

**QUARTERLY FEDERAL COURT  
LITIGATION STATUS REPORT**

Office of the General Counsel  
Bureau of Competition  
Bureau of Consumer Protection  
Regional Offices

September 30, 2015

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## SUMMARY OF CASES

	D. Ct.	Ct. App.*	S. Ct.	Total
PETITIONS FOR REVIEW	1	2	1	3
INJUNCTION AND CONSUMER REDRESS CASES	67	16	3	86
CIVIL PENALTY AND ENFORCEMENT CASES	10	2	0	12
SUBPOENA AND CID ENFORCEMENTS	2	2	0	4
SUITS TO ENJOIN FTC ACTION AND OTHER DEFENSIVE LITIGATION	4	4	0	8
AMICUS CURIAE BRIEFS	1	10	0	11
TOTALS	85	36	4	125

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\* Includes all cases in which appellate proceedings have taken place during the reporting period or are pending; these cases are not counted in the District Court column, even if such proceedings are going on simultaneously.

**PETITIONS FOR REVIEW**

**(A) Orders to Cease and Desist**

***FANNING v. FTC***, No. 15-1520 (1st Cir.)

Parties: John Fanning

Assigned Attorneys: Leslie Melman (OGC)  
Bradley Grossman

Nature of Action: Petition for review of the Commission's final order prohibiting Fanning and Jerk, LLC from deceiving users about the source of personal information on the now defunct website and misrepresenting the benefits of membership.

Status: Petition for review filed 4/28/15.  
Motion to stay Commission's final order pending appeal filed 5/29/15.  
Order granting temporary stay entered 5/29/15.  
Commission's response filed 6/5/15.  
Stay denied 7/14/15.  
Defendant's revised opening brief filed 8/25/15.  
Commission's responsive brief due 10/19/15.  
Defendant's reply brief due 11/2/15.

***POM WONDERFUL v. FTC***, No. 15-525 (S. Ct.); No. 13-1060 (D.C. Cir.)

Parties: POM Wonderful LLC  
Roll Global LLC  
Stewart A. Resnick  
Lynda Rae Resnick  
Matthew Tupper

Assigned Attorneys: Jonathan Nuechterlein (OGC)  
Mark S. Hegedus

Nature of Action: Petition for review of final Commission order.

Status: Petition filed 3/8/13.  
POM and Tupper's opening briefs filed 8/14/13.  
Commission's brief in opposition filed 2/7/14.  
POM and Tupper's joint reply brief filed 3/4/14.  
Oral argument held 5/2/14.  
Opinion affirming Commission order issued 1/30/15.  
Petition for rehearing filed 4/6/15; denied en banc 5/28/15.  
Petition for certiorari due 10/23/15.

**McWANE, INC. v. FTC**, No. 14-11363 (11th Cir.)

Parties: McWane, Inc.

Assigned Attorneys: Jack Metzler (OGC)

Nature of Action: Petition for review of final Commission order.

Status: Petition filed 3/28/14.  
McWane's opening brief filed 6/27/14; FTC brief due 8/29/14;  
McWane's reply brief filed 9/29/14.  
Oral argument held 1/16/15.  
McWane's supplemental brief filed 2/17/15.  
Commission's supplemental brief filed 2/17/15.  
Opinion affirming Commission's decision entered 4/15/15.  
McWane's petition for rehearing en banc filed 5/29/15.  
Petition for rehearing en banc denied 8/6/15.

**(B) Rulemakings**

(None Pending)

**INJUNCTION AND CONSUMER REDRESS CASES**

**(A) Preliminary Injunctions (Mergers/Acquisitions)**

**FTC v. STERIS CORPORATION**, No. 1:15-cv-1080 (N.D. Ohio)

Parties: Steris Corporation  
Synergy Health Plc

Assigned Attorneys: Amy Posner (BC/Mergers I)  
Michael Moiseyev  
Tara Reinhart  
Daniel Zach  
Meghan Iorianni  
Noah B. Pinegar  
Peggy D.B. Femenella  
Peter Colwell  
Stephen A. Mohr

**Alleged Conduct:** Action for preliminary injunction for violations of Section 5 of the FTC Act and Section 7 of the Clayton Act in conjunction with Steris Corporation's proposed merger with Synergy Health plc.

**Status:** Complaint filed 5/29/15.  
TRO entered 6/1/15.  
Preliminary injunction hearing held 8/17/15.  
Order denying preliminary injunction and dismissing case entered 9/24/15.

***FTC v. SYSCO CORPORATION***, No. 1:15-cv-256 (D.D.C.)

**Parties:** Sysco Corporation  
USF Holding Corp.  
US Foods, Inc.

**Assigned Attorneys:** Stephen Weissman (BC)  
Alexis Gilman  
Catherine Sanchez  
Christopher Abbott  
David J. Laing  
Jeanne Nichols  
Krisha A. Cerilli  
Kristian S. Rogers  
Mark Seidman  
Matthew McDonald  
Melissa Davenport  
Michael DeRita  
Ryan Quillian  
Sophia Vandergrift  
Stephen Mohr  
Thomas H. Brock

**Alleged Conduct:** Action for preliminary injunction for violations of Section 5 of the FTC Act and Section 7 of the Clayton Act in conjunction with Sysco Corporation's proposed merger with USF Holding Corp. and US Foods, Inc.

**Status:** Complaint filed 2/20/15.  
TRO entered 2/27/15.  
Evidentiary hearing held 5/5 – 5/14/15.  
Preliminary injunction granted 6/23/15.

**(B) Preliminary Injunctions (Other)**

(None pending)

**(C) Permanent Injunctions/Consumer Redress\***

***FTC v. 4 STAR RESOLUTION, LLC***, No. 1:15-cv-112 (W.D.N.Y.)

Parties: 4 Star Resolution, LLC d/b/a Consumer Recovery Group d/b/a Four Star Capital Services d/b/a Four Star Resolution Services, LLC d/b/a FS Mediation Group  
Profile Management, Inc.  
International Recovery Service, LLC  
Check Solutions Services, Inc.  
Check Fraud Service, LLC  
Merchant Recovery Service, Inc.  
Fourstar Revenue Management, LLC  
Travell Thomas  
Maurice Sessum  
Charles Blakely, III

Assigned Attorneys: Brian N. Lasky (NER)  
Karen A. Dahlberg  
Robin E. Eichen  
Karen V. Goff

Alleged Conduct: Deceptive acts and practices in violation of Section 5(a) of the FTC Act and the Federal Debt Collection Practices Act in connection with the collection of debt or purported debt.

Status: Complaint filed 2/9/15.  
TRO entered 2/9/15.  
Stipulated preliminary injunction entered 6/2/15.  
Commission's motion for preliminary injunction with asset freeze filed 8/5/15; memorandum in opposition by Charles Blakely filed 9/15/15; memorandum in opposition by 4 Star Resolution, LLC filed 9/23/15.

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\* Unless otherwise noted, cases involve suits for permanent injunction and other equitable relief. Post-judgment proceedings in district court are not generally reported.

***FTC v. A TO Z MARKETING, INC.***, No. 14-56582 (9th Cir.); No. 8:13-cv-00919 (C.D. Cal.)

Parties: A to Z Marketing, Inc.  
Apex Members, LLC  
Apex Solutions, Inc.  
Backend, Inc.  
Expert Processing Center, Inc.  
Smart Funding Corp.  
William D. Goodrich, Atty, Inc.  
Ratan Baid  
Madhulika Baid  
William D Goodrich  
Nationwide Law Center, P.C.  
United States Law Center, P.C.  
Emax Loans, Inc.  
Millennium Law Center, P.C.  
Legal Marketing Group, Inc.  
SC Law Group, P.C.  
Interstate Law Group, LLC  
Backend Services, Inc.  
Top Legal Advocates, P.C.  
Evergreen Law Offices, PLLC  
Amir (Alex) Montazeran  
Business Team LLC (relief defendant)

Assigned Attorneys: Steven W. Balster (ECR)  
Jonathan L Kessler  
Maria Del Monaco  
Stacy Rene Procter (WRLA)  
Michael D. Bergman (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 through the operation of a nationwide scheme regarding mortgage assistance relief services, including loan documentation and transaction services, and loan modification services.

Status: Complaint filed 6/18/13.  
TRO entered 6/18/13.  
Preliminary injunction against Backend, Inc. entered 7/12/13.  
Stipulated preliminary injunction against remaining defendants entered 7/19/13.  
Amended complaint adding 11 new defendants and one relief defendant filed 12/16/13.  
Commission's motion for summary judgment filed 8/18/14;  
Opposition brief filed 8/25/14; Commission's amended motion for



summary judgment filed 9/1/14; Commission's reply in support of motion for summary judgment filed 9/2/14.

Final order for permanent injunction against defendants Backend Services, Inc., Emax Loans, Inc., Legal Marketing Group, Inc., Nationwide Law Center, Inc., United States Law Center., P.C., Interstate Law Group, LLC, Millenium Law Center, P.C., William D. Goodrich and William D. Goodrich Atty, Inc. and SC Law Group, P.C. entered 9/2/14.

Order denying motion to set aside default judgment as to defendants Amir Montazeran and Business Team, LLC entered 9/2/14.

Order for default judgment as to Evergreen and Backend entered 9/2/14.

Stipulated final order for permanent injunction and settlement of claims for defendant Top Legal Advocates, P.C., Backend, Inc. entered 9/18/14.

Defendant Amir Montaxeran's notice of appeal of default judgment to the 9th Circuit filed 9/30/14.

Default judgment and final order for permanent injunction as to defendant Amir Montazeran entered 10/16/14.

Final order for monetary judgment as to Business Team, LLC entered 10/16/14.

Defendant Amir Montazeran's and Business Team, LLC's first amended notice of appeal filed 11/03/14.

Stipulated final order for permanent injunction against defendants A to Z Marketing, Inc., Apex Members, LLC, Apex Solutions, Inc., Madhulika Baid, Ratan Baid, Expert Processing Center, Inc., Smart Funding Corp. entered 11/14/14.

Appellants' opening brief filed 3/9/15; Commission's answering brief filed 5/8/15; Appellants' reply brief filed 6/19/15.

***FTC v. ABBVIE, INC.***, No. 2:14-cv-5151 (E.D. Pa.)

Parties: AbbVie, Inc.  
Abbott Laboratories  
Unimed Pharmaceuticals, LLC  
Besins Healthcare, Inc.  
Teva Pharmaceuticals USA, Inc.

Assigned Attorneys: Markus Meier (BC)  
Patricia M. McDermott  
Kara Monahan  
Peter Taylor

Alleged Conduct: Unfair methods of competition in violation of Section 5(a) of the FTC Act arising from baseless patent infringement lawsuits against potential

generic competitors.

Status: Complaint filed 9/8/14.  
Defendants' motion to dismiss filed 11/12/14; Commission's brief in opposition filed 12/12/14.  
Order granting defendants' motion to dismiss Count II of the complaint entered 5/6/15.  
Commission's motion for entry of judgment under Rule 54(b) filed 6/5/15; response in opposition by Abbott Laboratories, Abbvie, Inc. and Unimed Pharmaceuticals filed 6/25/15; Commission's reply filed 7/2/15.  
Order holding Commission's pending Rule 54(b) motion in abeyance entered 7/8/15.  
Commission's motion for reconsideration of dismissal filed 7/20/15; defendant's response filed 7/31/15; reply filed 8/7/15.  
Motion for reconsideration denied 8/25/15.  
Motion to direct entry of partial final judgment under Rule 54(b) denied 8/26/15.

***FTC v. ACTAVIS, INC. (formerly WATSON PHARMACEUTICALS, INC.)***, No. 12-416 (S. Ct.); Nos. 12-16488, No. 10-12729 (11th Cir.); No. 1:09-CV-00955 (N.D. Ga.), formerly No. 2:09-CV-00598 (C.D. Cal.)

Parties: Watson Pharmaceuticals, Inc.  
Par Pharmaceuticals Companies, Inc.  
Paddock Laboratories, Inc.  
Solvay Pharmaceuticals, Inc.

Assigned Attorneys: Markus Meier (BC)  
Saralisa Brau  
Cynthia A. Liebes (SER)  
Mark S. Hegedus (OGC)

Alleged Conduct: Action for a permanent injunction and other equitable relief for violations of the Sections 1 and 2 of the Sherman Act and Section 5 of the FTC Act in connection with agreement between brand name drug manufacturer and generic manufacturers delaying entry of generic drug.

Status: Complaint in C.D. Cal. filed 1/27/09.  
Amended complaint filed 2/12/09.  
Defendants' motion to transfer case to Northern District of Georgia filed 2/27/09; Commission's opposition filed 3/16/09; defendants' reply filed 3/23/09; order transferring case to N.D. Ga. entered 4/9/09.  
Second amended complaint filed 5/28/09.  
Commission's motion to stay proceeding filed 6/15/09; defendants'

opposition filed 6/17/09; Commission's reply filed 7/6/09; order denying motion entered 7/17/09.

Defendants' motions to dismiss second amended complaint filed 7/20/09; Commission's opposition filed 8/21/09; defendants' replies filed 9/11/09.

Order granting motion to dismiss Commission's second amended complaint entered 2/22/10.

Judgment dismissing Commission's claims with prejudice entered 4/21/10

Notice of appeal filed 6/10/10.

Commission's opening brief filed 7/26/10.

Defendants' answering brief filed 11/10/10.

Commission's reply brief filed 12/15/10.

Oral argument held 5/13/11.

Opinion affirming district court issued on 4/25/12.

Commission's petition for rehearing *en banc* filed 6/11/12.

Order denying petition for rehearing *en banc* entered 7/18/12.

Commission's petition for writ of certiorari filed 10/4/12.

Petition granted 12/7/12.

Commission's petition to district court to unseal document filed 12/10/12; motion granted and temporary stay pending appeal entered 12/19/12.

Notice of appeal of order unsealing document by AbbVie Products filed 12/21/12; emergency motion to expedite briefing and stay unsealing order filed 12/26/12; granted 1/10/13.

Commission's Supreme Court merits brief filed 1/22/13.

AbbVie Products' opening brief in 11th Circuit filed 1/31/13; Commission's response filed 2/7/13; AbbVie Products' reply filed 2/19/13.

Respondents' Supreme Court briefs filed 2/21/13.

Commission's Supreme Court reply brief filed 3/18/13.

Oral argument in 11th Circuit held 3/20/13.

11th Circuit opinion affirming district court order lifting seal and dissolving stay filed 3/21/13.

Supreme Court grant of Solicitor General's motion to lift seal on sealed volume of joint appendix entered 3/22/13.

Supreme Court oral argument held 3/25/13.

Supreme Court decision in favor of the FTC, reversing the Eleventh Circuit Court of Appeals and remanding the case for further proceedings consistent with its opinion entered 6/17/13.

Eleventh Circuit order vacating the district court judgment and remanding the case to the district court entered 9/9/13.

Order making Eleventh Circuit's mandate the judgment of the district court entered 11/15/13.

Motion to dismiss for failure to state a claim filed 1/15/14; Commission's opposition filed 2/14/14; defendant's reply brief filed 3/3/14.

Order denying motion to dismiss entered 4/21/14.

Motion for interlocutory appeal by Paddock Laboratories, Inc. and Par Pharmaceutical Companies, Inc. filed 4/22/14; Commission's opposition filed 5/6/14; oral argument held 5/9/14; motion denied 5/9/14.

***FTC v. ALL US MARKETING***, No. 6:15-cv-1016 (M.D. Fla.)

Parties: All US Marketing LLC, f/k/a Payless Solutions, LLC  
Global Marketing Enterprises Inc., f/k/a Pay Less Solutions, Inc.  
Global One Financial Services LLC  
Your #1 Savings LLC  
Ovadaa LLC  
Royal Holdings of America LLC  
Gary Rodriguez, d/b/a Global Financial Services, LLC, Engineering Development Enterprise LLC, PBMS, LLC  
Marbel Rodriguez, d/b/a American Best Savings LLC, Americas First Source LLC  
Carmen Williams  
Jonathan Paulino  
Shirin Imani  
Alex Serna, d/b/a GRR Financial Service LLC, AJC Global Solutions LLC

Assigned Attorneys: James Davis (MWR)  
John Hallerud  
Elizabeth Scott

Alleged Conduct: Deceptive acts and practices in violation of Section 5(a) of the FTC Act and the Telemarketing Sales Rule in connection with credit card interest rate reduction services.

Status: Complaint filed 6/22/15.  
TRO entered 6/22/15.  
Stipulated preliminary injunction as to Royal Holdings of America LLC, Ovadaa LLC, Carmen Williams, and Jonathan Paulino, Fairiborz Fard, Shirin Imani, Global Marketing Enterprises Inc, Gary Rodriguez, Marbel Rodriguez, Alex Serna entered 7/7/15.  
Preliminary Injunction as to All Us Marketing LLC entered 7/7/15.  
Trial scheduled for 6/13/17.

***FTC v. AMAZON.COM***, No. 2:14-cv-1038 (W.D. Wash.)

Parties: Amazon.com

Assigned Attorneys: Jason Adler (BCP/FP)  
Miya Rahamim

Duane Pozza  
Heather Allen  
Jane Ricci  
Courtney Estep  
Laura Marie Solis

**Alleged Conduct:** Unfair practices in violation of Section 5 of the FTC Act in connection with Amazon's billing for charges related to activity within software applications.

**Status:** Complaint filed 7/10/14.  
Amazon's motion to dismiss filed 9/08/14; Commission's response filed 9/29/14; Amazon's reply filed 10/3/14.  
Order denying Amazon's motion to dismiss entered 12/1/14.  
Order adopting stipulated protective order entered 1/12/15.  
Trial scheduled for 5/2/16.

***FTC v. AMERICAN YELLOW BROWSER, INC.***, No. 1:15-cv-02047 (N.D. Ill.)

**Parties:** American Yellow Browser, Inc.  
American Yellow Group, Inc.  
Distribution H.E.P. Inc. d/b/a American Yellow Distribution and Medical Yellow Directories, Inc.  
Official Yellow Guide, Inc.  
Publication A.A.P., Inc.  
Publications A.Y.D., Inc.  
Ivan Chernev  
German Lebedev  
Publication A.Y.B., Inc.

**Assigned Attorneys:** John C. Hallerud (MWR)

**Alleged Conduct:** Violations of Section 5(a) of the FTC Act in connection with deceptive Acts and advertising regarding listings in business directories.

**Status:** Complaint filed 3/9/15.  
TRO entered 3/10/15.  
Preliminary injunction entered 3/25/15.  
Default as to all defendants entered 8/21/15.

***FTC v. AMG SERVICES, INC.***, No. 14-16468 (9th Cir.); No. 2:12-CV-00536 (D. Nev.)

**Parties:** AMG Services, Inc.  
Red Cedar Services, Inc., d/b/a 500FastCash  
SFS, Inc., d/b/a OneClickCash

Tribal Financial Services, Inc., d/b/a Ameriloan, d/b/a UnitedCashLoan,  
d/b/a USFastCash, d/b/a Miami Nation Enterprises.

AMG Capital Management, LLC  
Level 5 Motorsports, LLC  
Lead Flash Consulting, LLC  
Black Creek Capital Corporation  
Broadmoor Capital Partners, LLC  
Muir Law Firm, LLC  
Scott A. Tucker  
Blaine A. Tucker  
Timothy J. Muir  
Don E. Brady  
Robert D. Campbell  
Troy L. LittleAxe  
Park 269 LLC  
Kim C. Tucker

Assigned Attorneys: Helen Wong (BCP/FP)  
Jason Schall

Alleged Conduct: Deceptive acts and practices in violation of Section 5, the Truth in Lending Act, and the Electronic Fund Transfer Act, in connection with offering and extending credit, payday loans, and the collection of those loans.

Status: Complaint filed 4/2/12.  
Motion to dismiss by all defendants filed 5/25/12; Commission's response filed 6/11/12.  
Partial withdrawals of motions to dismiss filed 10/15/12 and 10/16/12.  
Stipulated preliminary injunction entered 12/27/12.  
Commission's amended motion for partial summary judgment filed 3/7/13; defendants' responses filed 3/25/13.  
Motion for legal determination on tribal sovereign immunity by defendants AMG Services, Inc., Red Cedar Services, Inc., SFS, Inc., and Tribal Financial Services filed 4/8/13; cross-motion for legal determination by defendant Troy Little Axe filed 4/10/13; Commission's response filed 4/19/13.  
Commission's amended complaint filed 4/12/13.  
Report and recommendation by magistrate that Commission's motion for partial summary judgment and defendant's motion for legal determination on tribal sovereign immunity be granted in part and denied in part entered 7/16/13.  
Joint motion for permanent injunction and judgment as to defendants AMG Services, SFS, Inc., MNE Services, Inc., AMG Capital Management, LLC, Level 5 MotorSports, LLC, LeadFlash Consulting, LLC, Black Creek Capital Corp., Broadmoor Capital

Partners, LLC, Scott A. Tucker, Blaine A. Tucker, Don E. Brady, Robert D. Campbell, and Troy L. Little Axe, Jr. filed 7/18/13.  
Motion for summary judgment by Commission filed 9/30/13; Muir defendants' opposition filed 11/29/13; remaining defendants' opposition filed 12/4/13; Commission's reply filed 12/20/13.  
Motions for summary judgment by defendants filed 9/30/13; Commission's opposition filed 12/4/13; defendants' reply filed 12/20/13.  
Order granting joint motion for permanent injunction and judgment as to defendants AMG Services, SFS, Inc., MNE Services, Inc., AMG Capital Management, LLC, Level 5 MotorSports, LLC, LeadFlash Consulting, LLC, Black Creek Capital Corp., Broadmoor Capital Partners, LLC, Scott A. Tucker, Blaine A. Tucker, Don E. Brady, Robert D. Campbell, and Troy L. Little Axe, Jr. entered 10/8/13.  
Report and recommendation by magistrate that Commission's motion for summary judgment be granted in part and denied in part, and that defendant's motion for summary judgment be denied, entered 1/28/14; defendant's objections filed 2/14/14; Commission's response filed 3/2/14.  
Order adopting magistrate's 7/16/13 report and recommendations entered 3/7/14.  
Order adopting magistrate's 1/28/14 report and recommendations entered 5/29/14.  
Stipulation and order to dismiss defendants Timothy J. Muir and the Muir Law Firm, LLC entered 9/8/14.  
Order denying settling defendants' motion to enforce settlement entered 7/16/14; notice of appeal filed 7/30/14; Ninth Circuit order dismissing appeal for lack of jurisdiction entered 10/30/14.  
Stipulated permanent injunction and monetary judgment as to defendants AMG Services and MNE Services, Inc. entered 1/23/15.  
Stipulated permanent injunction and monetary judgment against defendants Troy Little Axe, Jr., Don Brady and Robert Campbell entered 3/17/15.  
Motion for preliminary injunction by the Commission filed 5/8/15; responses filed 5/26/15.

