QUARTERLY FEDERAL COURT LITIGATION STATUS REPORT

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

December 31, 2015

No. 126

TABLE OF CONTENTS

SUMMARY OF CASES ii

PETITIONS FOR REVIEW 1

A) Orders to Cease and Desist 1

B) Rulemakings 2

INJUNCTION AND CONSUMER REDRESS CASES 3

A) Preliminary Injunctions (Mergers/Acquisitions) 3

B) Preliminary Injunctions (Other) 5

C) Permanent Injunctions/Consumer Redress 5

CIVIL PENALTY AND ENFORCEMENT CASES 77

A) Consumer Protection 77

B) Competition 85

SUBPOENA AND CID ENFORCEMENT PROCEEDINGS 87

SUITS TO ENJOIN FTC ACTION AND OTHER DEFENSIVE LITIGATION 89

AMICUS CURIAE BRIEFS 92

SUMMARY OF CASES

	D. Ct.	Ct. App.*	S. Ct.	Total
PETITIONS FOR REVIEW	0	2	2	4
INJUNCTION AND CONSUMER REDRESS CASES	67	17	3	87
CIVIL PENALTY AND ENFORCEMENT CASES	16	2	0	18
SUBPOENA AND CID ENFORCEMENTS	2	2	0	4
SUITS TO ENJOIN FTC ACTION AND OTHER DEFENSIVE LITIGATION	3	3	0	6
AMICUS CURIAE BRIEFS	0	11	0	11
TOTALS	88	37	5	130

* 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

ECM BIOFILMS, INC. v. FTC, No. 15-4339 (6th Cir.)

Parties:	ECM BioFilms, Inc. d/b/a Enviroplastics International
Assigned Attorneys:	Jack Metzler (OGC)
Nature of Action:	Petition for review of the Commission's final order.
Status:	Petition for review filed 12/4/15. Petitioner's brief due 3/2/16; Commission's brief due 4/4/16.

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 opening brief filed 8/19/15. Defendant's revised opening brief filed 8/25/15. Commission's brief filed 10/19/15. Oral argument held 12/8/15.

McWANE, INC. v. FTC, No. 15-706 (S. Ct.); 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.
Petition for certiorari filed 11/4/15.
Commission's opposition brief due 2/5/16.

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 filed 10/23/15; Commission's opposition brief due 2/26/16.

(B) <u>Rulemakings</u>

(None Pending)

INJUNCTION AND CONSUMER REDRESS CASES

(A) Preliminary Injunctions (Mergers/Acquisitions)

FTC v. ADVOCATE HEALTH CARE NETWORK No. 1:15-cv-11473 (N.D. Ill.)

Parties:	Advocate Health Care Network Advocate Health and Hospitals Corporation NorthShore University HealthSystem
Assigned Attorneys:	Emily Bowne (BC/Mergers IV) Christopher Caputo Timothy Carson Charles Dickinson Kevin Hahm Sean P. Pugh Alexander Bryson
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 Advocate Helath Care Network and Advocate Health and Hospitals Corporation's proposed affiliation with NorthShore University HealthSystem.
Status:	Complaint filed 1/18/15. TRO entered 12/23/15.

FTC v. PENN STATE HERSHEY MEDICAL CENTER No. 1:15-cv-2362 (M.D. Pa.)

Parties:	The Penn State Hershey Medical Center PinnacleHealth System
Assigned Attorneys:	William Efron (NER) Ryan Harsch Jared Nagley Jonathan Platt Gerald Stein Geralyn Trujillo Nancy Tumblacer Theodore Zang
Alleged Conduct:	Action for preliminary injunction for violations of Section 5 of the FTC Act and Section 7 of the Clayton Act in connection with a proposed hospital merger.

Status: Complaint filed 12/9/15.
TRO entered 12/9/15.

FTC v. STAPLES, INC. No. 1:15-cv-2115 (D.D.C.)