***FTC v. ANGEL SALES***, No. 1:15-cv-06542 (N.D. Ill.)

Parties: Angel Sales, Inc. d/b/a Kagan Unlimited  
Robert Engel  
Laura Engel

Assigned Attorneys: James R. Golder (SWR)  
Elizabeth C. Scott (MWR)

Alleged Conduct: Deceptive acts and practices in violation of Sections 5(a) and 12 of the FTC Act in connection with their advertising, marketing, distribution, offering for sale, and sale of ultraviolet light disinfection devices.

Status: Complaint filed 7/28/15.  
Motion for entry of stipulated permanent injunction 7/29/15.  
Stipulated permanent injunction and monetary judgment entered 7/30/15.

***FTC v. APPLY KNOWLEDGE, LLC***, No. 2:14-cv-0088 (D. Utah)

Parties: Apply Knowledge, LLC, d/b/a Apply Knowledge Institute and Coaching Dept.  
Dahm International, LLC  
Dominion of Virgo Investments, Inc.  
Ecommerce Support, LLC  
Essent Media, LLC  
Evertex Solutions, LLC  
EVI LLC, d/b/a Members Learning Center  
Nemrow Consulting, LLC  
Novus North, LLC, d/b/a Mymentoring, Yes International, LLC and Your Ecommerce Support International, LLC  
Purple Buffalo, LLC, d/b/a NetMarketing  
Supplier Source, LLC  
365 Dailyfit, LLC, d/b/a Net Training  
Vensure International  
VI Education, LLC  
David Gregory Bevan  
Jessica Bjarnson  
Phillip Edward Gannuscia  
Chad Huntsman  
Richard Nemrow  
Jeffrey Nicol  
Thomas Riskas  
Babata Sonnenberg  
Ken Sonnenberg

Assigned Attorneys: Collot Guerard (BCP/MP)  
Svetlana Gans  
Michael D. Bergman (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Telemarketing and Consumer Fraud Abuse and Prevention Act in connection with work-from-home business opportunity scheme.

Status: Complaint filed 2/10/14.



TRO entered 2/11/14.  
Stipulated preliminary injunction and asset freeze as to defendant David Bevan entered 3/20/14.  
Commission's motion to dismiss Sonnenberg defendants' counterclaim filed 5/27/14; motion granted without prejudice on 1/30/15.  
Order granting Motion to Dismiss Sonnenberg defendants' counterclaim entered 4/9/15.  
Notice of death of defendant Chad Huntsman filed 6/9/15.  
Permanent injunction and monetary judgment as to David Bevan entered 6/24/15.

***FTC v. AT&T MOBILITY, LLC.***, No. 15-16585 (9th Cir.); No. 3:14-cv-04785 (N.D. Cal.)

Parties: AT&T Mobility, LLC

Assigned Attorneys: David M. Newman (WRSF)  
Eric David Edmonson  
Kerry O'Brien  
Laura Fremont  
Linda K. Badger  
Matthew D. Gold  
Evan Rose

Alleged Conduct: Deceptive and unfair acts or practices in violation of Section 5(a) of the FTC Act in connection with the marketing of wireless broadband internet access service for smartphones.

Status: Complaint filed 10/28/14.  
Motion to dismiss by AT&T Mobility filed 1/5/15.  
Order denying motion to dismiss entered 3/31/15.  
AT&T Mobility's motion for leave to take interlocutory appeal filed 4/9/15; Commission's response filed 4/23/15; AT&T Mobility's reply filed 4/30/15.  
Order granting AT&T Mobility's motion to appeal entered 5/15/15.  
Petition to Ninth Circuit for permission to appeal by AT&T Mobility filed 5/26/15; Commission's response filed 6/8/15.  
Order granting interlocutory review entered 8/10/15.  
Motion to stay pending appeal filed 8/18/15.  
Stay denied 9/25/15.  
Appellant's opening brief due 11/18/15; Commission's responsive brief due 12/18/15.

***FTC v. BF LABS, INC.***, No. 14-3286 (8th Cir.); No. 4:14-cv-815 (W.D. Mo.)

Parties: BF Labs, Inc.  
Darla Drake

Nasser Ghoseiri  
Sonny Vleisides  
Kyle Alexander (would-be intervenor)  
Dylan Symington (would-be intervenor)

Assigned Attorneys: Helen Wong (BCP/FP)  
Leah Frazier  
Teresa N. Kosmidis  
David Sieradzki (OGC)

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the FTC Act in connection with the marketing and sale of Bitcoin mining machines.

Status: Complaint filed 9/15/14.  
TRO entered 9/18/14.  
Motions to dismiss entered 10/10/14.  
Order denying motions to dismiss entered 12/23/14.  
Motion to intervene by Kyle Alexander and Dylan Symington filed 9/28/14; denied 10/3/14; notice of appeal filed 10/3/14.  
Appellants' brief filed 11/24/14; Commission's responsive brief filed 1/16/15.  
Commission's motion to dismiss counterclaims for lack of jurisdiction filed 3/10/15; BF Labs' opposition filed 3/30/15; Commission's reply filed 4/13/15; BF's Labs' motion to file surreply in opposition filed 4/17/15; Commission's opposition filed 4/28/15.  
Order granting BF Labs' motion for leave to file a surreply entered 6/10/15.  
Order granting Commission's motion to dismiss counterclaims entered 6/15/15.  
Opinion by court of appeals affirming district court's order denying motion to intervene entered 8/25/15.

***FTC v. BLUEHIPPO FUNDING, LLC***, No. 11-374 (2d Cir.); No. 1:08-CV-01819 (S.D.N.Y.)

Parties: BlueHippo Funding, LLC  
BlueHippo Capital LLC  
Joseph K. Rensin

Assigned Attorneys: Amanda C. Basta (BCP/ENF)  
Michael D. Bergman (OGC)  
David C. Shonka

Alleged Conduct: Contempt proceeding for violations of a permanent injunction in connection with the sale of personal computers, televisions, and other consumer electronics.

Status: Complaint filed 2/22/08.  
Stipulated final judgment and order for permanent injunction entered 4/9/08.  
Motions for contempt and to modify permanent injunction against BlueHippo Funding, LLC, BlueHippo Capital LLC, and Joseph K. Rensin filed 11/17/09.  
Order to show cause why defendants should not be held in contempt entered 11/16/09; modified 11/18/09.  
Defendants' memoranda of law filed 12/7/09 and 12/11/09; Commission's reply memoranda of law filed 12/11/09 and 12/12/09.  
Trial held 2/9/10-2/11/10; closing argument held 2/19/10.  
Order granting motion for contempt entered 7/27/10; judgment entered 7/30/10.  
Commission's motion to amend/correct judgment and order filed 8/27/10; defendants' opposition filed 9/24/10; Commission's reply filed 10/8/10.  
Order denying Commission's motion to amend/correct judgment and order entered 12/1/10.  
Commission's notice of appeal re contempt order filed 1/28/11.  
Notice of appeal filed 2/1/11.  
Commission's brief filed 5/16/11.  
Appellee's brief filed 8/15/11.  
Commission's reply brief filed 9/12/11.  
Argument held 2/23/12.  
Opinion vacating the district court's judgment and remanding the case to the district court entered 8/12/14.  
Appellee Joseph Rensin's petition for rehearing filed 9/25/14.  
Order denying Joseph Rensin's petition for rehearing entered 11/17/14.  
Oral argument before the district court concerning applicability of presumption of reliance held 6/4/15.

***FTC v. BOOST SOFTWARE, INC.***, No. 9:14-cv-81397 (S.D. Fla.)

Parties: Boost Software, Inc.  
Vast Tech Support, LLC d/b/a OMG Tech Help, d/b/a OMG Total Protection, d/b/a OMG Back Up, d/b/a Softwaretechsupport.com  
OMG Tech Help, LLC  
Success Capital, LLC  
Jon Paul Holdings, LLC  
Ami Mehta  
Elliot Loewenstern  
Jon-Paul Vasta  
Mark Donohue

Assigned Attorneys: J. Ronald Brooke, Jr. (BCP/MP)  
Russell S. Deitch

Alleged Conduct: Deceptive and unfair acts and practices in violation of Section 5(a) of the FTC Act and the Telemarketing Sales Rule in connection with the marketing, advertising, and sale of tech support services.

Status: Complaint filed 11/10/14.  
TRO entered 11/12/14.  
TRO extended to all defendants entered 11/26/14.  
Order denying preliminary injunction against Boost Software and Ami Mehta entered 11/26/14.  
Order of entry of default as to Vast Tech Support LLC, OMG Tech Help LLC, Success Capital LLC and Jon Paul Holding LLC entered 3/18/15.

***FTC v. BROADWAY GLOBAL MASTER, INC.***, No. 2:12-CV-00855 (E.D. Cal.)

Parties: Broadway Global Master, Inc.  
In-Arabia Solutions Inc.  
Kirit Patel

Assigned Attorneys: Austin A.B. Ownbey (WRSF)  
Kerry O'Brien  
Sarah Schroeder

Alleged Conduct: Unfair and deceptive acts or practices in violation of Section 5 and the FDCPA related to debt collection practices.

Status: Complaint filed 4/3/12.  
TRO entered 4/5/12.  
Preliminary injunction and asset freeze entered 4/26/12.  
Kirit Patel indicted on 21 counts of mail and wire fraud on 8/23/12  
Order granting six-month stay entered 9/17/12.  
Orders extending stay entered 3/7/13, 7/8/13, and 11/18/13.  
Orders extending stay entered 2/7/14, 4/30/14, 8/4/14, and 12/8/14.

***FTC v. BUNZAI MEDIA GROUP***, No. 2:15-cv-04527 (C.D. Cal.)

Parties: Bunzai Media Group, Inc., d/b/a Aura Vie, Miracle Face Kit,  
Attitude Cosmetics  
Pinnacle Logistics, Inc.  
DSA Holdings, Inc.  
Lifestyle Media Brands, Inc.  
Agoa Holdings, Inc.  
Zen Mobile Media, Inc.

Safehaven Ventures, Inc.  
Heritage Alliance Group, Inc.  
AMD Financial Network, Inc.  
SBM Management, Inc.  
Media Urge, Inc.  
Adageo, LLC  
Calenergy, Inc.  
Kai Media, Inc.  
Insight Media, Inc.  
Alon Nottea  
Motti Nottea  
Doron Nottea  
Igor Latsanovski  
Oz Mizrahi  
Roi Reuveni  
Kristopher Bond  
Charlene C. Koonce

Assigned Attorneys: Reid Tepfer (SWR)  
Luis Gallegos  
Raymond McKown

Alleged Conduct: Deceptive acts or practices in violation of Section 5 of the FTC Act, the Restore Online Shoppers' Confidence Act (ROSCA), and the Electronic Fund Transfer Act (EFTA).

Status: Complaint filed 6/16/15.  
TRO entered 6/16/15.  
Stipulated preliminary injunction as to Oz Mizrahi entered 7/23/15.  
Preliminary injunction as to Alon Nottea and Roi Reveni entered 7/23/15.  
Stipulated preliminary injunction as to Doran Nottea and Motti Nottea entered 7/24/15.  
Order that TRO will continue as to defendants Calenergy, Inc. and Igor Latsanovski entered 8/6/15.  
Default as to Adageo, LLC, Agoa Holdings, Inc, Bunzai Media Group, Inc, also doing business as Aura Vie doing business as Miracle Face Kit doing business as Attitude Cosmetics., DSA Holdings, Inc., Heritage Alliance Group, also doing business as Aura Vie Distribution, Inc, Insight Media, Inc., Kai Media, Inc., Lifestyle Media Brands, Inc, Media Urge, Inc, Safehaven Ventures, Inc, SBM Management, Inc, and Zen Mobile Media, Inc. entered by the clerk 8/13/15.  
Preliminary injunction as to defendants Igor Latsanovski and Calenergy, Inc. entered 9/9/15.

***FTC v. CANCER FUND OF AMERICA***, No. 2:15-cv-00884 (D. Ariz.)

Parties: Cancer Fund of America, Inc., d/b/a Breast Cancer Financial Assistance Fund  
Cancer Support Services, Inc.  
Children's Cancer Fund of America, Inc.  
The Breast Cancer Society, Inc., d/b/a Breast Cancer Society of America  
James Reynolds, Sr.  
Kyle Effler  
Rose Perkins  
James Reynolds, II, a/k/a James Reynolds, Jr.

Assigned Attorneys: Tracy S. Thorleifson (NWR)  
Sophie H. Calderon  
Krista K. Bush  
Connor Shively

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act and the Telemarketing Sales Rule in connection with soliciting donations from the public for sham charities.

Status: Complaint filed 5/18/15.  
Stipulated permanent injunction and monetary judgment against Children's Cancer Fund of America, The Breast Cancer Society of America, Rose Perkins, Kyle Effler, and James Reynolds, II entered 6/2/15.

***FTC v. CD CAPITAL INVESTMENTS, LLC***, 8:14-CV-1033 (C.D. Cal.)

Parties: CD Capital Investments, LLC  
CD Capital, LLC  
GDS Information Systems, Inc.  
Christian D. Quezada  
Mireya Duenas  
Gabriel Drews Stewart  
Tuan Dinh Duong a/k/a, Thomas Duong, Andrew Vu, and Kevin Young

Assigned Attorneys: LaShawn M. Johnson (BCP/FP)  
Mark L. Glassman  
Barbara Y K Chun (WRLA)

Alleged Conduct: Deceptive practices in violation of Section 5 and the Mortgage Assistance Relief Services Rule in connection with the marketing and sale of mortgage assistance relief services.

Status: Complaint filed 7/7/14.  
Stipulated preliminary injunction entered 8/21/14.  
Amended complaint adding defendant Tuan Dinh Duong filed 4/2/15.  
Motion for summary judgment by the Commission filed 9/4/15.

***FTC v. CENTRO NATURAL CORP.***, No. 1:14-cv-23879 (S.D. Fla.)

Parties: Centro Natural Corp.  
Sumore, LLC  
Carolina Orellana  
Damian Biondi  
Javier Sumbre  
Jessica Anzola  
Bionore, Inc.  
Susana Sumbre  
Jorge Sumbre (Relief Defendant)  
Allianza Inmobiliaria Corp. (Relief Defendant)  
Jager International, Inc. (Relief Defendant)

Assigned Attorneys: Dotan Weinman (BCP/ MP)  
Janice L. Kopec

Alleged Conduct: Deceptive and unfair acts and practices in violation of Section 5(a) of the FTC Act, the Fair Debt Collection Practices Act, and the Telemarketing Act in connection with soliciting payments for unverified debts.

Status: Complaint filed 10/20/14.  
TRO entered 10/21/14.  
Amended complaint filed 10/27/14.  
Order denying without prejudice preliminary injunction as to defendant Susana Sumbre and relief defendants Allianza Inmobiliaria Corp., Jager International, Inc., and Jorge Sumbre entered 10/31/14.  
Amended temporary restraining order entered 11/3/14.  
Stipulated preliminary injunction as to Javier Sumbre, Jessica Anzola, and Sumore LLC entered 1/5/15 and 1/8/15.  
Order by clerk for entry of default as to Centro Natural Corp. entered 1/20/15.  
Order granting second motion for preliminary injunction against relief defendants entered 1/26/15.  
Stipulated final order for monetary judgment as to defendant Allianza Inmobiliaria Corp. entered 6/24/15.  
Stipulated order for permanent injunction and monetary judgment as to defendants Susana Sumbre, Carolina Orellana, Damian Biondi, Javier Sumbre, Jessica Anzola, Jorge Sumbre Sumore, LLC and Jager International, Inc. entered 6/24/15.  
Final default judgment against Centro Natural Corp entered 7/15/15.

***FTC v. CEPHALON, INC.***, No. 2:08-CV-02141 (E.D. Pa.), formerly No. 1:08-CV-00244 (D.D.C.)

Parties: Cephalon, Inc.

Assigned Attorneys: Markus H. Meier (BC)  
Bradley S. Albert  
Garth W. Huston  
Suzanne Munck

Alleged Conduct: Violations of Section 5 in connection with inducing generic companies to abandon patent challenge and agreeing to refrain from producing a generic form of the drug Provigil.

Status: Complaint for injunctive relief in D.D.C. filed 2/13/08.  
Order granting defendant's motion to transfer case to E.D. Pa. entered 4/28/08.  
Defendant's motion to dismiss filed 5/2/08; Commission's opposition to motion filed 6/2/08; defendant's reply filed 6/20/08.  
First amended complaint filed 8/12/09.  
Defendant's motion to dismiss filed 8/31/09; Commission's response in opposition filed 9/14/09; oral argument held 10/21/09.  
Order and memorandum denying motion to dismiss entered 3/29/10.  
Order staying case pending Supreme Court resolution of pay-for-delay pharmaceutical litigation settlements entered 8/29/12.  
Notice by Commission of Supreme Court decision in *FTC v. Actavis* filed 6/19/13.  
Motion for partial summary judgment by the Commission filed 9/20/13; defendant's opposition filed 11/19/13; Commission's reply filed 12/20/13.  
Motion to dismiss for lack of jurisdiction by Cephalon, Inc. filed 9/20/13; Commission's response filed 11/18/13; defendant's response filed 12/20/13.  
Motion to join Teva Pharmaceutical Industries Ltd. by Commission filed 12/9/13; denied without prejudice 5/5/14.  
Order that *FTC v. Cephalon, Inc.* proceed to trial separate from private plaintiffs' cases entered 2/4/15.  
Memorandum opinion denying defendant Cephalon's motion to preclude Commission from seeking disgorgement of past profits entered 4/15/15.  
Stipulated permanent injunction and equitable monetary relief entered 6/17/15.

***FTC v. CHEVALIER***, No. 3:15-cv-01029 (D. Ore.)

Parties: Erik Chevalier d/b/a Forking Path, Co.



Assigned Attorneys: Helen Wong (BCP/FP)  
Peter Lamberton

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the FTC Act in connection with a crowdfunding campaign.

Status: Complaint filed 6/10/15.  
Stipulated permanent injunction and monetary judgment entered 6/23/15.

***FTC v. COMMERCE PLANET, INC.***, Nos. 15-55510, 12-57064 (9th Cir.); Nos. 8:14-cv-01529, 8:09-CV- 01324 (C.D. Cal.)

Parties: Commerce Planet, Inc., d/b/a Online Supplier  
Michael Hill  
Charles Gugliuzza  
Aaron Gravitz

Assigned Attorneys: David M. Newman (WRSF)  
Eric D. Edmondson  
Michele Arington (OGC)  
David Sieradzki (OGC)

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 in connection with the marketing and sale of Online Auction Starter Kits and automatic debiting of monthly charges to consumer credit cards.

Status: Complaint filed 11/10/09.  
Stipulated final orders for permanent injunction and monetary relief against Commerce Planet, Inc., Michael Hill, and Aaron Gravitz entered 11/18/09.  
Motion to dismiss as to defendant Charles Gugliuzza filed 1/19/10; Commission's opposition to motion filed 2/1/10; defendants' reply filed 2/8/10; order denying defendants' motion to dismiss entered 2/12/10.  
Defendant Charles Gugliuzza's answer impleading Superfly Advertising, Inc. (a Delaware corporation) and Superfly Advertising, Inc. (an Indiana corporation) as third-party defendants filed 4/16/10; amended answer adding counterclaim against Commission filed 5/4/10.  
Motion to dismiss Charles Gugliuzza's counterclaim filed 5/25/10; Gugliuzza's opposition filed 6/21/10; Commission's reply filed 6/28/10.  
Motion to dismiss third-party defendant Superfly Advertising, Inc. filed 6/22/10; Gugliuzza's opposition filed 7/19/10; reply by third-party defendant Superfly Advertising, Inc. filed 7/26/10.

Order granting third-party defendant Superfly Advertising's motion to dismiss entered 8/5/10.

Amended third-party complaint against counter defendants Superfly Advertising, Inc. (an Indiana corporation) and Superfly Advertising, Inc. (a Delaware corporation) by defendant Charles Gugliuzza filed 8/25/10.

Motion to dismiss first amended third-party complaint by third-party defendant Superfly Advertising, Inc. filed 9/15/10; order granting motion entered 10/27/10.

Second amended third-party complaint against counter defendants Superfly Advertising, Inc. (an Indiana corporation) and Superfly Advertising, Inc. (a Delaware corporation) by defendant Charles Gugliuzza filed 11/16/10.

Motion to dismiss second amended third-party complaint by third-party defendant Superfly Advertising, Inc. filed 11/29/10; order granting motion entered 12/28/10.

Motion for summary judgment by defendant Charles Gugliuzza filed 4/22/11.

First amended complaint for permanent injunction and other equitable relief filed 6/29/11.

Defendant Charles Gugliuzza's motion for summary judgment filed 7/27/11;

Commission's opposition filed 8/22/11; reply filed 8/29/11; order denying motion for summary judgment entered 9/8/11.

Trial held 1/31/12-2/28/12.

Post-trial briefs submitted 3/23/12.

Appellant filed his reply 1/31/14.

Memorandum of decision in favor of the Commission and directing Commission to file proposed permanent injunction and judgment entered 6/22/12.

Final order and permanent injunction as to all defendants entered 7/17/12.

Defendant Charles Gugliuzza's notice of appeal filed 11/13/12.

Appellant's opening brief filed 7/5/13; Commission's answering brief filed 11/18/13; appellant's reply brief filed 1/31/14.

Notice of defendant Charles Gugliuzza's appeal to the 9th Circuit filed 9/6/14.

Order dismissing appeal as duplicative of pending appeal 12-57064 entered 9/19/14; Gugliuzza's motion for reconsideration filed 9/25/14.

Notice regarding appeal (No. 8:14-cv-01529) from bankruptcy court's ruling that Gugliuzza's debt to the Commission is nondischargeable entered 9/22/14.

Gugliuzza's opening brief in bankruptcy appeal filed 12/5/14; Commission's answering brief due 1/16/15; Gugliuzza's reply brief due 1/30/15.

Oral argument in merits appeal held 2/9/15.

Oral argument in district court regarding bankruptcy appeal held 2/26/15.  
Order by district court affirming in substantial part and reversing in part  
the bankruptcy court's order on nondischargeability entered  
3/12/15.

Notice of appeal by Gugliuzza filed 4/2/15.

Appellant's opening brief filed 8/7/15; Commission's brief due 11/5/15;  
appellant's reply brief due 11/19/15.

***FTC v. CONSUMER COLLECTION ADVOCATES, CORP.***, No. 0:14-cv-62491 (S.D Fla.)

Parties: Consumer Collection Advocates, Corp.  
Michael R. Ettus

Assigned Attorneys: Barbara E. Bolton (SER)

Alleged Conduct: Deceptive practices in violation of Section 5(a) of the FTC Act and the  
Telemarketing Sales Rule in connection with recovery services claiming  
to collect funds consumers previously lost to telemarketing fraud.

Status: Complaint filed 11/3/14.  
Stipulated preliminary injunction entered 11/17/14.  
Commission's motion for summary judgment filed 7/24/15; defendant's  
response filed 8/17/15; reply filed 8/27/15.  
Summary judgment granted 9/08/15.  
Permanent injunction and monetary judgment entered 9/28/15.

***FTC v. CONSUMER HEALTH BENEFITS ASS'N***, No. 1:10-CV-03551 (E.D.N.Y.)

Parties:	Consumer Health Benefits Association	John Schwartz
	Jeffery Burman	Barbara Taube
	Century Senior Services	Rita B. Werner
	Guarantee Trust Life Insurance	Ronald K. Werner
	Richard Holson III	Vantage America Solutions
	Louis Leo	Windi Tow
	National Association for Americans	
	National Benefits Consultants, LLC	
	National Benefits Solutions, LLC	

Assigned Attorneys: Karen A. Dahlberg (NER)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the  
Telemarketing Sales Rule in connection with defendants' marketing,  
distribution, and sale of medical discount plans.

Status: Complaint filed 8/03/10.  
Stipulation and order modifying ex parte TRO as to defendant Louis Leo entered 8/25/10.  
Stipulation and order modifying ex parte TRO as to defendants Ron Werner and Rita Werner entered 8/25/10.  
Stipulated preliminary injunction order as to defendant Louis J. Leo entered 9/21/10.  
Stipulated preliminary injunction as to defendants Ron Werner and Rita Werner entered 10/01/10.  
Preliminary injunction as to corporate defendants entered 10/5/10.  
Clerk's entry of default as to corporate defendants 11/15/10.  
Stipulation and order modifying the preliminary injunction order as to defendants Louis Leo, Rita and Ronald Werner entered 3/31/11.  
Commission's motion for leave to amend complaint naming additional defendants filed 5/06/11; magistrate judge's decision granting motion entered 8/18/11.  
Appeals of magistrate judge's decision by proposed defendants filed 9/06/11.  
Commission's amended complaint filed 10/13/11.  
Motions to dismiss by filed 11/22/11; Commission's response in opposition filed 12/13/11.  
Orders denying all motions to dismiss entered 5/23/12 & 5/24/12.  
Commission's motion for summary judgment filed 7/23/2013; opposition by John Schwartz and Wendi Tow filed 8/30/13 and 11/7/13; partial oppositions by Rita Brum Werner, Ronald Kent Werner, Jeffrey Burman, Century Senior Services, Guarantee Trust Life Insurance Company, Richard Holson, III, Barbara Taube, Vantage America Solutions, Inc. filed 11/6/13; cross-motions for summary judgment by Rita Werner, GTL, Vantage, Century, Rick Holson, Jeff Burman, and Barbara Taube filed 9/4/13, 9/5/13 and 9/6/13.  
Order granting motion by the Commonwealth of Massachusetts to modify the stipulated order of preliminary injunction entered 12/5/13.

***FTC v. COORGA NEUTRACEUTICALS***, No. 2:15-cv-00072 (D. Wy.)

Parties: Coorga Nutraceuticals Corp.  
Garfield Coore

Assigned Attorneys: Elizabeth Nach (BCP/AP)

Alleged Conduct: Deceptive acts or practices in connection with the labeling, advertising, marketing, distribution, and sale of a dietary supplement in violation of Sections 5(a) and 12 of the FTC Act.

Status: Complaint filed 5/13/15.

***FTC v. CWB SERVICES, LLC***, No. 4:14-cv-783 (W.D. Mo.)

Parties: CWB Services, LLC  
Orion Services, LLC  
Sandpoint Capital, LLC  
Basseterre Capital, LLC  
Namakan Capital, LLC  
Vandelier Group, LLC  
St. Armands Group, LLC  
Anasazi Group, LLC  
Anasazi Services, LLC  
Longboat Group, LLC  
Orlead Group  
Timothy A. Coppinger  
Frampton Rowland, III

Assigned Attorneys: Rebecca M. Unruh (BCP/FP)  
Charles M. Thomas  
Lisa Rothfarb  
Matthew Wilshire

Alleged Conduct: Unfair and deceptive practices in violation of Section 5 of the FTC Act, the Truth in Lending Act, and the Electronic Fund Transfer Act in connection with the offering or extension of payday loans.

Status: Complaint filed 9/5/14.  
TRO entered 9/9/14.  
Stipulated preliminary injunction entered 9/23/14.  
Joint motion for permanent injunction as to defendants CWB Services, LLC; Orion Services, LLC; Sandpoint Capital, LLC; Sandpoint LLC; Basseterre Capital, LLC (Delaware and Nevis); Namakan Capital, LLC (Delaware and Nevis); and Timothy A. Coppinger filed 7/7/15.  
Joint motion for permanent injunction as to defendants Vandelier Group LLC; St. Armands Cutter Group LLC; Anasazi Group LLC; Anasazi Services LLC; Longboat Group; and Frampton T. Rowland, III filed 7/15/15.  
Permanent injunction as to defendants CWB Services, LLC; Orion Services, LLC; Sandpoint Capital, LLC; Sandpoint LLC; Basseterre Capital, LLC (Delaware and Nevis); Namakan Capital, LLC (Delaware and Nevis); and Timothy A. Coppinger granted 8/26/15.  
Permanent injunction as to defendants Vandelier Group LLC; St. Armands Cutter Group LLC; Anasazi Group LLC; Anasazi Services LLC; Longboat Group; and Frampton T. Rowland, III denied without

prejudice 8/26/15.  
Joint motion to stay case pending settlement filed 8/31/15; granted 9/3/15.

***FTC v. DAYTON FAMILY PRODUCTIONS, INC.***, No. 13-17448 (9th Cir.); No. 2:97-CV-00750 (D. Nev.)

Parties: Glen E. Burke, d/b/a American Health Associates, LLC

Assigned Attorneys: Reenah L. Kim (BCP/ENF)  
Sarah Waldrop  
Joel Marcus-Kurn (OGC)  
Blaine T. Welsh (AUSA)

Alleged Conduct: Deceptive acts and practices in violation of a 1998 order for permanent injunction in connection with telemarketing, by misrepresenting to consumers that they have won a valuable prize and requiring payment in order to retrieve the alleged prize.

Status: Complaint filed 6/20/97.  
Permanent injunction entered 10/1/98.  
Motion for contempt and stipulated preliminary injunction filed 1/28/13.  
Order granting preliminary injunction entered 3/5/13.  
Hearing held 9/5/13.  
Order finding civil contempt liability entered 9/27/13.  
Notice of appeal filed 11/26/13.  
Commission's motion in district court for an indicative ruling and to clarify judgment filed 2/10/14.  
Commission's motion in court of appeals to suspend briefing schedule and stay proceeding filed 2/11/14; order by court of appeals staying case entered 2/14/14.  
Commission's motion in court of appeals for remand filed 3/4/14; order remanding case entered 3/14/14.  
Order by district court reaffirming its 9/27/13 order of contempt entered 7/28/14.  
Appellant's opening brief filed 10/23/14; Commission's answering brief filed 12/24/14; appellant's reply brief filed 12/31/14.  
Judgment reversed by memorandum disposition entered 6/11/15.  
Amended clerk's judgment against the defendant entered 8/18/15.

***FTC v. DEBTPRO 123, LLC***, No. 8:14-cv-0693 (C.D. Cal.)

Parties: Debtpro 123, LLC  
Allstar Processing Corp.

Allstar Debt Relief, LLC  
Redwave Management Group  
BET Companies, Inc.  
Bryan E. Taylor, a/k/a B. Edward Taylor  
Ryan Foland, a/k/a R Eugene Foland  
Stacey Frion  
Kara Taylor

Assigned Attorneys: Michelle Schaefer (ENF)  
John Singer (OGC)  
Stacy Rene Procter (WRLA)

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 of the  
FTC Act, the Telemarketing Sales Rule, and the Credit Repair

Organization

Act in relation to advertising and business practices by credit repair  
organizations.

Status:

Complaint filed 5/2/14.  
Default by clerk as to defendant Allstar Debt Relief entered 6/5/15.  
Default by clerk as to defendants Debtpro 123, Allstar Processing Corp.,  
and BET Companies entered 6/30/15.  
Default entered as to Redwave Management Group, Inc. 7/2/15.  
Motion for stipulated permanent injunction and monetary judgment as to  
Bryan Taylor, Ryan Foland, Stacey Frion, & Kara Taylor filed  
9/29/15.

***FTC v. DENNY LAKE***, No. 8:15-cv-00585 (C.D. Cal.)

Parties:

Denny Lake d/b/a JD United d/b/a U.S. Crush d/b/a Advocacy Division  
d/b/a Advocacy Department d/b/a Advocacy Agency d/b/a  
Advocacy Program  
Chad Caldaronello (a/k/a Chad Carlson a/k/a Chad Johnson)  
C.C. Enterprises, Inc. d/b/a Hope Services d/b/a Trust Payment Center  
d/b/a Retention Divisions  
Derek Nelson (a/k/a Dereck Wilson)  
D.N. Marketing, Inc. d/b/a Hamp Services and Trial Payment Processing  
Brian Pacios (a/k/a Brian Barry a/k/a Brian Kelly a/k/a Justin Moreira  
a/k/a Justin King a/k/a Justin Smith)  
Cortney Gonsalves (relief-defendant)

Assigned Attorneys: Miriam R. Lederer (ENF/BCP)  
Jonathan Cohen  
John D. Jacobs

Alleged Conduct: Deceptive practices in violation of Section 5(a) of the FTC Act, the  
Mortgage Assistance Relief Services Rule, and the Telemarketing Sales

Rule in connection with the marketing and sale of mortgage assistance relief services.

Status: Complaint filed 4/14/15.  
Preliminary Injunction entered 5/13/15.  
Default as to C.C. Enterprises, Inc. entered 7/24/15.

***FTC v. DIRECTV, INC., No.3:15-cv-01129 (N.D. Cal.)***

Parties: DirecTV, Inc.  
DirecTV, LLC

Assigned Attorneys: Eric D. Edmondson (WRSF)  
Boris Yankilovich  
Erika R. Wodinsky  
Jacob A. Snow  
Raymond E. McKown (WRLA)  
Stacy R. Procter

Alleged Conduct: Deceptive acts and practices in violations of Section 5(a) of the FTC Act and Section 4 of the Restore Online Shoppers' Confidence Act in connection with the advertising, marketing, and sale of multi-channel video programming subscription service.

Status: Complaint filed 3/11/15.

***FTC v. E.M. SYSTEMS & SERVICES, LLC, No. 8:15-cv-1417 (M.D. Fla.)***

Parties: E.M. Systems & Services, LLC  
Administrative Management & Design, LLC  
KLS Industries, LLC, d/b/a Satisfied Service Solutions, LLC  
Empirical Data Group Technologies, LLC  
Epiphany Management systems, LLC  
Steven D. Short  
Karissa L. Dyar  
One Easy Solution LLC  
Christopher Miles

Assigned Attorneys: S. Spencer Elg (SER)  
Nicholas May  
Anna Burns

Alleged Conduct: Deceptive acts and practices in violation of Section 5(a) of the FTC Act and the Telemarketing Sales Rule in connection with a debt relief scam.

Status: Complaint filed 6/16/15.



TRO entered 6/17/15.  
Stipulated preliminary injunction entered 6/30/15.

***FTC v. EMERICA MEDIA CORPORATION***, Nos. 9:15-cv-57; 9:13-cv-00003 (D. Mont.)

Parties: Emerica Media Corporation  
Global Voice Mail, Ltd.  
Network Assurance, Inc.  
Techmax Solutions, Inc.  
Voice Mail Professionals, Inc.  
Steven V. Sann  
Terry D. Lane, a/k/a Terry D. Sann  
Nathan M. Sann  
Robert M. Braach  
Bibliologic, Ltd.  
American eVoice, Ltd.  
FoneRight, Inc.  
HearYou2, Inc.  
SecuraDat, Inc.

Assigned Attorneys: Richard McKewen (NWR)  
Michael Mora (ENF)  
Michael D. Bergman (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 in connection with recurring charges on consumers' monthly telephone bills for telecommunications services that consumers neither requested nor authorized.

Status: Complaint filed 1/8/13.  
Stipulated preliminary injunctions as to all defendants entered 5/8/13.  
Order staying the case until at least 7/8/13, pending developments in a parallel criminal investigation entered 5/9/13.  
Order staying the case pending the resolution of a parallel criminal prosecution entered 9/24/13.  
Stipulated permanent injunction order and monetary relief as to defendant Nathan M. Sann entered 11/25/14.  
Notice of appeal by Steven Vincent Sann from bankruptcy court order converting case from chapter 11 to chapter 7 proceeding filed 5/13/15.  
Appellants' brief filed 7/13/15; Commission's response brief filed 9/2/15; appellants' reply brief due 10/14/15.  
Steven Sann sentenced to 24 months in prison 7/17/2015.  
Order granting the Commission's motion to modify the asset freeze and motion to lift the stay entered 8/20/15.

***FTC v. EQUILIV INVESTMENTS, LLC***, No. 2:15-cv-4379 (D. N.J.)

Parties: Equiliv Investments  
Ryan Ramminger

Assigned Attorneys: Helen Wong (BCP/FP)

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5(a) of the FTC Act in connection with a mobile device application that contained hidden malicious software code used by defendants to take control of consumers' mobile devices to generate virtual currencies.

Status: Complaint filed 6/24/15.

***FTC v. EWING***, No. 2:14-cv-0683 (D. Nev.)

Parties: Crystal Ewing  
Classic Productions, LLC  
Health Nutrition Products, LLC d/b/a W8-B-Gone, Quick & Easy  
Howard Raff, a/k/a Howard Bruce  
David Raff  
Omni Processing Center  
MBE Management, LLC  
Shirley Murphy  
Ronald Boyde  
Global Access Management Systems, Inc.  
Ricki Black

Assigned Attorneys: Alejandro Rosenberg (BCP/ENF)  
Elsie B. Kappler  
Korin Ewing Felix

Alleged Conduct: Violations of Sections 5(a) and 12 of the FTC act in connection with the advertising, marketing and sale of purported weight loss pills.

Status: Complaint filed 5/1/14.  
Default judgment as to defendants Ricki Black and Global Access Management Systems, Inc. entered 6/23/14; defendants' motion to set aside entry of default judgment filed 6/26/14; Commission's stipulation of no opposition to Ricki Black only filed 7/8/14; Stipulated summary judgment as to Ricki Black entered 7/22/15. Commission's motion for summary judgment filed 7/1/15. Default judgment as to Omni Processing Center and MBE Management, LLC entered 7/18/14.

Responses to Commission's motion for summary judgement filed 7/23/15;  
Commission's reply filed 8/10/15.

***FTC v. FEDERAL CHECK PROCESSING, INC.***, No. 1:14-cv-0122 (W.D.N.Y.)

Parties: Federal Check Processing, Inc.  
Federal Recoveries, LLC  
Federal Processing Services, Inc.  
Federal Processing, Inc.  
United Check Processing, Inc.  
Central Check Processing, Inc.  
Central Processing Services, Inc.  
Nationwide Check Processing, Inc.  
American Check Processing, Inc.  
State Check Processing, Inc.  
Check Processing, Inc.  
US Check Processing, Inc.  
Flowing Streams, F.S., Inc.  
Mark Briandi  
William Moses  
Empowered Racing, LLC, Relief Defendant

Assigned Attorneys: Katherine M. Worthman (BCP/FP)  
Colin A. Hector (BCP/FP)

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Fair Debt Collection Practices Act in connection with debt collection operation.

Status: Complaint filed 2/24/14.  
Ex parte TRO entered 3/24/14.  
Stipulated preliminary injunction entered 3/25/14.

***FTC v. FIRST TIME CREDIT SOLUTION***, No. 2:15-cv-1921 (C.D. Cal.)

Parties: First Time Credit Solution, Corp., d/b/a 1st Consumer Credit USA, d/b/a  
Doctor de Credito  
Guillermo Leyes  
Jimena Perez  
Maria Bernal  
Fermin Campos

Assigned Attorneys: Rhonda Perkins (BCP/MP)  
Dotan Weinman  
Christine Todaro  
Stacy R. Procter (WRLA)

**Alleged Conduct:** Violations of Section 5(a) of the FTC Act and Section 404 of the Credit Repair Organization Act in connection with the deceptive advertising, marketing, promotion, offering for sale, or sale of credit repair services.

**Status:** Complaint filed 3/16/15.  
TRO entered 3/16/15.  
Preliminary injunction as to defendant First Time Credit Solution, Corp. entered 4/17/15.  
Stipulated preliminary injunction as to defendant Guillermo Leyes entered 4/17/15.  
Stipulated preliminary injunction as to defendants Jimena Perez, Maria Bernal, and Fermin Campos entered 4/17/15.  
Order staying proceedings for 90 days as to defendants Guillermo Leyes, Jimena Perez, Maria Bernal, and Fermin Campos pending approval of proposed settlements entered 5/13/15.  
Stipulated orders for permanent injunction and monetary judgment as to Jimena Perez, Maria Bernal, Fermin Campos, and Guillermo Leyes entered 7/30/15.  
Final order for permanent injunction and monetary relief as to First Time Credit Solutions entered 7/30/15.  
Amended stipulated order for permanent injunction and monetary judgment as to Guillermo Leyes entered 8/3/15.

***FTC v. GERBER PRODUCTS, CO.***, No. 2:14-cv-06771 (D.N.J.)

**Parties:** Gerber Products Co., d/b/a Nestle Nutrition, d/b/a Nestle Infant Nutrition, d/b/a Nestle Nutrition North America

**Assigned Attorneys:** Caroline Sadlowski (AUSA)  
Victor V. DeFrancis (BCP/AP)  
Michelle K. Rusk  
Ella Krainsky  
Andrew David Wone

**Alleged Conduct:** Deceptive acts and practices in violation of Sections 5(a) and 12 of the FTC Act in connection with the labeling, advertising, marketing, distribution, and sale of an infant formula purporting to prevent allergies.

**Status:** Complaint filed 10/29/14.

***FTC v. HEALTH FORMULAS, LLC***, No. 2:14-cv-01649 (D. Nev.)

**Parties:** Health Formulas, LLC, d/b/a Simple Pure Nutrition  
Pure Vitamins, LLC  
Longhorn Marketing, LLC, d/b/a Men's Health Formulas, LLC, Life Vitamins, and Unleash the Thunder

Method Direct, LLC, d/b/a Extamax, LLC, Vitaman Labs, Inc., Vitafit,  
and Playboy offer/DVD entertainment  
Weight Loss Dojo, LLC, d/b/a Fitness Dvds  
VIP Savings, LLC, d/b/a VIP Savings Center  
DJD Distribution, LLC  
MDCC, LLC, d/b/a Method Direct Call Center  
Chapnick, Smuckler & Chapnick, Inc.  
Brandon Chapnick  
Keith Smuckler  
Danelle Miller  
Jason Miller  
458 Media LLC;  
Alpha Brands, LLC;  
Blu Stella, LLC;  
Brilliant Skin LLC;  
Discount Provisions L.L.C.;  
Extamax, LLC;  
F12 Media LLC;  
Flex Formulas, LLC;  
GCB Marketing LLC;  
Luminous Skin LLC;  
Men's Health Formulas, LLC;  
Metabolic Labs, LLC;  
Miracle Male, LLC;  
Moringa Marketing LLC;  
Northbound Marketing LLC;  
Skinny 7 LLC;  
Wellness Labs, LLC;  
Yacon Marketing LLC;  
Barrel Roll, LLC;  
BSC Marketing, LLC;  
Cherry Hill Marketing, LLC;  
CSA Ventures, LLC;  
Diet Concepts, LLC;  
Health Products Direct LLC;  
KMS Marketing LLC;  
Natural Products Direct LLC;  
Northern Health Products LLC;  
Pure and Natural Health Products LLC;  
Pure and Simple Health Products LLC;  
Radiant Skin LLC;  
Shimmering Skin LLC;  
Tindy Films LLC;  
Wellness Products, LLC;  
Method Films, Inc.

Assigned Attorneys: Danielle Estrada (BCP/MP)  
Melissa Dickey

Alleged Conduct: Deceptive acts and practices in violation of Sections 5 and 12 of the FTC Act, the Electronic Fund Transfer Act, the Restore Online Shoppers Confidence Act, Regulation E, and the Telemarketing Sales Rule in connection with “free” trials and buy-one-get-one offers of health and cosmetic products.

Status: Complaint filed 10/7/14.  
TRO and other equitable relief granted 10/9/14.  
Stipulated preliminary injunction as to defendants Chapnick, Smukler & Chapnick, Inc., Brandon Chapnick, and Keith Smukler entered 11/17/14.  
Amended Complaint filed 2/5/15.  
Preliminary injunction as to defendants Health Formulas, LLC; Pure Vitamins, LLC; Longhorn Marketing, LLC; Method Direct, LLC; Weight Loss Dojo, LLC; VIP Savings, LLC; DJD Distribution, LLC; MDCC, LLC; Jason Miller; and Danelle Miller, and extension of asset freeze as to remaining defendants entered 5/6/15.