Parties: Staples, Inc.
Office Depot, Inc.

Assigned Attorneys: Alexis Gilman (BC/Mergers IV)
Kevin Hahm
Charles Loughlin
Tara Reinhart
Stelios Xenakis

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 the proposed merger between Staples, Inc. and Office Depot, Inc.

Status: Complaint filed 12/7/15.
TRO entered 12/8/15.

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.

(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 Fair 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. Preliminary injunction with asset freeze entered 11/21/15.

* 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.

Defandant 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 GRR Financial Services, LLC Auto Guardian USA, LLC Premier Marketing International, LLC Gary Rodriguez, d/b/a Global Financial Services, LLC d/b/a Engineering Development Enterprise, LLC d/b/a PBMS, LLC Marbel Rodriguez, d/b/a American Best Savings LLC d/b/a Americas First Source, LLC Carmen Williams Jonathan Paulino Fariborz Fard Shirin Imani Alex Serna d/b/a GRR Financial Service, LLC d/b/a AJC Global Solutions, LLC Christian Serna Kimberly Coarse
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, Fariborz 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. Amended complaint filed 10/6/15 Stipulated preliminary injunction as to Kimberly Coarse, Auto Guardian USA, LLC, and Premier Marketing International, LLC entered

12/3/15.
Motion for entry of stipulated final judgment and permanent injunction as to defendants Fariborz Fard, Shirin Imani, and Global Marketing Enterprises, Inc. filed 12/3/15; motion denied 12/4/15.
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)
Heather Allen
Miya Rahamim
Duane Pozza
Heather Allen
Jane Ricci
Courtney Estep
Laura Marie Solis
Katharine Roller
Lisa Rothfarb
Helen Wong

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.
Summary judgment motions due 1/29/16.
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.
Default judgment and order for permanent injunction and monetary relief entered 11/20/15.

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.
Stipulated orders for permanent injunction and equitable monetary relief as to defendants Red Cedar Services, Inc. and SFS, Inc. entered 11/25/15.

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
Jessia 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.
Amended complaint filed 5/14/15.
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
David Sieradzki (OGC)
Matthew Hoffman

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 filed 11/18/15; Commission's answering brief due 2/22/16.

FTC v. BAM FINANCIAL, No. SACV15-01672JVS (DFMx) (C.D. Cal.)

Parties:	BAM Financial, LLC d/b/a West and Associates, Chelsea & Associates, and Chelsea Financial Everton Financial, LLC d/b/a West and Associates Legal Financial Consulting LLC d/b/a West and Associates Luis O. Carrera a/k/a Luis O. Carrera-Cavero
Assigned Attorneys:	Connor Shively (NWR) Richard McKewen Raymond McKown
Alleged Conduct:	Deceptive acts or practices in violation of Section 5(a) of the FTC Act and Section 814 of the Fair Debt Collection Practices Act in connection with debt collection activities.
Status:	Complaint filed 10/19/15. TRO entered 10/22/15; extended 10/30/15.

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) Greg Ashe Jason Adler 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.

Order staying case for 120 days to consider settlement agreement entered 11/2/15.

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.
Opinion and order ruling that Commission is entitled to presumption of consumer reliance entered 11/6/15.

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.
Trial scheduled for 7/25/16.

FTC v. BRACE, No. 1:15-cv-875 (W.D.N.Y.)

Parties:	Kelly S. Brace Braclaire Management, LLC d/b/a Clear Credit Services d/b/a Clear Credit Solutions d/b/a Delaware Solutions Credit Clear Solutions, LLC Solidus Group, LLC
Assigned Attorneys:	Matthew J. Wilshire (BCP/ENF)
Alleged Conduct:	Violation of Sections 5(a) and the Fair Debt Collection Practices Act in connection with deceptive and abusive debt collection practices.
Status:	Complaint filed 10/5/15. TRO entered 10/6/15. Stipulated preliminary injunction entered 12/8/15.

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. Stipulated order for permanent injunction and monetary judgment entered 9/10/15.

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
Focus Media Solutions, Inc.
Secured Commerce, LLC
Secured Merchants, LLC
USM Products, Inc.
Merchant Leverage Group
DMA Media Holdings, Inc.
Shalita Holdings, Inc.
All Star Beauty Products, Inc.
Alan Argaman
Paul Medina
Chargeback Armor, Inc. (relief defendant)

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 6/15/15.
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.
Amended complaint filed 10/9/15.

FTC v. CANCER FUND OF AMERICA et al., 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 5/22/15. Stipulated amended orders appointing a receiver over The Breast Cancer Society, Inc., and Children's Cancer Society of America, Inc., Entered 5/28/15; orders modified by stipulation 10/15/15. Commission's motion for preliminary injunction filed 11/18/15. Commission's motion for TRO filed 12/30/15.

FTC v. CAPITAL ENTERPRISES, INC., 1:15-cv-08407 (S.D.N.Y.)

Parties:	Capital Enterprises, Inc. f/k/a David Gates, Inc. d/b/a Gordon James Enterprises d/b/a Maxwell Gates Enterprises d/b/a Maxwell Scott Enterprises d/b/a Preston Lord Enterprises d/b/a Warner Daniel Enterprises Java Enterprises, LLC Mason Grace Enterprises, LLC d/b/a Mason Grace Ventures Preston Lord Enterprises of New York, LLC d/b/a Preston Lord Enterprises David S. Brookman
Assigned Attorneys:	Savvas S. Diacosavvas (NER) Darren H. Lubetzky Laura A. Zuckerwise
Alleged Conduct:	Deceptive acts and practices in violation of Section 5(a) and the Business Opportunity Rule in connection with the marketing of work-at-home programs.
Status:	Complaint filed 10/29/15 Ex parte TRO with asset freeze entered 11/3/15 Stipulated preliminary injunction entered 10/30/15

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
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;
opposition by defendant Tuan Dinh Duong filed 10/2/15;
Commission's reply filed 10/8/15.

FTC v. CLICK4SUPPORT, LLC, No. 2:15-cv-05777 (E.D.Pa.)

Parties: Click4Support, LLC
iSourceUSA d/b/a Click4Support d/b/a UBERTECHSUPPORT
Innovacion, LLC d/b/a Click4Support Tech Services
Spanning Source, LLC d/b/a Click4Support
Bruce Bartolotta a/k/a Bruce Bart
George Saab
Chetan Bhikhubhai Patel
Niraj Patel

Assigned Attorneys: Fil M. De Banate (ECR)
Christopher D. Panek
Nicole J. Guinto

Alleged Conduct: Deceptive acts and practices in violation of 5(a) and the Telemarketing Sales Rule in connection with the defendants' telemarketing scheme purporting to offer technical support services.

Status: Complaint filed 10/26/15.
Ex parte TRO with asset freeze and other equitable relief entered 10/27/15.
Preliminary injunction entered 11/10/15.
Notice of appeal filed 12/8/15.
Order directing parties to participate in appellate mediation on 3/1/16 and to submit confidential mediation statements no later than 2/2/16, entered 1/28/16.

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

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 filed 11/5/15; appellant's reply brief filed 12/8/15.

FTC v. CONSTRUCT DATA PUBLISHERS, No. 13-cv-1999 (N.D. Ill.)

Parties: Construct Data Publishers d/b/a Fair Guide
Wolfgang Valvoda
Susanne Anhorn

Assigned Attorneys: Guy G. Ward (MWR)
Roberto Menjivar
Joseph Einikis

Alleged Conduct: Deceptive acts and practices in violation of section 5(a) in connection with the advertising, marketing, promotion, offering for sale, or sale of internet directory listings.