***FTC v. HOLD BILLING SERVICES, LTD.***, No. 5:98-cv-00629 (W.D. Tex.)

Parties: Hold Billing Services, Ltd.  
HBS, Inc.  
Avery Communications, Inc.  
Veterans of America Association, Ltd.  
Thomas M. Lyons  
Keith C. Calil  
Milford H. Balaban  
Billings Services Group Limited (Contempt Defendant)  
Billing Services Group North America, Inc. (Contempt Defendant)  
HBS Billing Services Company (Contempt Defendant)  
Enhanced Billing Services, Inc. (Contempt Defendant)  
Billing Concepts, Inc. (Contempt Defendant)  
ACI Billing Services, Inc. (Contempt Defendant)

Assigned Attorneys: Douglas Wolfe (BCP/ENF)

Alleged Conduct: Unfair and deceptive billing practices in cramming bills for services upon telephone line subscribers in sweepstakes promotion.

Status: Complaint filed 7/15/98.  
Stipulated final judgments entered 9/22/99.  
Contempt motion against Billings Services Group Limited, Billing

Services Group North America, Inc., HBS Billing Services Company, Enhanced Billing Services, Inc., Billing Concepts, Inc., and ACI Billing Services, Inc. filed 3/28/12; contempt defendants' oppositions filed 4/30/12; Commission's reply filed 5/15/12.  
Order conditionally granting Commission's motion for order to show cause regarding contempt entered 3/26/13; further proceedings, including resolution of the contempt motion, referred to Magistrate Judge.  
Order referring case to mediation entered 7/8/13; mediation completed by 9/18/13.  
Evidentiary hearing held 11/4/13 to 11/14/13.  
Report and recommendation of magistrate judge to grant in part Commission's motion for contempt entered 3/27/14.

***FTC v. IDEAL FINANCIAL SOLUTIONS***, No. 2:13-CV-00143 (D. Nev.)

Parties: Ideal Financial Solutions, Inc.  
Ascot Crossing, LLC  
Bracknell Shore, Ltd.  
Chandon Group, Inc.  
Avanix, LLC  
Fiscal Fitness, LLC  
Steven Sunyich  
Michael Sunyich  
Christopher Sunyich  
Shawn Sunyich  
Melissa Sunyich Gardner  
Kent Brown  
Shane Mosher  
Jared Mosher  
Thomas W. McNamara

Assigned Attorneys: Blaine T Welsh (ASUA)  
Megan Bartley (BCP/ENF)  
Richard Michael Waller

Alleged Conduct: Deceptive acts and practices in violation of Section 5 in connection with a scheme to debit and charge consumers without authorization.

Status: Complaint filed 1/28/13.  
TRO entered 1/30/13.  
Preliminary injunction entered 2/15/13.  
FTC's amended complaint and motion for preliminary injunction and asset freeze against Jared Mosher filed 4/10/13.  
Preliminary injunction and asset freeze against Jared Mosher entered 5/10/13.

Settlement agreement between the Commission and Shawn Sunyich filed 3/12/14.  
Commission's motion for summary judgment filed 3/19/14.  
Consent judgment and permanent injunction against defendants Kent Brown and Shawn Sunyich entered 6/5/14.  
Default judgment entered against Ascot Crossing, LLC, AvaniX, LLC, Bracknell Shore, Ltd., Chandon Group, Inc., Fiscal Fitness, LLC, and Ideal Financial Solutions entered 6/6/14.  
Order granting summary judgement on liability but denying summary judgment on remedy as to defendants Steven Sunyich, Chris Sunyich, Michael Sunyich, Melissa Sunyich Gardner, and Jared Mosher entered 6/30/15.  
Commission's motion for default judgment against corporate defendants filed 7/30/15.  
Commission's motion for summary judgment for monetary and injunctive relief against Steven Sunyich, Chris Sunyich, Jared Mosher, Michael Sunyich, and Melissa Sunyich Gardner filed 7/30/15; responses by Michael Sunyich, Melissa Sunyich Gardner, Steven Sunyich filed 8/20/15; response to motion for summary judgment by Christopher Sunyich filed 8/24/15; reply filed 9/3/15.

***FTC v. INBOUND CALL EXPERTS, LLC***, No. 9:14-cv-81395 (S.D. Fla.)

Parties: Inbound Call Experts, LLC  
Advanced Tech Supportco, LLC  
PC Vitalware, LLC  
Super PC Support, LLC  
Robert D. Deignan  
Justin M. Wright  
PC Cleaner, Inc.  
Netcom3 Global, Inc.  
Netcom3, Inc.  
Cashier Myricks, Jr.  
Paul M. Herdsman

Assigned Attorneys: Colleen B. Robbins (BCP/MP)  
Emily C. Burton

Alleged Conduct: Deceptive practices in violation of Section 5(a) of the FTC Act and the Telemarketing Sales Rule in connection with the marketing, advertising, and sale of computer security or technical support services.

Status: Complaint filed 11/10/14.  
TRO entered 11/12/14.  
Order granting preliminary injunction entered 12/23/14.  
Trial scheduled for 5/2/16.



***FTC v. INFUSION MEDIA, INC.***, No. 14-16485 (9th Cir.); No. 2:09-cv-01112 (D. Nev.)

Parties: Infusion Media, Inc., d/b/a Google Money Tree, Google Pro, Internet Income Pro and Google Treasure Chest  
West Coast Internet Media, Inc., d/b/a Google Money Tree, Google Pro, Internet Income Pro and Google Treasure Chest  
Two Warnings, LLC  
Two Part Investments, LLC  
Platinum Teleservices, Inc.  
Jonathan Eborn  
Stephanie Burnside  
Michael McLain Miller  
Tony Norton

Assigned Attorneys: Benjamin Theisman (BCP/ENF)  
Michael Davis  
Michael Bergman (OGC)

Alleged Conduct: Violations of Section 5(a) of the FTC Act, the Electronic Fund Transfer Act and Regulation E, in connection with home business opportunity kits.

Status: Complaint filed 6/22/09.  
Stipulated consent judgment and order for permanent injunction and other equitable relief entered 10/4/10.  
Commission's motion to enter judgment holding defendant, Jonathan Eborn liable for full monetary judgment filed 3/25/14; defendant's response to motion filed 4/11/14; Commission's reply filed 4/18/14; Commission's motion for leave to file amended response filed 4/18/14; order granting motion to amend entered 4/24/14; Jonathan Eborn's response to motion for judgment filed 4/24/14.  
Oral argument held 5/27/14.  
Judgment and order against Jonathan Eborn entered 6/4/14.  
Notice of appeal to Ninth Circuit by Jonathan Eborn filed 8/1/14.  
Opening brief by Jonathan Eborn filed 12/10/14; Commission's answering brief filed 2/9/15; reply brief of Jonathan Eborn filed 3/24/15.

***FTC v. IVY CAPITAL, INC.***, No. 13-16052 (9th Cir.); No. 2:11-CV-00283 (D. Nev.)

Parties: Ivy Capital Inc. Virtual Profit, LLC  
Fortune Learning Systems, LLC. Dream Financial  
Fortune Learning, LLC. ICI CANCERDevelopment Inc.  
Vianet, Inc. Ivy Capital, LLC  
Enrich Wealth Group, LLC Logic Solutions, LLC  
Business Development Div., LLC Oxford Debts Holdings, LLC

Nevada Credit Division, LLC	Revsynergy LLC
Corporate Credit Division, LLC	Sell IT Vizions, LLC
Tax Planning Division, LLC	Kyle Kirchbaum
Zyzac Commerce Solutions, Inc.	John Harrison
The Shipper, LLC	Steven Lyman
3 Day MBA, LLC	Benjamin Hoskins
Global Finance Group, LLC	Christopher Zelig
Steven Sonnenberg	James Hanchett
Joshua Wickman	Cherrytree Holdings, LLC
Oxford Financial, LLC	S&T Time, LLC
Virtucon LLC	Curva, LLC
Mowab, Inc	Keirsten Kirschbaum
Melyna Harrison	Tracy Lyman
Leanne Hoskins	

Assigned Attorneys: Emily Burton (BCP/MP)  
 Shameka Gainey  
 Leslie Melman (OGC)  
 Burke W. Kappler

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Telemarketing Sales Rule in connection with the marketing and sale of get rich quick programs and the billing of consumers' accounts.

Status: Complaint filed 2/22/11  
 TRO entered 2/22/11.  
 Preliminary injunction entered 3/25/11.  
 Default as to defendants Business Development Division, LLC, Corporate Credit Division, LLC, Credit Repair Division, LLC, Nevada Corporate Division, Inc., and Tax Planning Division, LLC entered 4/4/11.  
 Motion for summary judgment by Defendant Benjamin Hoskins filed 8/8/12; Commission's response filed 9/18/12.  
 Motion for summary judgment by Defendant Leanne Hoskins filed 9/12/12.  
 Commission's motion for summary judgment filed 9/12/12.  
 Stipulated final judgment and order for permanent injunction as to 30 defendants and relief defendants entered 12/20/12.  
 Order granting summary judgment entered 3/26/13.  
 Notice of appeal by Ben Hoskins, Dream Financial, Leanne Hoskins, and Oxford Financial filed 5/23/13.  
 Order holding appeal in abeyance until post-judgment motion in district court is resolved entered 5/29/13.  
 Order granting FTC's motion for default judgment against Business Development Division, Corporate Credit Division, Credit Repair Division, and Tax Planning Division entered 6/26/13.

Final judgment and order for permanent injunction and monetary relief entered 7/5/13.

Amended notice of appeal filed 7/10/13.

Appellant's brief filed 12/16/13; Commission's answering brief filed 2/21/14; appellant's reply brief filed 3/28/14.

Oral arguments held 8/12/15.

**FTC v. JEREMY JOHNSON**, Nos. 11-17265, 11-17267, 12-15778, 12-16213, 13-15768, 13-15778, 13-15822 (9th Cir.); No. 2:10-CV-02203 (D. Nev.)

Parties:

Jeremy D. Johnson	Anthon Holdings Corp.
Big Bucks Pro, Inc.	Blue Net Progress, Inc.
Blue Streak Progressing, Inc.	Bolt Marketing, Inc.
Bottom Dollar, Inc.	Bumble Marketing, Inc.
Business First, Inc.	Business Loan Success, Inc.
CPA Upsell, Inc.	CS Processing, Inc.
Cloud Nine Marketing, Inc.	Cold Bay Media, Inc.
Costnet Discounts, Inc.	Cutting Edge Processing, Inc.
Diamond J Media, Inc.	EBusiness First, Inc.
Ebusiness Success, Inc.	Elite Debit, Inc.
Employee Plus, Inc.	Excess Net Success, Inc.
Duane Fielding	Fiscal Fidelity, Inc.
Fitness Processing, Inc.	Funding Search Success, Inc.
Funding Success, Inc.	GG Processing, Inc.
GGL Rewards, Inc.	Highlight Marketing, Inc.
Hooper Processing, Inc.	I Works, Inc.
Internet Business Source, Inc.	Internet Economy, Inc.
Internet Fitness, Inc.	JRB Media, Inc.
Jet Processing, Inc.	Andy Johnson
Loyd Johnston	Scott Leavitt
Lifestyles for Fitness, Inc.	Market Funding Solutions, Inc.
Mist Marketing, Inc.	Money Harvest, Inc.
Monroe Processing, Inc.	Scott Muir
Net Business Success, Inc.	Net Commerce, Inc.
Net Discounts, Inc.	Net Fit Trends, Inc.
Net Success, Inc.	Network Agenda, LLC
Optimum Assistance, Inc.	Bryce Payne
Kevin Pilon	Power Processing, Inc.
Premier Performance, Inc.	Pro Internet Services, Inc.
Razor Processing, Inc.	Rebate Deals, Inc.
Revive Marketing, Inc.	Ryan Riddle
Simcor Marketing, Inc.	Terrason Spinks
Success Marketing, Inc.	Summit Processing, Inc.
Tran Voyage, Inc.	TranFirst, Inc.
Unlimited Processing, Inc.	Xcel Processing, Inc.
eCom Success, Inc.	

Assigned Attorneys: Collot Guerard (BCP/MP)  
J. Ronald Brooke  
Burke Kappler (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5, the Electronic Fund Transfer Act, and Regulation E in connection with the advertisement of government grants and money-making opportunities.

Status: Complaint filed 12/21/10.  
TRO and asset freeze entered 1/13/11.  
Preliminary injunction entered 2/10/11.  
Notice of interlocutory appeal by defendant Jeremy Johnson (Appeal No. 11-17265) filed 9/22/11; dismissed 6/27/12.  
Notice of interlocutory appeal by defendants Duane Fielding, Anthon Holdings Corp., and Network Agenda, LLC (Appeal No. 11-17265) filed 9/23/11; dismissed on appellant's motion 11/17/11.  
Notice of appeal of order granting first omnibus motion for sale (Appeal No. 12-15778) filed 4/6/12; appellant's opening brief due but not filed 7/16/12; dismissed by 9th Cir. 11/5/12.  
Notice of appeal of order granting receiver's motion for fees (Appeal No. 12-16213) filed 5/21/12; appellant's opening brief due but not filed 9/7/12.  
Appeal dismissed for failure to prosecute 12/20/12.  
Notices of appeal of order clarifying preliminary injunction (Nos. 13-15768 and 13-15778) filed 4/18/13 and 4/19/13; appeals consolidated and appellants' opening brief filed 5/17/13; Commission's responsive brief filed 6/28/13; reply brief filed 7/15/13.  
Notice of appeal (No. 13-15822) filed 4/24/13; appellants' opening brief filed 6/26/13; Commission's answering brief filed 8/7/13.  
Motion for summary judgment against all liability and relief defendants filed 11/26/13.  
Motion for partial summary judgment by relief defendants filed 11/29/13.  
Voluntary dismissal of appeal 13-15822 entered 1/21/14.  
Oral argument in appeals 13-15768 and 13-15778 held 2/3/14.  
Stipulated final order for permanent injunction against defendants Big Bucks Pro, Inc., Blue Net Progress, Inc., Bolt Marketing, Inc., Business Loan Success, Inc., CS Processing, Inc., GGL Rewards, Inc., Highlighting Marketing, Inc., Mist Marketing, Inc., Net Discounts, Inc., Optimum Assistance, Inc., Razor Processing, Inc., Simcor Marketing, Inc., and Scott Muir entered 4/7/14.  
Decision by the Ninth Circuit affirming the district court's ruling that certain assets nominally owned by nonparties are subject to the preliminary injunction and asset freeze entered 4/8/14.

Order granting in part and denying in part Commission's motion for summary judgment entered 3/31/15.  
Brief by the Commission regarding revised consumer injury amount filed 6/22/15; answering brief filed 7/22/15.  
Order denying defendant Johnson's ex parte motion to set aside preliminary order entered 7/8/15.  
Motion for relief from preliminary injunction filed by defendant Jeremy Johnson 8/4/15; response filed 8/21/15; response by receiver filed 9/4/15; reply to response filed 9/29/15.

***FTC v. JOHN BECK AMAZING PROFITS, LLC***, No. 12-56665 (9th Cir.); 2:09-CV-04719 (C.D. Cal.)

Parties: John Beck Amazing Profits, LLC  
John Alexander, LLC  
Jeff Paul, LLC, d/b/a Shortcuts to Millions, LLC  
Mentoring of America, LLC  
Family Products, LLC  
Douglas Gravink  
Gary Hewitt  
John Beck  
John Alexander  
Jeff Paul

Assigned Attorneys: John D. Jacobs (WRLA)  
Stacy R. Procter  
Christina Tusan  
Evan Rose (WRSF)  
Kenneth H. Abbe  
Matthew Gold  
Jack Metzler (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Telemarketing Sales Rule in connection with the marketing and sale of get rich quick programs and the billing of consumers' accounts.

Status: Complaint filed 6/30/09.  
Preliminary injunction entered 11/17/09.  
Motion for order to show cause why defendants Jeff Paul, Family Products, LLC, Mentoring of America, LLC, Gary Hewitt, and Douglas Gravink should not be held in contempt of the preliminary injunction filed 5/19/11; opposition filed 6/1/11; reply filed 6/8/11;  
Order granting motion to show cause entered 7/21/11; supplemental response by defendants filed 8/15/11; Commission's objection filed 8/24/11.

Commission's motion for summary judgment filed 8/15/11; defendants' opposition filed 9/24/11; Commission's reply filed 10/11/11.  
Order granting Commission's motion for summary judgment and ordering supplemental briefing on scope of injunctive relief and monetary damages entered 4/20/12; Commission's brief filed 5/7/12; defendants' response brief filed 5/14/12; Commission's reply brief filed 5/21/12.  
Final order granting permanent injunction and other equitable relief entered 8/23/12.  
Defendant Beck's notice of appeal filed 9/7/12.  
Defendant Beck's motion for a stay pending appeal filed 10/9/12; denied 10/9/12.  
Appellant's brief filed 2/19/13; Commission's responsive brief filed 4/18/13; reply brief filed 5/2/13.  
Oral argument held 2/9/15.

***FTC v. KEY VIEW LABS***, No. 8:15-cv-01047 (C.D. Cal.)

Parties: KeyView Labs  
Brain Research Labs, LLC  
20/20 Brain Power Partners, LLC  
20/20 Brain Power Founders, LLC  
MedHealth Direct, Inc.  
George Reynolds  
John Arnold

Assigned Attorneys: Rosemary Rosso (BCP/AP)  
Maricela Segura (WRLA)

Alleged Conduct: Violation of Sections 5(a) and 12 of the FTC Act in connection with the labeling, advertising, marketing, distribution, and sale of a dietary supplement.

Status: Complaint filed 7/1/15  
Stipulated final judgment for permanent injunction and equitable relief entered 7/9/15.

***FTC v. K.I.P., LLC***, No. 1:15-cv-02985 (N.D. Ill.)

Parties: K.I.P., LLC  
Charles Dickey  
Chantelle Dickey (a/k/a Chantelle Rudd, Chantelle Williams)  
Ezell Williams and Associates, Corp.  
Ezell Williams, LLC  
Excel Receivables, Corp.  
Second Chance Financial Credit, Corp.  
Second Chance Financial, LLC

Payday Loan Recovery Group, LLC  
Payday Loan Recovery Group  
Payday Loan Recovery  
International Recovery Services, LLC  
International Recovery Services  
D&R Recovery

Assigned Attorneys: William Hodor (MWR)  
Theresa McGrew

Alleged Conduct: Violations of Section 5(a) of the FTC Act and the Fair Debt Collection Practices Act in connection with abusive and deceptive debt collection practices.

Status: Complaint filed 4/6/15.  
TRO entered 4/7/15.  
Preliminary injunction entered 4/21/15.

***FTC v. LANIER LAW, LLC***, No. 15-11263 (11th Cir.); No. 3:14-cv-786 (M.D. Fla.)

Parties: Lanier Law, LLC, d/b/a Redstone Law Group, The Law Offices of Michael W. Lanier  
Fortress Law Group, LLC  
Surety Law Group, LLC  
Liberty & Trust Law Group of Florida, LLC  
Michael W. Lanier  
Rogelio Robles, a/k/a Roger Robles  
Edward William Rennick, III

Assigned Attorneys: Harold E. Kirtz (SERA)  
Marcela C. Mateo

Alleged Conduct: Violations of Section 5 of the FTC Act and the Mortgage Assistance Relief Services Rule in connection with the marketing and sale of mortgage assistance relief services.

Status: Complaint filed 7/8/14.  
Ex parte TRO entered 7/11/14.  
Preliminary injunction with asset freeze entered as to all defendants 8/1/14.  
Motion to dismiss complaint entered 8/26/14; opposition to motion filed 9/4/14.  
Amended complaint filed 12/22/14.  
Motion to dismiss amended complaint filed 1/13/15; Commission's opposition filed 1/30/15.

Order granting preliminary injunction, as to defendants Fortress Law Group, Redstone Law Group, Rogelio Robles, and Edward William Rennick, III entered 2/6/15.  
Notices of appeal of Rogelio Robles and Edward Rennick filed 3/20/15 and 3/23/15.  
Order dismissing appeal as to defendant Rogelio Robles entered 6/2/15.  
Order denying motion to dismiss entered 7/28/15.  
Counterclaim by Liberty & Trust Law Group of Florida, LLC, Lanier Law, LLC, and Michael W. Lanier filed 8/19/15.; Commission's response due by 10/19/15.  
Motion to vacate TRO filed by defendant Michael W. Lanier 8/25/15; Commission's opposition filed 9/10/15.

***FTC v. LASAROW***, No. 1:15-cv-1614 (N.D. Ill.)

Parties: Avrom Boris Lasarow  
L Health Ltd.  
Kristi Z. Kimball  
New Consumer Solutions, LLC

Assigned Attorneys: Karen J. Mandel (BCP/AP)  
Guy G. Ward

Alleged Conduct: Deceptive acts and practices in violation of Sections 5(a) and 12 of the FTC Act in connection with the marketing of mobile device software applications called Mole Detective for the purported detection of melanoma.

Status: Complaint filed 2/23/15.  
Stipulated final judgment and order for permanent injunction and other equitable relief as to defendants Kristi Zuhlke Kimball and New Consumer Solutions, LLC entered 4/30/15.  
Default judgment and order for permanent injunction and other equitable relief against L Health Ltd. entered 5/29/15.  
Stipulated final judgment with permanent injunction and equitable relief against defendant Avrom Boris Lasarow entered 8/18/15.

***FTC v. LEANSPA LLC***, Nos. 15-1009, 15-1014, 13-653 (2d. Cir.); No. 3:11-CV-01715 (D. Conn.)

Parties: LeanSpa, LLC  
NutraSlim, LLC  
NutraSlim U.K. LTD  
Boris Mizhen  
Leadclick Media, Inc.  
Richard Chiang  
Angelina Strano, Relief Defendant



CoreLogic, Inc., Relief Defendant

Assigned Attorneys: Darren Lubetzky (NER)  
Michele Arington (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the electronic Fund Transfer Act in connection with the advertising, marketing, promotion, offering for sale, or sale of weight-loss and related health products through various websites.

Status: Complaint filed 11/07/11.  
TRO granted in part 11/14/11.  
Preliminary injunction entered 11/22/11.  
Amended complaint filed 7/26/12.  
Motion for preliminary injunction against defendant Richard Chiang and relief defendant Angelina Strano filed 9/11/12; opposition by Angelina Strano filed 11/15/12; Commission's reply filed 1/29/12.  
Motion for stipulated preliminary injunction against Richard Chiang filed 11/15/12.  
Preliminary injunction against Richard Chiang entered 1/17/13.  
Preliminary injunction against relief defendant Angelina Strano entered 1/29/13.  
Second amended complaint filed 2/19/13.  
Notice of appeal by relief defendant Angelina Strano filed 2/21/13.  
Appellant Strano's opening brief filed 4/22/13; Commission's brief filed 5/28/13; appellant Strano's reply brief filed 6/11/13.  
Oral argument heard 6/18/13.  
Summary order and judgment by court of appeals affirming preliminary injunction order against Angelina Strano issued 6/20/13.  
Commission's motion for leave to amend complaint to add CoreLogic, Inc. as relief defendant filed 6/10/13; defendant Leadclick Media's response filed 7/1/13; Commission's reply filed 7/15/13; order granting motion to amend complaint entered 8/28/13.  
Joint motion for entry of stipulated order for permanent injunction and monetary judgment as to defendants LeanSpa, LLC, NutraSlim, LLC, NutraSlim U.K., Ltd. (also d/b/a LeanSpa U.K., Ltd.) and Boris Mizhen and relief defendant Angelina Strano filed 12/23/13.  
Stipulated order for permanent injunction and monetary judgment as to defendants LeanSpa, LLC, NutraSlim, LLC, NutraSlim, U.K., Ltd, and Boris Mizhen, and relief defendant Angelina Strano entered 1/7/14.  
Commission's motion for summary judgment against LeadClick and relief defendant CoreLogic filed 5/5/14; LeadClick's motion for summary judgment filed 5/5/14; CoreLogic's motion for summary judgment filed 5/5/14; Commission's opposition to defendants' motions filed 5/27/14; defendants' oppositions to Commission's

motion filed 6/10/14.  
Judgment entered in favor of the Commission and State of Connecticut granting summary judgment against CoreLogic Inc. and LeadClick Media Inc. entered 3/6/15.  
Appeal of summary judgment and order of disgorgement by defendants Leadclick Media, Inc. and CoreLogic, Inc. filed 4/2/15.  
Notices of appeal filed 4/2/15.  
Appellants' opening brief filed 7/20/15; Commission's answering brief due 10/19/15.

***FTC v. LIFELOCK***, No. 2:10-cv-00530 (D. Ariz.)

Parties: LifeLock Incorporated  
Richard Todd Davis  
Robert J Maynard, Jr.

Assigned Attorneys: Gregory John Madden (BCP/ENF)  
Hong Joon Park  
Susan H. Pope  
Elisa Jillson

Alleged Conduct: Contempt proceedings regarding deceptive and unfair acts and practices in violation of Sections 5(a) and 13(b) of the FTC Act regarding identity theft prevention services.

Status: Complaint filed 3/9/10.  
Stipulated final judgment and order for permanent injunction and other equitable relief entered 3/9/10.  
Commission's motion for contempt against Lifelock filed 7/21/15.

***FTC v. LIFEWATCH***, No. 1:15-cv-05781 (N.D. Ill.)

Parties: Lifewatch Inc. d/b/a Lifewatch USA and Medical Alarm Systems  
Evan Sirlin

Assigned Attorneys: David O'Toole (MWR)  
Marissa Reich  
Rozina Cynthia Bhimani

Alleged Conduct: Deceptive and unfair acts and practices in violation of Section 5(a) of the FTC Act, the Telemarketing Act, and the Telemarketing Sales Rule in connection with robocalls that pitched seniors "free" medical alert systems.

Status: Complaint filed 6/30/15.  
Motion for preliminary injunction filed 7/6/15.

***FTC v. LUNADA BIOMEDICAL***, No. 2:15-cv-03380 (C.D. Cal.)

Parties: Lunada Biomedical, Inc.  
Donna Kasseinova  
Roman Trunin  
Emil Arutyunov, a/k/a Emil Chiaberi

Assigned Attorneys: Michael Davis (BCP/ENF)  
Shira Modell  
Sydney M Knight  
John David Jacobs  
Dean C Graybill

Alleged Conduct: Deceptive acts and practices in violation of Sections 5(a) and 12 of the  
FTC Action in connection with the sale of the dietary supplement  
Amberen.

Status: Complaint filed 5/5/15.

***FTC v. MAIL TREE***, No. 0:15-cv-61034 (S.D. Fla.)

Parties: Awards Research Consultant, LLC  
John Leon  
MCP Marketing Activities, LLC d/b/a Magellan Mail and Magellan  
Marketing  
Mail Tree Inc.  
Mailpro Americas Corp.  
Masterpiece Marketing, LLC d/b/a Affiliated Opportunities Group  
d/b/a Corporate Accounting Authority d/b/a Dispatch Notifications  
Services d/b/a Information Reporting Group d/b/a Priority  
Information Exchange  
Michael McKay Co.  
Matthew Pisoni  
Serena Pisoni  
Marcus Pradel  
Victor Ramirez  
Romeria Global, LLC d/b/a Lowenstein Varick and Nagel  
Spin Mail, Inc.  
Supreme Media, LLC  
Trans National Concepts, Inc.  
Vernier Holdings, Inc.

Assigned Attorneys: Guy Ward (MWR)

**Alleged Conduct:** Deceptive acts or practices in violation of Section 5(a) of the FTC Act in connection with sweepstakes scam.

**Status:** Complaint filed 5/18/15.  
Preliminary injunction against all defendants except Marcus Pradel and Trans National Concepts entered 6/12/15.  
Stipulated preliminary injunction as to defendants Marcus Pradel and Trans National Concepts entered 6/12/15.  
Order staying case entered 6/15/15.

***FTC v. MDK MEDIA, INC.***, No. 2:14-cv-5099 (C.D. Cal.)

**Parties:** MDK Media Inc. d/b/a SE Ventures, GMK Communications, and EMG  
Makonnen Demessow Kebede  
Tendenci Media LLC  
Sarah Brekke  
Mindkontrol Industries LLC  
Christopher Thomas Denovellis  
Anacapa Media LLC  
Wayne Calvin Byrd  
Bear Communications LLC  
James Matthew Dawson  
Network One Commerce Inc.  
Casey Lee Adkisson  
Erdi Development LLC  
Erdolo Levy Eromo  
Ocean Tactics LLC  
Fraser R. Thompson  
Phwoar LLC  
Darcy Michael Wedd  
Concise Consulting, Inc.  
MMJX Consulting, Inc.  
Michael Peter Pajaczkowski

**Assigned Attorneys:** Faye C. Barnouw (WRLA)  
Marciela Segura  
Barbara Y K Chun  
Nicholas M. May  
Kenneth H. Abbe

**Alleged Conduct:** Unfair and deceptive practices in violation of Section 5 of the FTC Act in connection with placing unauthorized third-party charges on consumers' mobile phone bills, or "cramming."

**Status:** Complaint filed 7/3/14.  
TRO entered 7/3/14.

First amended complaint filed 10/6/14.  
Motion to dismiss and motion to strike portions of complaint filed 11/7/14; opposition filed 11/17/14; reply filed 11/24/14; motion denied 12/4/14.  
Final orders for permanent injunction and monetary judgment against defendants MDK Media Inc., Makonnen Demessow Kebede, Tendenci Media LLC, Sarah Brekke, Mindkontrol Industries LLC, Christopher Thomas Denovellis, Anacapa Media LLC, Wayne Calvin Byrd II, Bear Communications LLC, James Matthew Dawson, Network One Commerce Inc., and Casey Lee Adkisson entered 5/6/15.  
Order granting U.S. Attorney's application to intervene and staying case for 90 days entered 7/23/15.

***FTC v. MIDWAY INDUSTRIES, LLC***, No. 1:14-cv-2312 (D. Md.)

Parties: Midway Industries, LLC d/b/a Midway Industries of Delray Beach, LLC  
Commercial Industries, LLC d/b/a State Electric & Power, LLC, d/b/a  
Commercial Industries of Palm Beach, LLC  
National, LLC d/b/a National Lighting & Maintenance d/b/a National and  
National of Delray Beach, LLC  
State Power & Lighting, LLC  
Essex Industries, LLC  
Johnson Distributing, LLC, d/b/a Johnson Distributing MD d/b/a Johnson  
Distributors  
Hansen Supply, LLC  
Environment Industries, LLC  
Mid Atlantic Industries, LLC  
B & E Industries, LLC  
Eric A. Epstein  
Brian K. Wallen  
Midway Management, LLC  
Standard Industries, LLC  
Andrew J. Stafford  
Alan M. Landsman  
Brandon D. Riggs

Assigned Attorneys: Harris A. Senturia (ECR)  
Amy C. Hocevar

Alleged Conduct: Violations of Section 5 of the FTC Act, the Telemarketing Sales Rule and the Unordered Merchandise Statute in connection with sale of light bulbs and cleaning supplies.

Status: Complaint filed 7/21/14.  
TRO entered 7/21/14.

Order granting preliminary injunction with continued appointment of receiver, asset freeze, and accounting entered 10/29/14.  
Amended complaint naming additional defendants Andrew J. Stafford, Alan M. Landsman, and Brandon D. Riggs filed 7/2/15.

***FTC v. MONEY NOW FUNDING LLC***, No. 2:13-cv-1583 (D. Ariz.)

Parties: Money Now Funding LLC, a/k/a Cash4Businesses, a/k/a CashFourBusinesses  
Rose Marketing LLC  
Depaola Marketing LLC  
Affiliate Marketing Group LLC  
Legal Doxs LLC, a/k/a First Business LLC  
US Doc Assist LLC, a/k/a First Business LLC  
Affinity Technologies LLC  
Marketing Expert Solutions LLC  
Lukeroy K Rose, a/k/a Luke Rose  
Cordell Bess, a/k/a Blaine Thompson d/b/a JJB Marketing  
Solana Depaola  
Jennifer Beckman  
William D. Claspell, a/k/a Bill Claspell  
Richard Frost, a/k/a Richard Strickland  
Dino Mitchell, a/k/a Dino Jones  
Clinton Rackley a/k/a Clinton Fosse  
Lance Himes, a/k/a Raymond Homes, a/k/a Lance Haist  
Leary Darling  
Donna Duckett, d/b/a D&D Marketing Solutions  
Della Frost, d/b/a ZoomDocs LLC  
Christopher Grimes, d/b/a Elite Marking Strategies  
Alannah M Harre, d/b/a National Marketing Group  
Ronald W. Hobbs, d/b/a Ron Hobbs & Associates, d/b/a Sales Academy USA LLC  
Janine Lilly, d/b/a Doc Assistant  
Michael McIntyre, d/b/a McIntyre Marketing  
Benny Montgomery, d/b/a Montgomery Marketing  
Virginia Rios, d/b/a V&R Marketing Solutions  
Kendrick Thomas, d/b/a KT Advertising  
Global Network Marketing, LLC  
Precise Payroll Services, LLC  
Strategic Media Advertising, LLC  
Cynthia Miller, individually and as manager of Global Network Marketing and Precise Payroll Services, LLC, a/k/a Cynthia Metcalf

Assigned Attorneys: Rhonda Perkins (BCP/MP)  
James Evans

Alleged Conduct: Violations of Section 5(a) of the FTC Act, the Business Opportunity Rule, and the Telemarketing Sales Rule concerning a telemarketing scheme offering consumers business opportunities under a variety of names.

Status: Complaint filed 8/5/13.  
TRO entered 8/5/13.  
Preliminary injunction order entered 8/19/13.  
Preliminary injunction as to defendants Cordell Bess, Clinton Rackley and Ronald Hobbs entered 9/13/13.  
Motion to hold defendants Lukeroy Rose, Cordell Bess, Ronald Hobbs, Clinton Rackley, Della Frost, Richard Frost, Donna Duckett, Janine Lilly, and Dino Mitchell in contempt filed 10/18/13.  
Amended complaints adding defendants Cynthia Miller, Global Network Marketing, LLC, Prices Payroll Services, LLC, and Strategic Media Advertising, LLC filed 1/9/14.  
Preliminary injunction modified 2/13/14.  
Preliminary injunction order with asset freeze and other equitable relief as to defendants Cynthia Miller, Global Network Marketing, LLC, and Precise Payroll Service, LLC entered 4/28/14.  
Default as to Global Network Marketing, LLC, Cynthia Miller, Precise Payroll Services, LLC, and Strategic Media Advertising, LLC entered 4/30/14.  
Second motion to hold defendant Lukeroy Rose in contempt filed 6/10/14.  
Order holding defendant Lukeroy Rose in civil contempt of preliminary Injunction entered 8/27/14.  
Motion to strike defendant Benny Montgomery's answer to complaint filed 11/21/14.  
Order granting motion to strike defendant Benny Montgomery's answer and directing clerk to enter default against Benny Montgomery entered 12/10/14.  
Motion for summary judgment against defendants Lukeroy Rose, Solana DePaola, Lance Himes, Leary Darling, Jennifer Beckman, William Claspell and Clinton Rackley filed 12/15/14.  
Application for entry of default as to Montgomery filed 12/17/14.  
Motion to stay all further proceedings as to defendants Himes and Claspell until 4/27/15 filed 1/13/15.  
Motion to stay all further proceedings as to defendant Jennifer Beckman until 4/27/15 filed 1/20/15.  
Order granting stay until 4/27/15 as to defendants Beckman, Himes and Claspell entered 1/21/15.  
Motion to stay all further proceedings as to defendant Solana DePaola until 4/27/15 filed 2/11/15.  
Order granting stay until 4/27/15 as to defendant Solana DePaola entered 2/12/15.  
Order granting in part summary judgment against defendants Rose,

Darling and Rackley entered 3/17/15.  
Final judgment and orders for permanent injunction and equitable monetary judgment as to Lukeroy K. Rose, Clinton Rackley and Leary Darling entered 6/3/15.  
Amended stipulated orders for permanent injunction and monetary judgment as to Jennifer Beckman, Solana DePaola, William D. Claspell and Lance Himes entered 6/3/15.  
Orders for permanent injunction and monetary judgment as to Donna F. Duckett and Ronald W. Hobbs entered 6/24/15.

***FTC v. MORTGAGE RELIEF ADVOCATES, LLC***, No. 2:14-cv-5434 (C.D. Cal.)

Parties: Mortgage Relief Advocates, LLC  
National Forensic Loan Audit Services, LLC  
Evertree, LLC  
Key Stone real Estate, LLC  
Pablo Rodriguez  
Michael Rodriguez

Assigned Attorneys: Christian V. Tusan (WRLA)  
Jason D. Schall (BCP/FP)  
Yaa A. Apori

Alleged Conduct: Violations of Section 5 of the FTC Act and the Mortgage Assistance Relief Services in connection with the marketing and sale of mortgage assistance relief services.

Status: Complaint filed 7/14/14.  
Preliminary injunction entered 8/22/14.  
Commission's motion for summary judgment as to all claims filed 3/27/15.  
Order granting Commission's motion for summary judgment entered 7/1/15.  
Final judgment for permanent injunction and monetary relief entered 7/23/15.

***FTC v. MYTEL INTERNATIONAL, INC.***, No. 2:87-cv-07259 (C.D. Cal.)

Parties: Mytel International, Inc.  
Gilbert N. Michaels  
Gerald Feldman

Assigned Attorneys: Reenah L. Kim (BCP/ENF)  
Elsie B. Kappler  
John D. Jacobs (WRLA)  
Mark S. Hegedus (OGC)



Alleged Conduct: Violation of 1988 permanent injunction order regarding deceptive acts and Practices in connection with the sale of photocopier toner.

Status: Complaint filed 10/29/87.  
Final judgment entered 11/16/88.  
Commission's motion for contempt filed 4/17/14.  
Defendants motion to stay filed 6/16/14.  
Order granting stay entered 11/6/14.  
Order lifting stay entered 4/15/15.

***FTC v. NATIONAL CHECK REGISTRY***, No. 1:14-cv-0490 (W.D.N.Y)

Parties: National Check Registry, LLC  
Check Systems, LLC  
American Mutual Holdings, Inc.  
Goldberg Maxwell, LLC  
Morgan Jackson, LLC  
Mullins & Kane, LLC  
Buffalo Staffing, Inc.  
ECapital Services, LLC  
Joseph C. Bella, III  
Diane L. Bella  
Luis A. Shaw  
Interchex Systems, LLC

Assigned Attorneys: Colin A. Hector (BCP/FP)  
Nikhil Singhvi  
Thomas J. Widor

Alleged Conduct: Violations of Section 5(a) of the FTC Act and the Fair Debt Collection Practices Act in connection with abusive and deceptive debt collection practices.

Status: Complaint filed 6/23/14.  
TRO entered 6/24/14.  
Stipulated preliminary injunction entered 7/10/14.  
Stipulation to enter into a final order for permanent injunction and settlement of claims filed 7/29/15.

***FTC v. NATIONAL UROLOGICAL GROUP, INC.***, No. 10-125 (S. Ct); Nos. 14-13131, 14-13972, 09-10617 (11th Cir.); No. 1:04-CV-03294 (N.D. Ga.)

Parties: National Urological Group, Inc., d/b/a Warner Laboratories

National Institute for Clinical Weight Loss, Inc.  
Hi-Tech Pharmaceuticals, Inc.  
Jared Wheat  
Thomasz Holda  
Michael Howell  
Stephen Smith  
Terrill Mark Wright, M.D.

Assigned Attorneys: Sydney M. Knight (BCP/AP)  
Tawana E. Davis  
Edward Glennon  
Mary Johnson  
Leslie Melman (OGC)  
Amanda Basta (BCP/ENF)

Alleged Conduct: Deceptive practices in violation of Sections 5 and 12 in connection with the sale of a purported weight loss product.

Status: Complaint filed 11/10/04.  
Final judgment entered 12/16/08.  
Notice of appeal filed 2/4/09.  
Opinion affirming district court order entered 12/15/09.  
Petition for rehearing en banc filed 1/29/10; order denying petition entered 4/26/10.  
Appellant's petition for a writ of certiorari filed 7/23/10; Commission's opposition filed 9/24/10; appellant's petition denied 11/1/10.  
Commission's motion to hold defendants Hi-Tech Pharmaceuticals, Stephen Smith and Jared Wright in contempt filed 11/1/11; defendant's opposition filed 12/2/11.  
Commission's motion to hold defendant Terrill Mark Wright in contempt filed 3/21/12.  
Order to show cause why defendants Wright, Hi-Tech Pharmaceuticals, Stephen Smith, and Jared Wright should not be held in contempt entered 5/11/12; response filed 11/13/12.  
Motion for contempt judgment filed 10/22/12; defendants' response filed 2/14/12; Commission's reply brief filed 1/10/13.  
Order finding defendants liable for contempt and ordering further proceedings on remedy entered 8/8/13.  
Trial on contempt remedies held on 1/21/14 - 1/24/14.  
Order holding defendants liable for contempt and directing compensatory sanctions to redress consumers entered 5/14/14.  
Defendants' notices of appeal filed 7/11/14 and 7/14/14.  
Order by district court imposing coercive contempt sanction and directing that defendants Jared Wheat and Stephen Smith be incarcerated until they comply with product recall entered 9/2/14.  
Petition for mandamus by defendants Wheat and Smith seeking to overturn coercive contempt order filed 9/4/14; denied 9/4/14.

Notice of appeal from coercive contempt order and emergency motion for a stay by defendants Wheat and Smith filed 9/4/14; Commission's opposition filed 9/5/14; motion for stay denied 9/5/14; motion to voluntarily dismiss appeal filed 9/8/14; appeal no. 14-13972 dismissed 10/15/14.

Motion to purge contempt defendants of contempt filed 9/26/14; Commission's opposition filed 9/26/14.

Second motion to purge contempt defendants or release contempt defendants pending determination of less restrictive means to purge contempt filed 10/16/14; Commission's response filed 1/13/15; granted 1/20/15.

Motion to stay execution of judgment pending appeal entered 10/30/14; denied 1/23/15.

Appellants' briefs (No. 14-13131) filed 10/30/14.

Order that the US Marshal's Service release Jared Wheat and Stephen Smith from incarceration entered 11/10/14.

Commission's answering brief (No. 14-13131) filed 1/9/15; appellants' reply briefs filed 2/17/15.

Oral argument in Eleventh Circuit held 4/17/15.

Opinion vacating district court's judgment of contempt and remanding case to district court for further proceedings entered 5/5/15.

Commission's motion for clarification filed 6/4/15; Hi-Tech Pharmaceuticals response filed 6/18/15.

Commission's motion for entry of contempt judgment relating to Hi-Tech Pharmaceuticals, Inc., Jared Wheat, and Stephen Smith's violation of section VI and motion for compensatory sanctions filed 8/20/15.

***FTC v. NEOVI, INC.***, Nos. 12-56658, 12-56735, 09-55093 (9th Cir.); No. 3:06-CV-01952 (S.D. Cal.)

Parties: Neovi, Inc., d/b/a Neovi Data Corporation and Qchex.com  
G7 Productivity Systems, Inc., d/b/a Qchex.com  
James M. Danforth  
Thomas Villwock  
iProlog Corporation  
FreeQuick Wire Corporation

Assigned Attorneys: Korin Ewing Felix (BCP/ENF)  
John D. Jacobs (WRLA)  
Leslie Melman (OGC)  
Jack Metzler

Alleged Conduct: Unfair practices in violation of Section 5 in connection with the offering and sale of online check services.