Status: Complaint filed 3/14/13.
Ex parte TRO with asset freeze and other equitable relief entered 3/15/13.
Preliminary injunction as to all defendants entered 4/17/13.
Default judgment as to all defendants entered 2/11/14.
Motion to vacate default judgment filed by all defendants 3/11/14.
Order vacating default judgment entered 12/9/14.
Commission's motion to reconsider filed 1/6/15.
Wolfgang Valvoda indicted on 12/17/14.
Order granting stay as to defendant Valvoda entered 4/10/15.

FTC v. CONSUMER COLLECTION ADVOCATES, CORP., No. 15-14437 (11th Cir.); No. 0:14-cv-62491 (S.D Fla.)

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

Assigned Attorneys: Barbara E. Bolton (SER)
Matthew Hoffman (OGC)

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.
Notice of appeal filed 10/2/15.
Appellants' opening brief due 2/26/16.

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

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

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 Neutraceuticals 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: Lisa Rothfarb (BCP/FP)
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.
Stipulated order for permanent injunction and monetary judgment against Frampton Rowland, III; Vandelier Group LLC; Anasazi Group LLC; Anasazi Services LLC; Longboat Group LLC; Orlead Group LLC; and St. Armands Group LLC entered 10/14/15.

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, and Kara Taylor filed 9/29/15. Stipulated orders for permanent injunction and monetary judgment against defendants Kara Taylor, Ryan Foland, Bryan Taylor, and Stacey Frion entered 10/14/15.

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 d/b/a Trial Payment Processing

Brian Pacios a/k/a Brian Barry a/k/a Brian Kelly
Justin Moreira a/k/a Justin Mason 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.
Ex parte TRO with asset freeze entered 4/16/15.
Preliminary injunction entered 5/13/15.
Default as to C.C. Enterprises, Inc. entered 7/24/15.
Motion for stipulated permanent injunction as to Chad Caldaronello, Justin Moreira, and Brian Pacios filed 10/30/15.
Stipulated orders for permanent injunction and monetary judgment against defendants Justin Moreira and Chad Caldaronello entered 11/4/15.
Stipulated orders for permanent injunction and monetary judgment against defendants Derek Nelson and Cortney Gonsalves entered 12/4/15.

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.
Motion for partial summary judgment by DirectTV filed 10/13/15; Commission's response filed 11/24/15.

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 Jason E. Gagnon Kenneth A. Sallies Matthew B. Thomas Cardready, LLC Brandon A. Becker James F. Berland Andrew S. Padnick
Assigned Attorneys:	Nicholas May (SER) 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. Amended complaint filed 12/21/15

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 filed 10/13/15.
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.
Trial scheduled for 3/17.

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.
Stipulated order for permanent injunction and monetary judgment entered 10/7/15.

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 Blacki 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.
Stipulated consent judgments as to Crystal Ewing, Classic Productions LLC, and Ricki Black filed 11/2/15.

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

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.
Motion for summary judgment by Commission filed 8/27/15; opposition by William Moses filed 11/4/15.

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.
Case stayed until 2/25/16.

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.
Stipulated consent judgment filed 12/22/15.

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. d/b/a Netcom3 Software, Inc. Cashier Myricks, Jr. a/k/a Cashier Myrick 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. Amended complaint filed 1/20/15. Trial scheduled for 9/19/16.

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.
Opinion affirming district court's summary judgment order in the Commission's favor entered 10/5/15.