Status: Complaint filed 9/19/06.  
Final order for permanent injunction and other equitable relief entered 1/7/09.  
Notice of appeal by defendants filed 1/16/09.  
Motion for order to show cause why Thomas Villwock, James M. Danforth, G7 Productivity Systems, Inc., iProlog Corporation, and FreeQuick Wire Corporation should not be held in contempt filed 10/15/09.  
Order requiring Commission to show cause why contempt motion should not be dismissed entered 10/16/09; Commission's response filed 10/21/09.  
Order by district court staying contempt proceedings pending appeal entered 1/19/10.  
Opinion affirming district court order entered 5/14/10; amended 6/15/10.  
Contempt proceedings reopened 5/14/10.  
Final order finding defendants Neovi, Productivity Systems, Thomas Villwock, and James M. Danforth in contempt entered 7/11/12.  
Notice of appeal by defendants filed 9/7/12; Commission's cross appeal filed 9/21/12.  
Order by the Ninth Circuit requiring defendants to show cause why appellate jurisdiction exists entered 9/24/12.  
Commission's memorandum on jurisdiction filed 10/24/13.  
Order dismissing appeal for lack of appellate jurisdiction entered 1/22/13.  
Contempt hearing in district court held 8/12/13.  
Order finding that defendants failed to purge their noncompliance with court's 1/7/09 final order, and granting them 30 days to comply entered 1/10/14.  
Commission's motion to modify final order filed 2/10/14; defendant's opposition filed 3/6/14; Commission's reply filed 3/13/14.  
Order denying Commission's motion to modify entered 8/25/14.  
Commission's renewed motion to modify final order filed 12/1/14.  
Final order for permanent injunction and other equitable relief as to defendant James Danforth entered 9/1/15.  
Order granting in part and denying in part Commission's motion to modify final order entered 9/9/15.  
Order finding that defendant have failed to purge their non-compliance and imposing sanctions entered 9/9/15.

***FTC v. NPB ADVERTISING, INC.***, No. 8:14-cv-1155 (M.D. Fla.)

Parties: NPB Advertising, Inc., d/b/a Pure Green Coffee  
Nationwide Ventures, LLC  
Olympus Advertising, Inc.  
JMD Advertising, Inc.

Signature Group, LLC  
Sermo Group, LLC  
Nicholas Scott Congleton  
Paul Daniel Pascual  
Bryan Benjamin Walsh  
Dylan Craig Loher (Relief Defendant)  
CPW Funding, LLC (Relief Defendant)

Assigned Attorneys: Elizabeth O. Tucci (BCP/AP)  
Katherine A. Campbell  
Mary L. Johnson  
Tawana E. Davis

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) and Section 12 in connection with the sale and marketing of purported dietary supplement Pure Green Coffee.

Status: Complaint filed 5/15/14.  
Amended complaint filed 2/5/15.  
Joint motion for entry of stipulated order concerning assets of CPW Funding, LLC filed 3/10/15.  
Preliminary injunction and entry of stipulated order entered 3/23/15.  
Joint motion for preliminary injunction regarding Twelfth St Property filed 6/3/15.  
Order granting motion for preliminary injunction 6/5/15.  
Modified preliminary injunction and stipulated order entered 8/4/15.

***FTC v. ONLINEYELLOWPAGES TODAY.COM, INC.***, No. 2:14-cv-0838 (W.D. Wash.)

Parties: OnlineYellowPagesToday.com, Inc.  
USYellowPageDirectory.com, Inc.  
7703236 Canada, Inc.  
7095333 Canada, Inc.  
Oni Nathifa Julien

Assigned Attorneys: Maxine R. Stansell (NWR)

Alleged Conduct: Violations of Section 5(a) of the FTC Act in connection with deceptive practices relating to internet business directories.

Status: Complaint filed 6/9/14.  
TRO entered 7/3/14.  
Permanent injunction and monetary judgment as to defendant Oni Nathifa Julien entered 3/10/15.  
Default against defendants OnlineYellowPagesToday.com, Inc.,

USYellowPageDirectory.com, Inc., 7703236 Canada, Inc., and  
7095333 Canada, Inc. entered 4/10/15.

Motion for default judgment as to defendants

OnlineYellowPagesToday.com, Inc.,

USYellowPageDirectory.com, Inc., 7703236 Canada, Inc., and  
7095333 Canada, Inc. filed 5/12/15.

***FTC v. PAIRSYS, INC.***, No. 1:14-cv-1192 (N.D. N.Y.)

Parties: Pairsys, Inc.  
Tiya Bhattacharya  
Uttam Saha

Assigned Attorneys: Gideon E. Sinasohn (SER)

Alleged Conduct: Deceptive acts or practices in violation of Section 5 of the FTC Act and  
the Telemarketing Sales Rule in connection with the sale of computer  
security services.

Status: Complaint filed 9/30/14.  
TRO entered 9/30/14.  
Stipulated preliminary injunction order entered 10/9/14.  
Clerk's entry of default as to Pairsys, Inc. entered 12/22/14.  
Stipulated permanent injunction and monetary judgment entered 7/21/15.  
Judgment entered 8/4/15.

***FTC v. PARTNERS IN HEALTH CARE ASSOCIATION, INC.***, No. 1:14-cv-23109 (S.D. Fla.)

Parties: Partners In Health Care Association, Inc.  
Gary L. Kieper  
United Solutions Group, Inc. d/b/a Debt Relief Experts, Inc.  
Walter S. Vargas  
Constanza Gomez Vargas

Assigned Attorneys: Gary L. Ivens (BCP/MP)  
Christopher E. Brown

Alleged Conduct: Violations of Section 5 of the FTC Act, the Telemarketing Sales Rule  
regarding the deceptive marketing of medical discount cards.

Status: Complaint filed 8/25/14.  
TRO entered 8/25/14.  
Preliminary injunction against Partners in Health Care Association and  
Gary L. Kieper entered 9/8/14.

Corrected preliminary injunction against Partners in Health Care Association and Gary L. Kieper entered 9/11/14.  
Stipulated preliminary injunction against defendants United Solutions Group, Inc., Walter S. Vargas, and Constanza Gomez Vargas entered 9/11/14.  
Motion for contempt as to Grumer & Macaluso, P.A. and Gary Kieper entered 10/23/14; motion denied 2/5/15.  
Order staying the case entered 5/4/15.  
Stipulated permanent injunction against United Solutions Group, Inc. entered 7/1/15.  
Motion for entry of default as to Partners In Health Care Association, Inc. filed 8/14/15; non-entry of default as to Partners In Health Care Association, Inc. due to responsive pleading entered 8/17/15.

***FTC v. PREMIER DEBT ACQUISITIONS***, No. 1:15-cv-00421 (W.D.N.Y.)

Parties: Premier Debt Acquisitions LLC, d/b/a PDA Group LLC  
Prizm Debt Solutions LLC, d/b/a PDS, LLC  
Samuel Sole and Associates, LLC, d/b/a SSA Group LLC, and also d/b/a Imperial Processing Solutions  
Charles Glander  
Jacob Kirbis

Assigned Attorneys: Daniel Dwyer (BCP/FP)  
LaShawn Johnson

Alleged Conduct: Violations of Section 5(a) of the FTC Act and the Fair Debt Collection Practices Act in connection with deceptive and abusive third-party debt collection.

Status: Complaint filed 5/11/15.  
Preliminary injunction entered 5/21/15.

***FTC v. PRIMARY GROUP INC.***, No. 15-1820 (Fed. Cir.); No. 15-13947 (11th Cir.); No. 1:15-cv-01645 (N.D. Ga.)

Parties: Gail Daniels  
June Fleming  
The Primary Group Inc., f/k/a A Primary Systems Group Inc., d/b/a Primary Solutions and PSA Investigations

Assigned Attorneys: Kathryn Grajales (BCP/FP)  
Colin Hector  
Robin Rock (SER)  
Theodore Paul Metzler (OGC)

Alleged Conduct: Deceptive and unfair debt collection practices in violation of Section 5(a) of the FTC Act and the Fair Debt Collection Practices Act.

Status: Complaint filed 5/11/15.  
TRO entered 5/11/15.  
Preliminary injunction entered 6/8/15.  
Notice of appeal to Federal Circuit by Gail Daniels and June Fleming filed 7/8/15.  
Order of the 11<sup>th</sup> Circuit denying petition for writ of mandamus entered 7/27/15.  
Commission's motion to dismiss counterclaim filed 8/6/15.  
Default entered as to The Primary Group, Inc. 8/7/15.  
Appeal transferred to the 11th Circuit 9/2/15.  
Defendant's motion to dismiss complaint filed 9/30/15.

***FTC v. PROFESSIONAL CAREER DEVELOPMENT INSTITUTE, LLC.,***  
No. 1:15-cv-01872 (N.D. Ga.)

Parties: Professional Career Development Institute, LLC, d/b/a Ashworth College  
and Ashworth College Career Diploma

Assigned Attorneys: Brian Shull (BCP/FP)  
Leah Frazier  
S. Spencer Elg (SER)

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the FTC Act in connection with advertising, marketing, and selling of educational services.

Status: Complaint filed 5/26/15.  
Stipulated order for permanent injunction and suspended monetary judgment entered 6/4/15.

***FTC v. PSC ADMINISTRATIVE, LLC,*** No. 1:15-cv-84 (S.D. Ala.)

Parties: PSC Administrative, LLC, f/k/a Payday Support Center, LLC  
Coastal Acquisitions, LLC  
Jared Irby  
Richard Hughes

Assigned Attorneys: Kathryn Grajales (BCP/FP)  
Miya Rahamim



Alleged Conduct: Violations of Section 5(a) of the FTC Act and the Telemarketing Sales Rule in connection with the deceptive marketing and sale of debt relief services.

Status: Complaint filed 2/18/15.  
Stipulated preliminary injunction entered 3/5/15.

***FTC v. ROCA LABS, INC.***, No. 8:15-cv-02231 (M.D. Fla.)

Parties: Roca Labs, Inc.  
Roca Labs Nutraceutical USA, Inc.  
Don Juravin  
George C. Whiting

Assigned Attorneys: Carl H. Settlemyer (BCP/AP)  
Paul Bryan Spelman

Alleged Conduct: Violations of Sections 5(a) and 12 of the FTC Act in connection with the deceptive marketing of weight loss products.

Status: Complaint filed 9/24/15.  
Stipulated TRO entered 9/29/15.

***FTC v. SALE SLASH, LLC***, No. 2:15-cv-03107 (C.D. Cal.)

Parties: Artur Babayan  
Vahe Haroutounian  
Sale Slash LLC  
Purists Choice LLC

Assigned Attorneys: Matthew Wernz (MWR)  
Raymond McKown

Alleged Conduct: Deceptive acts or practices in violation of Sections 5(a) and 12 of the FTC Act, and sections of the CAN-SPAM Act in connection with weight-loss products.

Status: Complaint filed 4/27/15.  
TRO entered 4/27/15.  
Preliminary injunction entered 5/12/15.

***FTC v. SEQUOIA ONE, LLC***, No. 2:15-cv-01512 (D. Nev.)

Parties: Sequoia One, LLC  
Gen X Marketing Group, LLC

Jason A Kotzker  
Paul T McDonnell  
John E Bartholomew, Jr.  
Theresa D Bartholomew

Assigned Attorneys: Gregory A. Ashe (BCP/FP)  
Brian S. Shull  
Peter Lamberton

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the  
Federal Trade Commission Act in connection with payday loans.

Status: Complaint filed 8/7/15.  
Stipulated permanent injunction and judgment against defendants Theresa  
Bartholomew, John Bartholomew, and Paul McDonnell entered  
8/12/15.

***FTC v. SITESEARCH CORP.***, No. 2:14-cv-02750 (D. Ariz.)

Parties: Sitesearch Corporation  
LeapLab, LLC  
Leads Company, LLC  
John Ayers

Assigned Attorneys: Richard M. Waller (BCP/ENF)  
Amanda B Kostner

Alleged Conduct: Deceptive and unfair acts or practices in violation of Section 5(a) of the  
FTC Act in connection with the sale of payday loan applications  
containing consumer personal and financial information.

Status: Complaint filed 12/22/14.  
Commission's motion for entry of default as to Sitesearch filed 2/12/15.  
Clerk's entry of default as to Sitesearch Corporation entered 2/13/15.

***FTC v. SUN BRIGHT VENTURES, LLC***, No. 8:14-cv-02153 (M.D. Fla.)

Parties: Sun Bright Ventures, LLC  
Citadel ID Pro, LLC  
Benjamin Todd Workman  
Trident Consulting Partners, LLC (relief defendant)  
Glenn Erikson (relief defendant)

Assigned Attorneys: Russel Deitch (BCP/MP)  
Thomas M. Biesty

Tracey T. Gronniger

**Alleged Conduct:** Deceptive and unfair acts or practices in violation of Section 5 of the FTC Act, the Telemarketing and Consumer Fraud and Abuse Prevention Act in connection with soliciting consumers about free products and services.

**Status:** Complaint filed 9/2/14.  
TRO entered 9/4/14.  
Stipulated preliminary injunctions entered 9/18/14.  
Amended complaint filed 5/12/15.  
Stipulated permanent injunction and monetary judgment as to all defendants entered 7/22/15.

***FTC v. TRUDEAU***, No. 12-6 (S. Ct.); Nos. 08-4249 10-2418, 10-1383, 13-1746, 13-1747, and 13-1898 (7th Cir.); Nos. 1:03-CV-03904, 1:98-CV-00168 (N.D. Ill.)

**Parties:** Kevin Trudeau  
Shop America (USA), LLC  
Robert Barefoot  
Deonna Enterprises, Inc.  
Karbo, Inc.  
Karbo Enterprises, Inc.  
Sop America Marketing Group  
TruStar Global Media  
K.T. Corp.  
TruCom, LLC  
Law Offices of Marc J. Lane  
Winston & Strawn LLP  
Website Solutions USA (WSU)  
Global Information Network USA (GIN USA)  
KT Radio Network (KTRN)  
Nataliya Babenko

**Assigned Attorneys:** Michael P. Mora (BCP-ENF)  
Jonathan Cohen  
David O'Toole (MWR)

**Alleged Conduct:** Deceptive practices in violation of Sections 5 and 12 in connection with the sale of a dietary supplement; civil contempt for violations of a 1998 stipulated permanent injunction against Kevin Trudeau in connection with infomercial sales of a weight loss book; civil contempt for failure to comply with 2010 contempt sanction.

**Status:** Complaint filed 6/9/03.

Stipulated final order for permanent injunction and settlement of claims for monetary relief as to defendants Kevin Trudeau, Shop America (USA), LLC, Shop America Marketing Group, LLC, Trustar Global Media, Limited and Relief defendants K.T. Corporation, Limited and TruCom, LLC, including monetary relief of approximately \$2.1 million entered 9/3/04.

\* \* \* \* \*

Motion to show cause why defendant Trudeau should not be held in civil contempt for violating permanent injunction, filed 9/13/07.

Order finding Trudeau in contempt for violating permanent injunction entered 11/16/07.

Hearing on remedy for violating permanent injunction held 7/22-25/08.

Judgment confirming 11/16/07 order, requiring monetary payment by Trudeau, and providing for other relief entered 8/7/08.

Commission's motion to amend/correct judgment filed 8/21/08; response by Trudeau filed 9/22/08; Commission's reply filed 10/7/08, corrected 10/21/08.

Supplemental order and judgment entered 11/4/08.

Motion by Trudeau to alter or stay judgment pending appeal filed 11/13/08; Commission's response filed 11/26/08; Trudeau's reply filed 12/3/08; order denying motion entered 12/11/08.

Notice of appeal (08-4249) filed 12/16/08.

Appellant's emergency motion for stay pending appeal filed 12/23/08; Commission's response in opposition filed 1/5/09; appellant's reply filed 1/7/09.

Order denying emergency motion for stay pending appeal entered 1/21/09.

Appellant's brief filed 2/17/09.

Motion by Appellant to file supplemental jurisdictional memorandum filed 3/5/09; order granting motion entered 3/12/09; supplemental jurisdictional memorandum filed 3/12/09.

Commission's answering brief filed 3/19/09.

Appellant's reply brief filed 4/2/09.

Oral argument held 5/14/09.

Seventh Circuit Opinion affirming Trudeau contempt finding but vacating and remanding on monetary payment and other relief entered 8/27/09.

\* \* \* \* \*

Commission's renewed motion to modify stipulated final order for permanent injunction as to defendant Trudeau filed 11/13/09; defendant's response in opposition filed 12/17/09; Commission's reply filed 2/1/10; defendant's sur-reply filed 3/12/10.

Commission's renewed motion for compensatory monetary remedy as to defendant Trudeau filed 11/13/09; defendant's response in opposition filed 12/17/09, supplemented 1/19/10; Commission's reply filed 2/1/10; defendant's sur-reply filed 3/12/10.  
Order finding defendant Trudeau in criminal contempt of court entered 2/11/10; modified 2/17/10.  
Notice of appeal (10-1383) of criminal contempt order filed 2/17/10.  
Order staying payment of fine pending appeal entered 2/24/10.  
Trudeau's motion to stay proceedings pending appeal filed 3/9/10; order denying motion entered 3/12/10.  
Supplemental order modifying the stipulated order for permanent injunction and awarding monetary relief entered 4/16/10.  
Trudeau's motion to amend the supplemental order filed 4/22/10; Commission's response in opposition filed 5/7/10; Trudeau's reply filed 5/21/10; Commission's sur-reply filed 6/1/10.  
Commission's motion to amend the supplemental order filed 5/7/10; Trudeau's response filed 5/21/10.  
Seventh Circuit Opinion (10-1383) vacating finding of criminal contempt and remanding for further proceedings entered 5/20/10.

\* \* \* \* \*

Corrected supplemental order modifying the stipulated order for permanent injunction and awarding monetary relief entered 6/2/10.  
Notice of appeal (10-2418) of supplemental and corrected supplemental orders filed 6/11/10.  
Trudeau's emergency motion for stay pending appeal filed 6/15/10; Commission's response filed 6/23/10; Trudeau's reply filed 6/28/10; order denying motion filed 7/14/10.  
Trudeau's brief filed 7/23/10; Commission's brief filed 8/23/10; Trudeau's reply filed 9/13/10.  
Oral argument held 9/24/10.  
Seventh Circuit opinion affirming contempt sanctions and modification of decree, issued 11/29/11.  
Trudeau's petition for rehearing *en banc* filed 1/13/12; denied 1/30/12.  
Trudeau's petition of certiorari filed 6/28/12; Commission's brief in opposition filed 8/27/12; Trudeau's reply brief filed 9/11/12.  
Certiorari denied 10/9/12.

\* \* \* \* \*

Motion for coercive contempt order to compel Trudeau to comply with 6/2/10 order requiring payment of \$37 million contempt sanction, filed by Commission 7/16/12  
Trudeau's opposition filed 9/25/12  
Commission's reply filed 10/15/12.

Order holding that the Commission has established prima facie showing of Trudeau's contempt for failing to pay sanction, and ordering that Trudeau file a sworn financial statement and appear at a hearing entered 12/6/12.

\* \* \* \* \*

Order granting Commission's motions to compel Trudeau's attorneys (Winston & Strawn LLP, and Law Offices of Marc J. Lane) and Trudeau-controlled entities (GIN USA, KTRN, and WSU) to comply with subpoenas, issued 3/7/13.

Motion to hold Lane, GIN USA, KTRN, and WSU in contempt for failing to comply with order compelling subpoenas filed by Commission 4/1/13; Motion to file supporting documents under seal filed by Commission 4/1/13.

Order denying motion to file documents under seal issued 4/4/13.

Notices of appeal (13-1746 and 13-1747) of order denying motion to file under seal, filed by Trudeau, Winston & Strawn, Lane, GIN USA, KTRN, and WSU ("Trudeau appellants"), filed 4/9/13 .

Trudeau appellants' motions for emergency stay pending appeal filed with 7th Circuit 4/9/13; 7th Circuit emergency stay issued 4/10/13.

Trudeau appellants' motion for stay pending appeal filed with 7th Circuit on 4/12/13; Commission's opposition filed 4/17/13; 7th Circuit order vacating emergency stay issued 4/19/13; Trudeau appellants' motion to reconsider filed 4/19/13; 7th Circuit order denying reconsideration issued 7/24/13.

Trudeau appellants' motion to dismiss case as moot filed 4/26/13; appeals (13-1746 and 13-1747) dismissed 4/29/13.

\* \* \* \* \*

Trudeau bankruptcy petition filed 4/22/13.

Trudeau motion to stay discovery in district court contempt proceeding filed 4/23/13; Commission's opposition brief and motion for ruling that automatic stay does not apply to contempt proceeding, filed 4/24/13; Trudeau opposition to Commission's motion filed 4/25/13; District court order granting Commission's motion issued 4/26/13.

Notice of appeal (13-1898) filed by Trudeau 4/26/13; Trudeau's motion for stay pending appeal filed 4/26/13; Commission's opposition filed 4/29/13.

Seventh Circuit order denying stay issued 4/30/13.

Trudeau's appeal voluntarily dismissed 5/24/13.

Bankruptcy proceeding dismissed 5/28/13.

\* \* \* \* \*

Motion to hold defendant in contempt filed 7/13/12; evidentiary hearings before district court on Commission's motion to hold Trudeau in contempt for failing to pay civil contempt sanction, held 5/21/13 and 6/26-27/13.

Writ *ne exeat* ordering Trudeau to surrender passport and not to leave the United States until further order of court issued 6/25/13.

Order partially granting motion to hold Trudeau in contempt entered 7/26/13.

Order finding Trudeau in contempt of court and directing the US Marshall to take him into custody entered 9/18/13; order releasing Trudeau from custody entered 9/19/13.

Order finding Trudeau in contempt of court and ordering him incarcerated entered 10/17/13; order releasing Trudeau from custody to prepare for criminal contempt trial entered 10/28/13.

Order directing that Trudeau be incarcerated to coerce compliance with court's prior orders, such coercive incarceration to be independent of any incarceration resulting from Trudeau's recent conviction for criminal contempt, entered 11/21/13.

Order suspending Trudeau's civil sentence pending completion of his criminal sentence entered 3/19/14.

Commission's motion for approval of partial victim redress plan filed 7/9/15; objection to plan by Patrick Deady filed 9/4/15; response by receiver filed 9/25/15; reply by the Commission filed 9/28/15.

***FTC v. UNIFIED GLOBAL GROUP***, No. 1:15-cv-00422 (W.D.N.Y.)

Parties: ARM WNY, LLC  
Audubon Financial Bureau LLC  
Anthony Coppola  
Domenico D'Angelo, a/k/a Dominick D'Angelo  
Unified Global Group, LLC

Assigned Attorneys: Lisa Rothfarb (BCP/FP)  
Seena Gressin  
Heather Allen  
Rebecca Unruh  
Peter W. Lamberton

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the FTC Act and the FDCPA, in connection with abusive and unfair debt collection practices.