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
Big Bucks Pro, Inc.
Blue Streak Progressing, Inc.
Bottom Dollar, Inc.
Business First, Inc.
CPA Upsell, Inc.
Cloud Nine Marketing, Inc.
Costnet Discounts, Inc.
Diamond J Media, Inc.
Ebusiness Success, Inc.
Employee Plus, Inc.
Duane Fielding
Fitness Processing, Inc.
Funding Success, Inc.
GGL Rewards, Inc.
Hooper Processing, Inc.
Internet Business Source, Inc.
Internet Fitness, Inc.
Jet Processing, Inc.
Loyd Johnston
Lifestyles for Fitness, Inc.
Mist Marketing, Inc.
Monroe Processing, Inc.
Net Business Success, Inc.
Net Discounts, Inc.
Net Success, Inc.
Optimum Assistance, Inc.
Kevin Pilon
Premier Performance, Inc.
Razor Processing, Inc.
Revive Marketing, Inc.
Simcor Marketing, Inc.
Success Marketing, Inc.
Tran Voyage, Inc.
Anthon Holdings Corp.
Blue Net Progress, Inc.
Bolt Marketing, Inc.
Bumble Marketing, Inc.
Business Loan Success, Inc.
CS Processing, Inc.
Cold Bay Media, Inc.
Cutting Edge Processing, Inc.
EBusiness First, Inc.
Elite Debit, Inc.
Excess Net Success, Inc.
Fiscal Fidelity, Inc.
Funding Search Success, Inc.
GG Processing, Inc.
Highlight Marketing, Inc.
I Works, Inc.
Internet Economy, Inc.
JRB Media, Inc.
Andy Johnson
Scott Leavitt
Market Funding Solutions, Inc.
Money Harvest, Inc.
Scott Muir
Net Commerce, Inc.
Net Fit Trends, Inc.
Network Agenda, LLC
Bryce Payne
Power Processing, Inc.
Pro Internet Services, Inc.
Rebate Deals, Inc.
Ryan Riddle
Terrason Spinks
Summit Processing, 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.
Trial scheduled for 3/28/16.

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. 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. Stipulated final judgment and order for permanent injunction and monetary relief entered 11/4/15.

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 d/b/a The Law Offices of Michael W. Lanier Fortress Law Group, LLC Redstone Law Group Surety Law Group, LLC Fortress Law Group, PC 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) Gideon Sinasohn Anna Burns
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. Commission's motion for summary judgment filed 12/29/15. Motion for partial summary judgment filed by defendant Lanier and three related corporate defendants 12/30/15.

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 briefs filed 7/20/15; Commission's answering brief filed 10/19/15; appellants' reply briefs filed 11/30/15.

FTC v. LIBERTY SUPPLY, No. 4:15-cv-829 (E.D.Tex.)

Parties:	Liberty Supply Co. d/b/a Omni Services Mia McCrary John Hart Nor-Jay Enterprises, Inc. (Relief Defendant)
Assigned Attorneys:	Eric Roberson (SWR)
Alleged Conduct:	Deceptive acts and practices in violation of Section 5(a) of the FTC Act, the FTC's Telemarketing Sales Rule, and the Unordered Merchandise Statute.
Status:	Complaint filed 12/04/15. TRO entered 12/04/15. Preliminary injunction order entered 12/30/15.

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.
Order granting consent motion providing injunctive and equitable monetary relief entered 12/22/15.

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
Roberto Menjivar

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.
Preliminary injunction hearing held 12/14/15.

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.
Amended complaint filed 12/2/15.
Motion by defendants to dismiss certain counts of complaints, or, in the alternative, for partial summary judgment filed 12/21/15.

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.
Ex parte TRO entered 5/19/15.
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 6/12/15.
Trial scheduled for 3/16.

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

Parties:	MDK Media Inc. d/b/a SE Ventures d/b/a GMK Communications d/b/a 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) Maricela Segura Barbara Y K Chun 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.
Order staying case entered 10/20/15.

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.
Clerk's entry of default as to defendants B & E Industries, Commercial Industries, Environmental Industries, Essex Industries, Hansen Supply, Johnson Distributing, Mid Atlantic Industries, Midway Industries, Midway Management, National, Standard Industries, and State Power and Lighting entered 10/7/15.

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.
Orders for permanent injunction and monetary judgment as to Dino Mitchell, Cynthia Miller and Richard Frost entered 7/15/15.
Orders for permanent injunction and monetary judgment as to Cordell Bess, Money Now Funding LLC, Legal Doxs LLC, US Doc Assist LLC, Rose Marketing LLC, DePaola Marketing LLC, Affiliate Marketing Group LLC, Affinity Technologies LLC, Strategic Media Advertising LLC, Global Network Marketing LLC, and Precise Payroll Services LLC entered 7/17/15.
Orders for permanent injunction and monetary judgment as to Della Frost, Christopher Grimes, Alannah M. Harre, Janine Lilly, Michael McIntyre, Benny Montgomery, Virginia Rios, and Kendrick Thomas entered 7/20/15.

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.
Order adopting stipulated protective order entered 10/13/15.

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.
Stipulation and order for permanent injunction and settlement of claims entered 10/16/15.

FTC v. NATIONAL PAYMENT PROCESSING, LLC, No. 1:15-cv-03811 (N.D. Ga.)

Parties: National Payment Processing, LLC
National Client Services, LLC d/b/a AFS Legal Services d/b/a AFS Services d/b/a Account Financial Services d/b/a Account Financial Services
Omar Smith
Ernest Smith

Assigned Attorneys: Robin L. Rock (SER)
Hans C. Claussen

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

Status: Complaint filed 10/30/15.
Ex parte TRO with asset freeze and other equitable relief entered 11/2/15.

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 mean 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 judgement 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; opposition filed 10/9/15; Commission's reply filed 10/26/15; order denying motion with leave to refile entered 11/4/15.

FTC v. NEOVI, INC., Nos. 15-56730, 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.
Notice of appeal by Thomas Villwock filed 11/6/15.
Appellant's opening brief due 2/16/16; Commission's answering brief due

3/16/16; reply brief due 4/18/16.

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.
Joint motion for permanent injunction as to defendants NBP Advertising, Nationwide Ventures, Olympus Advertising, JMD Advertising, Sermo Group, Signature Group, Paul Daniel Pascual, Bryan Benjamin Walsh, and relief defendant CPW Funding filed 11/16/15.
Motion for summary judgment by Commission filed 12/12/15.

FTC v. ONLINEYELLOWPAGESTODAY.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.
Default judgment and order for permanent injunction and monetary relief as to defendants OnlineYellowPagesToday.com, Inc., USYellowPageDirectory.co, Inc., 7703236 Canada, Inc., and 7095333 Canada, Inc. entered 10/29/15.

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.
Motion for summary judgment by Commission filed 10/30/15.
Motion for default judgment against Partners in Health Care Association filed 10/30/15.
Stipulated order for permanent injunction and monetary judgment as to defendants United Solutions Group, Walter Vargas, and Constance Gomez Vargas entered 11/9/15.
Trial scheduled for 6/13/16.

FTC v. PAYBASICS, No. 1:15-cv-10963 (N.D. Ill)

Parties:	PayBasics, Inc. d/b/a Livewire Commerce Todd Hatch Jimmy Shin
Assigned Attorneys:	Darren Lubetzky (NER) Savvas Diacosavvas Brian Lasky James Davis (MWR)
Alleged Conduct:	Violations of Section 5(a) of the FTC Act and the Telemarketing Sales Rule in connection with credit and laundering scheme.
Status:	Complaint filed 12/7/2015. Settlement agreement stipulated order for permanent injunction and monetary judgment against all defendants filed 12/7/2015.

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.
Joint motion to enter a final order for permanent injunction and settlement of claims filed 11/16/15.

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: Michelle 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 11th 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; appeal dismissed for lack of prosecution on 10/9/15.
Individual defendants' motion to dismiss complaint filed 9/30/15; Commission's opposition filed 10/12/15; reply filed 10/14/15; supplemental response by Commission filed 10/28/15.
Order granting Commission's motion to dismiss counterclaim and denying individual defendants' motion to dismiss complaint entered 11/3/15.
Motion for summary judgment by Commission filed 11/24/15.

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:	Michelle 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. PUBLISHERS BUSINESS SERVICES, No. 2:08-cv-00620 (D. Nev.)