Status: Complaint filed 5/11/15.  
Ex parte TRO entered 5/12/15.  
Stipulated preliminary injunction as to Anthony Coppola entered 6/26/15.

Stipulated preliminary injunction as to Unified Global Group, LLC; ARM WNY LLC; Audubon Financial Bureau LLC; and Domenico D' Angelo entered 6/26/15.

***FTC v. VANTAGE POINT SERVICES***, No. 1:15-cv-00006 (W.D.N.Y.)

Parties: Vantage Point Services, LLC  
Payment Management Solutions, Inc.  
Bonified Payment Solutions, Inc.  
Gregory Mackinnon  
Megan Vandeviver  
Angela Burdorf  
Joseph Ciffa

Assigned Attorneys: Colin A. Hector (BCP/FP)  
Jason Adler  
Peter W. Lamberton

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the FTC Act and the Fair Debt Collection Practices Act in connection with debt collection activities.

Status: Complaint filed 1/5/15.  
TRO entered 1/5/15.  
Preliminary injunction with asset freeze entered 5/15/15.

***FTC v. VEMMA NUTRITION***, No. 2:15-cv-01578 (D. Ariz.)

Parties: Vemma Nutrition Company  
Vemma International Holdings Inc.  
Benson K Boreyko  
Tom Alkazin  
Bethany Alkazin

Assigned Attorneys: Angeleque P. Linville (SWR)  
Anne Dorman LeJeune  
Emily B Robinson  
Jason C Moon

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the FTC Act in connection with the operation of a pyramid scheme.

Status: Complaint filed 8/17/15.  
TRO entered 8/21/15.



Order granting in part and denying in part the Commission's motion for preliminary injunction entered 9/18/15.

***FTC v. WEALTH EDUCATORS, INC.***, No. 2:15-cv-2357 (W.D. Cal.)

Parties: Wealth Educators, Inc. d/b/a Family 1st Preservations, d/b/a Family 1st Home Loans, d/b/a Legal Affiliates & Associates, d/b/a Legal Educators & Co., d/b/a Family 1st Home Prevention, d/b/a Legal Educators USA & Co., d/b/a Stargate Mutual & Associates, d/b/a Providence Financial Advocates, d/b/a Providence Financial Audits  
Veronica Sesma

Assigned Attorneys: Eleanor Durham (NWR)  
Barbara Y K Chun (WRLA)  
Maxine R. Stansell

Alleged Conduct: Deceptive acts and practices in violation of Section 5(a) of the FTC Act and the Mortgage Assistance Relief Services Rule in connection with home loans.

Status: Complaint filed 3/31/15.  
TRO entered 4/6/15.  
Preliminary injunction with asset freeze entered 4/29/15.  
Permanent injunction and monetary judgment as to defendants Veronica Sesma and Wealth Educators, Inc. entered 8/21/15.

***FTC v. WILLIAMS, SCOTT & ASSOCIATES, LLC.***, No. 1:14-cv-1599 (N.D. Ga.)

Parties: Williams, Scott & Associates, LLC  
WSA, LLC  
John Williams  
Chris Lenyszyn

Assigned Attorneys: Robin L. Rock

Alleged Conduct: Deceptive and unfair acts or practices in violation of Section 5(a) of the FTC Act and the Fair Debt Collection Practices Act in connection with abusive and deceptive debt collection.

Status: Complaint filed 5/27/14.  
TRO with asset freeze entered 5/28/14.  
Stipulated preliminary injunction entered 6/19/14.  
Amended complaint filed 9/24/14.

Commission's motion to hold defendant John Williams in contempt for violations of the stipulated preliminary injunction order filed 11/10/14; granted 12/2/14.

Clerk's entry of default as to John Williams; Williams Scott & Associates; and WSA LLC entered 12/12/14.

Order imposing contempt sanctions against defendants John Williams; Williams Scott and Associates LLC and WSA LLC, as well as Sterling Ross and entities associated with it, entered 12/22/14.

Commission's motion for default judgment against defendants John Williams, Williams, Scott & Associates LLC, and WSA, LLC filed 3/6/15.

Default judgment and final order for permanent injunction against defendants John Williams, Williams, Scott & Associates, LLC, and WSA, LLC entered 4/2/15.

Motion for summary judgment against defendant Chris Lenyszyn filed 7/30/15; response in opposition filed 9/30/15.

***FTC v. WV UNIVERSAL MANAGEMENT, LLC***, Nos. 15-11500, 15-13380 (11th Cir.); No. 6:12-cv-01618 (M.D. Fla.)

Parties: WV Universal Management, LLC, d/b/a Treasure Your Success  
Leading Production, LLC  
Global Financial Assist, LLC  
HES Merchant Services Company, Inc.  
Business First Solutions, Inc.  
Voiceonyx Corp.  
Universal Processing Services of Wisconsin, LLC  
Derek Depuydt  
Hal E. Smith  
Jonathon E. Warren  
Ramon Sanchez-Ortega  
Willy Plancher  
Valbona Toska

Assigned Attorneys: Christopher Panek (ECR)  
Fil M. de Banate  
Jonathan Kessler  
Michael Milgrom  
Mark Hegedus (OGC)  
Theodore Metzger (OGC)

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rule in connection with sale of services that will purportedly reduce consumers' credit card interest rates.

Status: Complaint filed 10/29/12.  
Order granting preliminary injunction entered 11/14/12.  
Amended complaint filed 6/18/13.  
Motion to dismiss by HES Merchant Services Company filed 8/7/13;  
Commission's response filed 8/23/13.  
Motion for summary judgment by Universal Processing Services filed  
8/16/13; Commission's opposition filed 9/16/13; reply filed  
9/30/13.  
Stipulated order for permanent injunction and final judgment as to  
defendants Willy Plancher, Valbona Toska, WV Universal  
Management LLC, Global Financial Assist LLC, and Leading  
Production LLC entered 9/23/13.  
Commission's motion for summary judgment filed 6/30/14; defendant  
Derek Depuydt's opposition brief filed 7/29/14; Business First  
Solutions, VoiceOnyx Corp., and Jonathon Warren's brief in  
opposition filed 7/30/14; affidavit in opposition by Hal Smith filed  
8/1/14.  
Permanent injunction and final judgment as to defendant Ramon  
Sanchez-Ortega entered 10/6/14.  
Order granting Commission's motion for summary judgment entered  
11/18/14.  
Stipulated permanent injunction and final order as to Derek Depuydt  
entered 11/19/14.  
Stipulated order for permanent injunction and final judgment as to  
defendants, Jonathon Warren, Business First Solutions Inc. and  
Voiceonyx Corp. entered 11/19/14.  
Permanent injunction and final judgment as to defendants Hal E. Smith  
and HES Merchant Services Company, Inc. entered 2/11/15.  
Order granting motion for equitable monetary relief judgment against  
defendants Hal E. Smith, HES Merchant Services Company, Inc.,  
and Universal Processing Services of Wisconsin, LLC entered  
2/11/15.  
Permanent injunction and final monetary judgment as to defendant  
Universal Processing Services of Wisconsin, LLC entered 5/19/15.  
Notice of appeal of summary judgment by Universal Processing Services  
of Wisconsin, LLC filed 7/17/15.  
Appellant's opening brief (No. 15-11500) due 10/20/15; Commission's  
responsive brief due 11/19/15.

***FTC v. WYNDHAM WORLDWIDE CORP.***, No. 14-3514 (3d Cir); No. 2:13-CV-01887; 3:13-  
cv-1887 (D.N.J.); No. 2:12-CV-1365 (D. Ariz.)

Parties: Wyndham Worldwide Corp.  
Wyndham Hotel Group, LLC  
Wyndham Hotels and Resorts, LLC

Wyndham Hotel Management Inc.

Assigned Attorneys: Kevin Moriarity (DPIP)  
Andrea Arias  
Jacqueline Connor  
John Krebs  
Allison Lefrak  
Katherine McCarron  
James Trilling  
Shameka Walker

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act in connection with failing to maintain reasonable of appropriate data security of consumer for consumers sensitive information.

Status: Complaint filed 6/26/12.  
Defendants' motion to dismiss filed 8/27/12; Commission's response filed 10/1/12; defendants' reply filed 10/23/12.  
Motion for leave to file amicus curiae briefs filed by the Chamber of Commerce and the International Franchise Association filed 10/5/12.  
Defendants' motion to transfer venue to the District of New Jersey granted 3/25/13.  
Order denying defendants' motions to dismiss and amici's motions to file briefs, subject to refile in the District of New Jersey entered 3/25/13.  
Defendants' motions to dismiss re-filed 4/26/13; Commission's opposition filed 5/20/13; defendants' reply filed 6/10/13.  
Order denying defendant's motion to dismiss entered 6/23/14; order granting defendant's motion for leave for interlocutory review entered 6/23/14.  
Notice of appeal filed 8/5/14.  
Wyndham's opening brief filed 10/6/14; Commission's answering brief filed 11/5/14; Wyndham's reply brief filed 12/8/14.  
Oral argument held 3/3/15.  
Supplemental memoranda requested by the Court during oral argument filed 3/27/15.  
Opinion affirming judgment of the district court entered 8/24/15.

***FTC v. YOUR YELLOW PAGES, INC.***, No. 1:14-cv-22129 (S.D. Fla.)

Parties: Your Yellow Pages, Inc., d/b/a EBS Collections  
Rapid Pages, Inc., d/b/a Rapid Yellow Pages  
City Pages, Inc., d/b/a Online City Yellow Pages  
Donovan B. Hinds, a/k/a Donavan B. Hinds

Andrew Beitler  
Ernest Baxter, a/k/a Ernest Baster, a/k/a Carl Jenkins

Assigned Attorneys: Anna M. Burns (SER)  
Steven S. Elg

Alleged Conduct: Unfair and deceptive practices in violation of Section 5 of the FTC Act in connection with the sale of business directories.

Status: Complaint filed 6/9/14.  
Stipulated preliminary injunction order as to Andrew Beitler, Rapid Pages, Inc., Your Yellow Pages, Inc., City Pages, Inc., and Donovan B. Hinds entered 6/23/14.  
Preliminary injunction order as to Andrew Beitler, Rapid Pages, Inc., Your Yellow Pages, Inc., City Pages, Inc., and Donovan B. Hinds entered 6/23/14.  
Orders of entry of default as to City Pages, Inc. and Your Yellow Pages, Inc. entered 8/20/14.  
Default final judgment as to defendants Your Yellow Pages, Inc., City Pages, Inc., and Ernest Baxter entered 10/29/14.  
Commission's motion for summary judgment as to defendants Beitler and Hinds filed 2/23/15.  
Order granting summary judgment in favor of Commission as to defendant Beitler entered 3/26/15.  
Final judgment in favor of the Commission as to defendant Beitler entered 4/3/15.  
Final judgment in favor of Commission as to defendant Rapid Pages, Inc. entered 6/11/15.  
Stipulated permanent injunction and monetary judgment against Donovan B. Hinds entered 7/2/15.

***FTC v. ZADRO HEALTH SOLUTIONS, INC.***, No. 8:15-cv-01314 (C.D. Cal.)

Parties: Zadro Health Solutions, Inc.  
Zlatko Zadro  
Rebecca Zadro

Assigned Attorneys: James R Golder  
Barbara Y K Chun

Alleged Conduct: Action for permanent injunctive relief and other equitable relief in connection with the advertisement and sale of ultraviolet light disinfection devices.

Status: Complaint filed 8/18/15.

Stipulated permanent injunction and monetary judgment entered 8/20/15.

**CIVIL PENALTY AND ENFORCEMENT CASES\***

**(A) Consumer Protection**

***FTC v. ABERNATHY MOTOR COMPANY***, No. 3:14-cv-00063 (E.D. Ark.)

Parties:                   Abernathy Motor Company  
                              Wesley Abernathy  
                              David Abernathy

Assigned Attorneys: Eric N. Roberson (SWR)  
                              Reid Abram Tepfer

Alleged Conduct:       Violations of Section 5, the Magnuson-Moss Act and the Used Car Rule  
                              for failure to display Buyers Guides providing warranty and other  
                              information on used vehicles for sale.

Status:                   Complaint filed 3/12/14.  
                              Stipulated order for permanent injunction and civil penalty judgment  
                              entered 6/10/15.

***FTC v. CARIBBEAN CRUISE LINE***, No. 0:15-cv-60423 (S.D. Fla.)

Parties:                   Caribbean Cruise Line, Inc.  
                              Linked Services Solutions, LLC  
                              Economic Strategy, LLC  
                              Pacific Telecom Communications Group  
                              International Telephone Corporation  
                              International Telephone, LLC  
                              T M Caller ID, LLC  
                              Telephone Management Corporation  
                              Scott Broomfield  
                              Jason Birkett  
                              Jacob Dejongh  
                              Fred A. Accuardi  
                              Steve Hamilton

Assigned Attorneys: Bikram Bandy (BCP/MP)

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\* Includes all suits in which civil penalties are sought; consumer redress, injunctions, and ancillary equitable relief may also be sought.

Gary Ivens  
Michael D. Bergman (OGC)

**Alleged Conduct:** Violations of Section 5 of the FTC Act and the Telemarketing Sales Rule in connection with robocalls.

**Status:** Complaint filed 3/3/15.  
Motion by Commission to approve consent judgment as to defendants Caribbean Cruise Line, Inc., Linked Services Solutions, LLC, Scott Broomfield, Jason Birkett, Economic Strategy, Jacob Dejongh and Steve Hamilton filed 3/3/15.  
Amended complaint filed 5/18/15; counterclaim by Pacific Telecom Communications Group and International Telephone Corporation filed 6/2/15.  
Commission's motion to dismiss counterclaim filed 8/13/15; response filed 9/4/15; reply filed 9/21/15.  
Unopposed motion to approve consent judgment by the Commission filed 9/18/15.

***UNITED STATES v. COMMERCIAL RECOVERY SYSTEMS***, No. 4:15-cv-0036 (E.D. Tex.)

**Parties:** Commercial Recovery Systems, Inc.  
Timothy Ford  
David Devany

**Assigned Attorneys:** Anne D. Lejeune (SWR)  
Heide L. Herrmann (DOJ)

**Alleged Conduct:** Violations of Section 5 of the FTC Act and the Fair Debt Collection Practices Act in connection with collecting auto loan and credit card debts.

**Status:** Complaint filed 1/20/15.

***UNITED STATES v. DANIEL CHAPTER ONE***, Nos. 15-5155, 10-5370 (D.C. Cir.); No. 1:10-CV-01362 (D.D.C.)

**Parties:** Daniel Chapter One  
James Feijo

**Assigned Attorneys:** Laura Kim (BCP/ENF)  
Brad Winter  
Jessica R. Gunder (DOJ/CPB)

**Alleged Conduct:** Violation of an FTC final cease and desist order in connection with defendants' continued deceptive advertising, promotion, and sale of

supposed cancer-cure products and failure to send required notification to prior purchasers of such products.

Status: Complaint filed 8/13/10.  
United States' motion for preliminary injunction filed 8/25/10.  
Defendants' motion to dismiss filed 9/1/10.  
Order denying United States' and defendants' motions, and staying case pending resolution of defendants' appeal of the Commission's cease and desist order entered 9/14/10.  
Notice of appeal by United States filed 11/12/10. United States' motion to dismiss appeal voluntarily by United States filed 1/3/11.  
Stay lifted 3/7/11.  
United States' motion for preliminary injunction filed 3/11/11; opposition filed 3/25/11; reply filed 4/1/11.  
Defendants' motion for stay filed 3/25/11; opposition filed 4/1/11; reply filed 4/8/11; motion denied 5/10/11.  
United States' motion for preliminary injunction entered 6/22/11.  
United States' motion for order to show cause why Daniel Chapter One, James Feijo, and Patricia Feijo should not be held in contempt of 6/22/11 order filed 7/29/11.  
United States' motion for summary judgment on liability filed 9/30/11; opposition filed 10/21/11; reply filed 11/30/11.  
Order finding defendants in contempt entered 5/9/12; contempt purged and order vacated 5/24/12.  
Summary judgment on liability in favor of the United States entered 9/24/12. United States' motion for entry of final judgment filed 4/14/14; defendants' response filed 5/19/14; reply filed 6/6/14.  
Order granting United States' motion for entry of final judgment entered 3/31/15.  
Defendants' notice of appeal filed 5/29/15.  
Appellants' brief due 10/23/15; United States' responsive brief due 11/23/15; appellants' reply brief due 12/07/15.

***UNITED STATES v. DISH NETWORK LLC.***, No. 13-2282 (7th Cir.); 3:09-CV-03073 (C.D. Ill.)

Parties: Dish Network L.L.C.

Assigned Attorneys: Russell Deitch (BCP/MP)  
Gary Ivens  
Patrick Runkle (DOJ/CPB)  
Lisa Hsiao

Alleged Conduct: Violations of Section 5 and the Telemarketing Sales Rule in connection with abandoned calls and telephone calls to consumers on the National Do



Not Call registry.

Status: Complaint filed 3/25/09.  
Defendant's motion to dismiss filed 5/21/09; plaintiff's response in opposition filed 7/17/09; defendant's reply filed 7/27/09; plaintiff's sur-reply filed 9/11/09.  
Order denying motion to dismiss entered 11/2/09.  
Defendant's motion for reconsideration or interlocutory appeal filed 11/19/09; plaintiff's response filed 12/22/09; order denying motion entered 2/4/10.  
Memorandum in opposition to motion/petition filed 5/21/10.  
Motion to compel 7/30/10; memorandum in opposition to motion 8/16/10; memorandum in support of motion filed 9/24/10; order on motion to compel entered 12/9/10.  
Appeal of magistrate judge decision to district court filed 12/29/10.  
Defendants' motion to stay action under doctrine of primary jurisdiction filed 12/21/10; opposition filed 1/12/11.  
Order directing the parties to file an administrative complaint with the FCC, to obtain its interpretation of statutory language entered 2/4/11.  
Order vacating magistrate's decision denying Commission's motion for leave to file second amended complaint entered 3/12/13.  
Amended complaint filed 3/12/13.  
Petition for writ of mandamus by Dish Network filed 6/12/13.  
Order denying petition for mandamus entered 7/3/13.  
United States' motion for summary judgment filed 12/23/13; opposition filed 3/6/14.  
Motion for summary judgment by Dish Network filed 1/6/14; opposition filed 5/30/14.  
United States' motion for summary judgment filed 5/30/14.  
Order directing parties to file memoranda addressing issue of deference to agency's interpretation of its regulations entered 7/8/14; parties' memoranda of law filed 8/8/14; parties' responses to each other's memoranda filed 8/22/14.  
Order granting partial summary judgment for United States and partial summary judgment for Dish Network entered 12/12/14.  
Motion for sanctions by United States and state plaintiffs filed 7/20/15; memorandum in opposition filed 8/21/15; reply filed 9/10/15.  
Trial scheduled for 1/5/16.

**UNITED STATES v. FEATURE FILMS FOR FAMILIES, INC.**, Nos. 2:12-CV-00811, 2:11-CV-00419 (D. Utah); No. 4:11-CV-00197 (N.D. Fla.)

Parties: Feature Films for Families, Inc.  
Corporations for Character LC  
Family Films of Utah, Inc.

Forrest Sandusky Baker, III

Assigned Attorneys: Peter G. Fisher (AUSA)  
Jared C. Bennett (AUSA)  
Daniel M. Baeza (DOJ/CPB)  
Michael Tankersley (BCP)  
Arturo DeCastro

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Telemarketing Sales Rule in connection with telemarketing to induce the purchase of goods or services, and to induce charitable contributions, telemarketing calls to consumers on the Do-Not-Call list.

Status: Complaint filed 5/5/11.  
Defendants' motion to dismiss for failure to state a claim and for improper venue filed 7/25/11; United States' memo in opposition filed 8/8/11; order denying motion entered 10/25/11.  
Defendants' counterclaim against the United States filed 11/14/11.  
United States' motion to dismiss counterclaims for lack of jurisdiction filed 12/21/11; response in opposition filed 1/09/12; motion denied 5/19/12.  
Case transferred to the District of Utah 8/20/12.  
Case consolidated with Corporation for Character v. FTC, No. 2:11-CV-00419, on 9/6/12.  
Defendants' motion for partial summary judgment filed 9/6/12; United States' opposition filed 12/14/12.  
United States' motion for partial summary judgment filed 3/1/13.  
United States' second motion for partial summary judgment filed 5/17/13; opposition filed 7/19/13; reply filed 7/30/13.  
Hearing on motions for partial summary judgment held 1/16/14.  
United States' supplemental memorandum regarding motion for summary judgment filed 2/14/14; defendants' reply to supplemental memorandum filed 3/7/14.  
Order granting in part and denying in part defendants' motion for partial summary judgment and granting in part and denying in part United States' motion for partial summary judgment entered 3/31/15.

***FTC v. LENTINE***, No. 1:15-cv-0033 (E.D. Tenn.)

Parties: Lou Lentine  
Viatak Consumer Products Group, Inc.

Assigned Attorneys: Susan E. Arthur (SWR)

Alleged Conduct: Violations of Section 5(a) of the FTC Act in connection with the deceptive promotion or offering for sale of Viatek Mosquito Shield Bands.

Status: Complaint filed 2/17/15.  
Defendants' motion to dismiss filed 4/20/15; Commission's response filed 5/4/15.  
Trial scheduled for 8/16/16.

***UNITED STATES v. LEUCADIA NATIONAL CORP.***, No. 1:15-cv-01547 (D.D.C.)

Parties: Leucadia National Corp.

Assigned Attorneys: Kenneth A. Libby (BC/ENF)

Alleged Conduct: Violations of the notice and waiting period requirements of the Hart-Scott-Rodino Antitrust Improvements Act with respect to the acquisition of voting securities of KCG Holdings, Inc.

Status: Complaint filed 9/22/15.

***FTC v. RAMEY MOTORS, INC.***, No. 1:14-cv-29603 (S.D.W.V.)

Parties: Ramey Motors, Inc.  
Ramey Automotive Group, Inc.  
Ramey Automotive, Inc.  
Ramey Chevrolet, Inc.

Assigned Attorneys: Lemuel W. Dowdy (BCP/ENF)  
Elsie B. Kappler

Alleged Conduct: Violations of Section 5 of the FTC Act and the Truth in Lending Act regarding car financing and leasing.