Parties:	Publishers Business Services, Inc. Ed Dantuma Enterprises, Inc. d/b/a Publishers Direct Services d/b/a Publishers Business Services Persis Dantuma Brenda Dantuma Schang Dries Dantuma Dirk Dantuma Jeffrey Dantuma
Assigned Attorneys:	Faye Chen Barnouw (WRLA) Maricela Segura Ramond E. McKown
Alleged Conduct:	Deceptive acts and practices in violation of section 5(a) and the Telemarketing Sales Rule in connection with the marketing and sale of magazine subscriptions.
Status:	Complaint filed 5/14/08. Amended complaint filed 2/5/09. Commission's motion for summary judgment filed 7/31/09; opposition filed 11/23/09; reply filed 12/7/09. Order granting the Commission's motion for summary judgment entered 4/7/10. Order for permanent injunction as to all defendants entered 4/7/10. Commission's opening brief on the issue of damages filed 4/20/10. Final judgment as to all defendants entered 7/25/11. Commission's opening brief filed 2/13/12; defendants' answering brief filed 4/13/12; reply brief filed 5/11/12.

9th Circuit memorandum disposition remanding case to district court entered 9/19/13.
Petition for writ of certiorari filed 2/27/14.
Petition for writ of certiorari denied 6/9/14.
Order setting case schedule entered 6/3/15.
Commission's opening remedy brief due 4/12/16.

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. Preliminary injunction entered 10/29/15.

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

Parties:	Artur Babayan Vahe Haroutounian Sale Slash LLC Purists Choice LLC Apex Customer Care, LLC Penway, LLC Renvee, LLC Optim, LLC Edgar Babayan
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. Ex parte TRO entered 4/27/15. Preliminary injunction entered 5/12/15.

Amended complaint filed 10/7/15.
Preliminary injunction as to defendants Apex Customer Care, LLC, Penway, LLC, Renvee, LLC, Optim Products, LLC and Edgar Babayan entered 11/25/15.
Order staying proceedings for 45 days pending Commission's approval of proposed settlement entered 12/15/15.

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 McDonnel 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. Final judgment and order for permanent injunction and equitable monetary

relief against defendant Sitesearch Corporation entered 12/11/15.

FTC v. SUNRISE NUTRACEUTICALS, No. 9:15-cv-81567 (S.D. Fla.)

Parties: Sunrise Nutraceuticals, LLC

Assigned Attorneys: Edwin Rodriguez (BCP/AP)
Edward Glennon
Richard Quaresima
Laura Hosken (BE)

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) and 12 of the FTC Act in connection with the labeling and advertising of dietary supplements.

Status: Complaint filed 11/16/15.

FTC v. TOMMIE COPPER, INC., No. 7:15-cv-9304 (S.D.N.Y.)

Parties: Tommie Copper, Inc.
Thomas Kallish

Assigned Attorneys: Carolyn Hann (BCP/AP)
Tawana Davis
Lynne Colbert
Viswanathan, Serena
Connor Sands

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) and 12 of the FTC Act in connection with the labeling and advertising of copper-infused compression garments.

Status: Complaint entered 11/25/15.
Stipulated final judgment and order for permanent injunction and other equitable relief as to all defendants entered 12/2/15.

FTC v. TRUDEAU, No. 12-6 (S. Ct.); Nos. 15-3472, 13-1746, 13-1747, 13-1898, 10-2418, 10-1383, and 08-4249 (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.

Notice of appeal filed 11/3/15.
Appellants' opening brief due 2/11/16; Commission's answering brief due 3/14/16.

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:	Helen Wong (BCP/FP) Greg Ashe Jason Adler
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 (SER)
Anne Dorman LeJeune (SWR)
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. 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 (SER)
Brad Grossman (OGC)

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.
Order granting summary judgment in favor of Commission as to defendant Lenyszyn entered 11/4/15.
Permanent injunction and final monetary judgment as to defendant Chris Lenyszyn entered 11/4/15.