Status: Complaint filed 12/11/14.  
Stipulated permanent injunction and civil penalty judgment against Ramey Motors, Inc. entered 9/9/15.  
Order dismissing defendants Ramey Automotive Group, Inc., Ramey Automotive, Inc., and Ramey Chevrolet, Inc. without prejudice entered 9/17/15.

***FTC v. ROSS-CLAYTON FUNERAL HOME, INC.***, No. 2:13-cv-851 (M.D. Ala.)

Parties: Ross-Clayton Funeral Home, Inc.  
David C. Ross

Eleanor Lewis Dawkins

Assigned Attorneys: P. Connell McNulty (BCP/MP)  
Patricia Hsue

Alleged Conduct: Violations of the Commission's Trade Regulation Rule Concerning Funeral Industry Practices by failing to show people a printed or typewritten casket price list.

Status: Complaint filed 11/21/13.  
Defendants' motion to dismiss filed 1/28/14; denied 5/7/15.  
Commission's motion for summary judgment filed 4/27/15; defendants' opposition filed 6/30/15.  
Defendants' counterclaim against the Commission filed 6/23/15.  
Commission's motion to strike counterclaim filed 8/24/15; opposition filed 9/11/15; reply filed 9/14/15.  
Motions for default judgment and summary judgment by the defendants filed 9/14/15.  
Alternative motions to dismiss by the defendants filed 9/29/15.  
Oral argument on defendants' motions scheduled for 10/21/15.

***UNITED STATES v. THIRD POINT OFFSHORE FUND, LTD.***, No. 1:15-cv-01366 (D.D.C.)

Parties: Third Point Offshore Fund, LTD.  
Third Point Partners Qualified L.P.  
Third Point, LLC

Assigned Attorneys: Kenneth A. Libby (BC/ENF)

Alleged Conduct: Violations of the Hart-Scott-Rodino Antitrust Improvements Act with respect to the acquisition of voting securities of Yahoo! Inc.

Status: Complaint filed 8/24/15.  
Stipulated final judgment entered 9/10/15.  
Clarified stipulated final judgment entered 9/25/15.

***UNITED STATES v. TRICOLOR AUTO ACCEPTANCE CORP, LLC.***, No. 3:15-cv-03002  
(N.D. Tex.)

Parties: Tricolor Auto Acceptance Corporation LLC

Assigned Attorneys: Kerala Cowart (AUSA)  
Lisa Robin Hasday (DOJ)

Alleged Conduct: Violations of the Fair Credit Reporting Act (“FCRA”) and the Furnisher Rule arising from failure to have written policies and procedures regarding the accuracy of reported credit information and to properly investigate disputed consumer credit information.

Status: Complaint filed 9/15/15.  
Stipulated final judgment with permanent injunction and equitable relief entered 9/17/15.

**(B) Competition**

(None pending)

**SUBPOENA AND CID ENFORCEMENT PROCEEDINGS**

***FTC v. BOEHRINGER INGELHEIM PHARMACEUTICALS, INC.***, No. 12-5393 (D.C. Cir.);  
No. 1:09-MC-00564 (D.D.C.)

Parties: Boehringer Ingelheim Pharmaceuticals, Inc.

Assigned Attorneys: Mark Hegedus (OGC)  
Leslie R. Melman  
David C. Shonka

Alleged Conduct: Petition for an order to enforce a subpoena.

Status: Petition filed 10/23/09.  
Order to show cause entered 12/4/09.  
Matter transferred to magistrate judge 12/1/10.  
Status conference held on 10/24/11.  
Hearing on merits held 12/09/11.  
Order denying Commission’s petition as to financial analysis documents and ordering Boehringer to redact and produce the remaining records entered 9/27/12.  
Order holding that Boehringer failed to conduct an adequate search of its electronically stored information, and ordering Boehringer to run additional searches entered 10/16/12.  
Commission’s notice of appeal filed 12/11/12.  
Boehringer’s motion to dismiss appeal filed 1/28/13; Commission’s response in opposition filed 2/11/13; Boehringer’s reply filed 2/22/13; order denying motion to dismiss entered 4/12/13.  
Commission’s initial brief filed 6/28/13; appellees’ brief filed 8/28/13; Commission’s reply brief filed 9/11/13; appellee’s final brief filed

10/3/13.  
Argument held 10/14/14.  
Opinion reversing and remanding to district court entered 2/20/14.  
Boehringer's petition for rehearing en banc filed 4/6/15; Commission's  
response filed 5/19/15; denied 6/4/15.  
Boehringer's motion to stay pending a petition for certiorari filed 6/11/15;  
Commission's opposition filed 6/22/15.  
Order denying motion to stay mandate 7/2/15.  
Petition for writ of certiorari due 10/2/15.

***FTC v. MEDICI PORTFOLIO, LLC***, No. 8:15-cv-02285 (D. Md.)

Parties: The Medici Portfolio, LLC

Assigned Attorneys: Burke Kappler (OGC)  
Bradley D Grossman

Alleged Conduct: Petition to enforce a Commission 6(b) order.

Status: Petition to enforce 6(b) order filed 8/5/15.  
Clerk's default as to the defendant entered 9/23/15.  
Motion for default judgment by the Commission filed 9/28/15;  
defendant's response due 10/16/15.

***FTC v. RECKITT BENCKISER PHARMACEUTICALS, INC.***, No. 3:14-mc-00005 (E.D. Va.)

Parties: Reckitt Benckiser Pharmaceuticals, Inc.

Assigned Attorneys: Burke W. Kappler (OGC)

Alleged Conduct: Petition for an order to enforce a CID.

Status: Petition filed 8/8/14.  
Reckitt Benckiser Pharmaceuticals' motion to transfer filed 9/3/14;  
Commission's brief in opposition to motion to transfer filed  
9/12/14; order denying motion to transfer entered 9/24/14.  
Commission's motion to enforce CID filed 11/24/14; Reckitt's brief in  
opposition filed 12/8/14; Commission's reply brief filed 12/15/14.  
Memorandum Opinion directing Reckitt to produce documents for in  
camera review by Special Master entered 3/10/15.  
Parties' replies to Special Master filed 4/24/15; evidentiary hearing held  
5/8/15.  
Special Master's motion for clarification filed 5/28/15; order denying  
Reckitt's position on scope of in camera review entered 6/1/2015.

In chambers conference held on 9/9/2015.

***FTC v. THE WESTERN UNION CO.***, Nos. 13-3100, 13-3272 (2d. Cir.); No.1:13-MC-00131  
(S.D.N.Y)

Parties: The Western Union Company  
Lonnie Keene  
Keene Consulting Arizona, LLC

Assigned Attorneys: Burke Kappler (OGC)  
Leslie R. Melman

Alleged Conduct: Petition for an order to enforce a CID.

Status: Petition filed 4/15/13.  
Hearing held 5/28/13.  
Enforcement order entered 6/6/13; revised 6/7/13.  
Motion by Western Union for clarification or reconsideration filed  
6/17/13; Commission's opposition filed 6/19/13; motion denied  
6/20/13.  
Notice of appeal by Commission filed 8/14/13; cross appeal by Western  
Union filed 8/27/13.  
Application for contempt by Commission filed 11/8/13; response by  
Western Union filed 11/27/13; reply filed 12/5/13; stipulated order  
resolving contempt entered 12/9/13.  
Commission's opening appeal brief filed 11/27/13; Western Union's  
answering and cross-appeal brief filed 2/26/14; Commission's  
response and reply brief filed 4/28/14; Western Union's reply on  
cross-appeal filed 5/22/14.  
Oral argument held 9/10/14.  
Second Circuit court opinion holding that the district court erred in not  
enforcing the CID entered 10/8/14.  
Joint memorandum of law filed 3/6/15.

**SUITS TO ENJOIN FTC ACTION AND OTHER DEFENSIVE LITIGATION**

***AYUDA INC. v. FTC***, No. 1:13-CV-1266 (D.D.C)

Parties: Ayuda, Inc.  
Catholic Charities of the Archdiocese of Washington DC  
Catholic Legal Immigration Network, Inc.  
Legal Aid Justice Center

Assigned Attorneys: John G. Interrante (AUSA)  
Jack Metzler (OGC)

Nature of Action: Action alleging violation of the Freedom of Information Act.

Status: Complaint filed 8/20/13.  
Amended complaint filed 12/2/13.  
Commission's motion for summary judgment filed on 2/12/14; Ayuda's opposition and cross-motion for summary judgment filed 4/8/14; Commission's reply/cross-opposition due 7/17/14; Ayuda's reply to opposition to cross-motion for partial summary judgment filed 7/31/14.  
Order granting in part and denying in part the Commission's motion for summary judgment and denying Ayuda's cross-motion for partial summary judgment entered 9/30/14.  
Stipulation of dismissal by Ayuda filed 9/10/15.

***CAUSE OF ACTION v. FTC***, No. 13-5335 (D.C. Cir.); No. 1:12-CV-00850 (D.D.C.)

Parties: Cause of Action

Assigned Attorneys: Peter Maier (AUSA)  
Michael Bergman (OGC)  
Dione Stearns

Nature of Action: Action alleging violation of the Freedom of Information Act.

Status: Complaint filed 5/25/12.  
Commission's motion for summary judgment filed 9/28/12; plaintiff's opposition brief filed 11/28/12; Commission's reply brief filed 1/25/13.  
Opinion and order granting in part and denying in part the Commission's motion for summary judgment entered 8/19/13.  
Final consent judgment entered 9/12/13.  
Notice of appeal filed 11/14/13.  
Appellant's brief filed 5/6/14; Commission's answering brief filed 8/6/14; appellant's reply brief filed 9/24/14.  
Oral argument held 1/13/15.  
Opinion reversing judgment of the district court and remanding for further proceedings entered 8/25/15.

***CENTER FOR DIGITAL DEMOCRACY v. FTC***, No. 1:14-cv-02084 (D.D.C.)

Parties: Center for Digital Democracy



Assigned Attorneys: Marian L. Borum (AUSA)  
Bradley Grossman (OGC)

Nature of the Action: Freedom of Information Act action regarding the release of records.

Status: Complaint filed 12/11/14.  
Commission's motion for summary judgment filed 3/23/15; plaintiff's  
opposition and cross-motion for summary judgment filed 5/20/15;  
Commission's reply filed 6/10/15; plaintiff's reply filed 6/24/15.  
Commission's motion for leave to file surreply filed 7/7/15.

***COMPASSION OVER KILLING v. FTC***, No. 15-15107 (9th Cir.); No. 3:13-cv-1385 (N.D.  
Cal.)

Plaintiffs: Compassion Over Killing  
Animal Legal Defense Fund  
Elizabeth Barrett  
Adrea Bock  
Linda Calbreath  
Jason Canada  
Jeri Opalk  
Humberto Retana

Defendants: Food and Drug Administration and Margaret Hamburg, Commissioner  
Agriculture Marketing Service and David R. Shipman, Administrator  
Food Safety and Inspection Service and Alfred V. Almanza, Administrator  
Federal Trade Commission and Edith Ramirez, Chairwoman

Assigned Attorney: Michele Arington (OGC)  
Ann Entwistle (DOJ/CPB)  
Jeffrey E. Sandberg (DOJ/CIV)

Nature of Action: Action for declaratory and injunctive relief under the Administrative  
Procedure Act in connection with petitions requesting rulemakings to  
revise or create new labeling requirements for eggs.

Status: Complaint filed 3/28/13.  
Amended complaint filed 3/27/14.  
Plaintiffs' motion for summary judgment filed 7/23/14; government's  
opposition and cross-motion for summary judgment filed 8/27/14;  
plaintiffs' reply/response filed 9/26/14; government's reply brief  
filed 10/27/14.  
Order denying plaintiffs' motion for summary judgment and granting the  
government's motion for summary judgment entered 12/23/14.

Notice of Appeal filed 1/20/15.  
Appellants' opening brief filed 6/16/15.  
Government's reply brief filed 9/8/15.  
Appellants' reply brief due by 10/26/15.

***DESPOT v. ALLIED INTERSTATE, INC.***, No. 2:15-cv-0015 (W.D. Pa.)

Parties: David Despot

Assigned Attorneys: Paul D. Kovac (AUSA)

Nature of Action: Alleged violations of the FCRA, FDCPA, TCPA, FTCA, in connection with student loan repayment.

Status: Complaint filed 1/6/15.  
Motion to dismiss for lack of jurisdiction and failure to state a claim by the CFPB, DOE, EEOC, FCC, and the Commission filed 7/29/15.  
Voluntary dismissal of federal defendants by plaintiff filed 8/17/15.\

***FRANKEL v. UNITED STATES***, No. 15-5146 (Fed. Cir.); No. 1:13-cv-546 (Fed. Cl.)

Parties: David Frankel

Assigned Attorneys: Meen Geu Oh (DOJ)  
Olga Vaytsman (OGC)  
Jack Metzler

Nature of Action: Action alleging that the Commission failed to conduct the Robocall Challenge in accordance with its own published rules.

Status: Complaint filed 8/6/13.  
Motion to dismiss by USA filed 10/28/13; defendant's response filed 11/7/13; reply filed 11/26/13; sur-reply filed 12/3/13.  
Opinion granting in part and denying in part motion to dismiss entered 8/27/14.  
Plaintiff's motion for summary judgment filed 4/6/15; Commission's response and cross motion filed 5/4/15; Plaintiff's reply filed 5/23/15; Commission's reply filed 6/19/15; sur-reply filed by David Frankel 6/26/15.  
Oral argument scheduled for 7/14/15.  
Judgment granting the Commission's motion for summary judgment 7/23/15.  
Defendant's motion for reconsideration denied 7/31/15.

Notice of appeal by the defendant filed 8/29/15.  
Appellant's brief due 11/9/15.

***PHARMACEUTICAL RESEARCH AND MANUFACTURERS OF AMERICA v. FTC***, No. 14-5182 (D.C. Cir.); No. 1:13-cv-01974 (D.D.C)

Parties: Pharmaceutical Research and Manufacturers of America

Assigned Attorney: Michele Arington (OGC)

Nature of Action: Action for injunctive and declaratory relief under the Administrative Procedure Act challenging the FTC's issuance of a rule that addresses when a transaction involving the transfer of rights to a patent in the pharmaceutical industry is reportable under the HSR Act.

Status: Complaint filed 12/12/13.  
Motion for Summary Judgment filed by PhRMA 2/7/14; Commission's opposition and cross-motion for summary judgment filed 3/10/14; PhRMA's reply and opposition to cross-motion filed 3/24/14; Commission's reply brief filed 3/31/14.  
Memorandum Opinion denying PhRMA's motion for summary judgment and granting Commission's cross-motion for summary judgment entered 5/30/14.  
Notice of appeal filed 7/25/14.  
PhRMA's brief filed 11/10/14; Commission's brief filed 12/10/14; reply brief filed 12/24/2014.  
Oral argument held 3/24/15.  
Opinion affirming district court judgment entered 6/9/15.

***REITINGER v. FTC***, No. 1:15-cv-00725 (D.D.C.)

Parties: Philip Reitingger

Assigned Attorneys: Burke Kappler (OGC)  
Michele Arington  
Arjun Garg (DOJ)  
Jeremy Simon (AUSA)

Nature of Action: Action alleging violation of Freedom of Information Act.

Status: Complaint filed 5/13/15.  
Answer to complaint filed by the Commission 6/15/15.  
Non-exempt document production by the Commission 7/21/15.  
Joint status report filed 7/30/15.

Status conference held 9/8/15.  
Joint status report due by 10/16/15.

**AMICUS CURIAE BRIEFS or PARTIAL INTERVENTIONS**

***AMERICAN SALES COMPANY v. WARNER CHILCOTT COMPANY, LLC***, No. 14-2071  
(1st Cir.)

Assigned Attorneys: Mark Hegedus (OGC)

Nature of Action: Private action involving antitrust claims that branded pharmaceutical firms involved in the sale of Loestrin 24 FE made reverse payment to generic company in exchange for the latter's promise to drop its patent challenge.

Status: Brief of Federal Trade Commission as amicus curiae in support of plaintiffs-appellants filed 6/16/15.  
Appellant's brief filed 8/20/15; supporting amicus briefs filed 8/27/15;  
appellants' reply brief filed 9/24/15.

***BATMAN v. FACEBOOK***, No. 13-16819 (9th Cir.)

Assigned Attorneys: Imad Abyad (OGC)  
Joel Marcus

Nature of Action: Private action concerning Facebook's use of users' names and images for advertisements without their consent.

Status: Brief of Federal Trade Commission as amicus curiae disagreeing with district court's view of federal preemption regarding the Children's Online Privacy Protection Act filed 3/20/14.  
Oral arguments held 9/17/15.

***BOCK v. PRESSLER & PRESSLER***, No. 15-1056 (3d Cir.)

Assigned Attorneys: Jack Metzler (OGC)

Nature of Action: Private action concerning debt-collection law firm's alleged violations of the Fair Debt Collection Practices Act by using an automated process to file lawsuits, with no meaningful involvement by an attorney.

Status: Brief of the Consumer Financial Protection Bureau and the Federal Trade Commission as amici curiae in support of appellee filed 8/13/15.  
Reply brief filed 9/8/15.

Oral argument scheduled for 11/9/15.

**DAVIDSON v. CAPITAL ONE BANK (USA) LLC**, No. 14-14200 (11th Cir.); No. 1:13-cv-02307 (N.D. Ga.)

Assigned Attorneys: Jack Metzler (OGC)

Nature of Action: Private action concerning whether the Fair Debt Collection Practices Act (“FDCPA”) applies to the activities of a debt buyer collecting on the debts it acquires, even if the debts were in default at the time of purchase.

Status: Brief of the Federal Trade Commission in support of rehearing en banc filed 9/21/15.

**HERNANDEZ v. WILLIAMS, ZINMAN & PARHAM, P.C.**, No. 14-15672 (9th Cir.)

Assigned Attorneys: Burke Kappler (OGC)

Nature of Action: Private action involving provision of Fair Debt Collection Practices Act requiring that debt collectors provide notice to consumers advising them of their rights to dispute or obtain verification of the debt.

Status: Brief of the Consumer Financial Protection Bureau and the Federal Trade Commission as amici curiae in support of appellant and reversal filed 8/20/14.

Answering brief of Williams, Zinman & Parham LLC filed 11/28/14.  
Reply brief of Maria Hernandez filed 1/8/15.

**IN RE LAMICTAL DIRECT PURCHASER ANTITRUST LITIGATION**, No. 14-1243 (3d Cir.); No.2:12-CV-00995 (D.N.J.)

Assigned Attorneys: Markus Meier (BC)  
Jamie R. Towey  
Melanie J. Brown  
Mark S. Hegedus (OGC)

Nature of Action: Private action involving antitrust claims that an exclusive license that effectively prevents a branded company from launching an authorized generic constitutes a payment-for-delay in restraint of trade.

Status: Brief of the FTC as amicus curiae, opposing defendants’ motion to dismiss, filed 10/5/12.  
Order granting motion to dismiss 12/6/12.

Notice of appeal filed 12/21/12.  
Order, staying appeal pending the Supreme Court's decision in *FTC v. Actavis, Inc.* entered 2/26/13.  
Defendants motion to remand case back to district court filed 6/20/13;  
appellants' response filed 6/25/13.  
Court of appeals order remanding the case to the district court for further proceedings entered 7/2/13.  
District court order reaffirming order of dismissal entered 1/24/14.  
Notice of appeal docketed 1/30/14.  
Commission's brief as amicus curiae in support of appellants filed 4/28/14.  
Commission's motion for leave to participate in oral argument filed 7/16/14.  
Oral argument held 11/19/14.  
Opinion vacating judgment of district court and remanding for further proceedings entered 6/26/15.  
Petitions for rehearing denied 9/23/15.

***MORAN v. THE SCREENING PROS***, No. 12-57246 (9th Cir.)

Assigned Attorney: Jack Metzler (OGC)

Nature of Action: Private action involving a Fair Credit Reporting Act provision limiting the time period for listing misdemeanors on a report.

Status: Brief of the Consumer Financial Protection Bureau and the Federal Trade Commission as amici curiae filed in support of plaintiff's Section 605(a) claim filed on 10/7/13.  
Argument held 2/2/15.

***MOTOROLA MOBILITY, LLC v. AU OPTRONICS CORP.***, No. 14-8003 (7th Cir.).

Assigned Attorneys: Mark S. Hegedus (OGC)

Nature of Action: Private antitrust action involving the standard for assessing effects on U.S. commerce in applying the Foreign Trade Antitrust Improvements Act.

Status: Brief of the United States and the Federal Trade Commission as amicus curiae in support of petition for rehearing en banc filed 6/27/14.  
Order granting panel rehearing entered 7/1/14.  
Brief of the United States and the Federal Trade Commission as amicus curiae on the merits of the case filed 9/5/14.  
Oral argument held 11/13/14.  
Opinion affirming district court entered 11/26/14.

Motorola Mobility's petition for rehearing en banc filed 12/17/14.  
Order denying Motorola Mobility's petition for rehearing en banc entered  
1/12/15.  
Motorola's petition for writ of certiorari filed 3/16/15; petition denied  
6/15/15.

***MYLAN PHARMACEUTICALS, INC v. CELGENE CORP.***, No. 2:14-cv-02094 (D.N.J.)

Assigned Attorneys: Kara L. Monahan (BC)

Nature of Action: Private action addressing the question of whether, and to what extent, antitrust law places limits on a private company's ability to block generic access to its brand product.

Status: Brief of the FTC as amicus curiae in opposition to defendant's motion to dismiss filed 6/17/14.  
Order granting in part and denying in part motion to dismiss entered 12/23/14.  
Motion to certify order denying motion to dismiss for interlocutory appeal entered 1/6/15; granted 1/30/15.

***MYLAN PHARMACEUTICALS INC. v. WARNER CHILCOTT PLC***, No. 15-2236 (3d Cir.)

Assigned Attorneys: Mark Hegedus (OGC)

Alleged Conduct: Private action addressing the question of whether, and to what extent, product hopping constitutes exclusionary conduct in the generic drug market.

Status: Brief of the Federal Trade Commission arguing reversal of district court's summary judgment ruling filed 9/30/15.