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 UPS's opening brief filed 10/20/15; Appellant HES's reply brief filed 10/21/15; Commission's responsive brief filed 12/23/15; HES's reply brief due 1/19/16.

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 refiling 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.
Stipulated order for permanent injunction entered 12/11/15.

FTC v. YOUR YELLOW BOOK, INC., No. 5:14-cv-00786 (W.D. Okla.)

Parties: Your Yellow Book Inc. d/b/a Your Yellow Book
Brandie Michelle Law
Dustin R. Law
Robert Ray Law

CPU Service Incorporated

Assigned Attorneys: Thomas B. Carter (SWR)

Alleged Conduct: Deceptive acts and practices in violation of Section 5(a) of the FTC Act.

Status: Complaint filed 7/24/14.
Stipulated order for permanent injunction filed 12/2/14.
Motion for contempt filed 8/27/15.
Contempt order entered 10/30/15.

CIVIL PENALTY AND ENFORCEMENT CASES*

(A) Consumer Protection

UNITED STATES v. BACKCOUNTRY.COM, LLC, No. 1:15-cv-2127 (D.D.C.)

Parties: Backcountry.com, LLC

Assigned Attorneys: Korin Ewing Felix (BCP/ENF)
Amanda Kostner
Jacqueline Blaesi-Freed (DOJ/CPB)

Alleged Conduct: Violations of the Textile Fiber Products Identification Act, the Rules and Regulations Under the Textile Fiber Products Identification Act, and Section 5(a)(1) of the FTC Act.

Status: Complaint filed 12/09/15.
Stipulated judgment and order for civil penalties and injunctive and other relief filed 12/10/15.

UNITED STATES v. BED, BATH & BEYOND, INC., No. 1:15-CV-2129 (D.D.C.)

Parties: Bed Bath & Beyond Inc.

Assigned Attorneys: Korin Ewing Felix (BCP/ENF)
Amanda Kostner
Jacqueline Blaesi-Freed (DOJ/CPB)

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

Alleged Conduct: Violations of the Textile Fiber Products Identification Act, the Rules and Regulations Under the Textile Fiber Products Identification Act, and Section 5(a)(1) of the FTC Act.

Status: Complaint filed 12/09/15.
Stipulated judgment and order for civil penalties and injunctive and other relief entered 12/10/15.

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)
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.
Trial scheduled between 8/16/16 and 9/2/16.

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 filed 10/23/15; United States' responsive brief filed 12/18/15; appellants' reply brief due 1/29/16.
Oral argument scheduled for 3/7/16.

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; order granting motion in part and denying in part entered 10/13/15.
Trial scheduled to begin 1/19/16.

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.
Trial scheduled for 5/16.

UNITED STATES v. J.C. PENNEY COMPANY, INC., No. 1:15-CV-2128 (D.D.C.)

Parties: J.C. Penney Company, Inc.

Assigned Attorneys: Korin Felix (BCP/ENF)
Amanda Kostner
Raquel Toledo (DOJ/CBP)

Alleged Conduct: Violations of the Textile Fiber Products Identification Act, the Rules and Regulations Under the Textile Fiber Products Identification Act, and Section 5(a)(1) of the FTC Act.

Status: Complaint entered 12/09/15.
Stipulated judgment and order for civil penalties and injunctive and other relief entered 12/10/15.

UNITED STATES v. LAI SYSTEMS, LLC, No. 2:15-cv-9691 (C.D. Cal.)

Parties: LAI Systems, LLC

Assigned Attorneys: Jacqueline Blaesi-Freed (DOJ/CPB)
Maneesha Mithal (DPIP)
Mark Eichorn
Megan Cox
Cora Han

Alleged Conduct: Violations of the Children's Online Privacy Protection Rule and Section 5 of the FTC Act.

Status: Complaint filed 12/17/15.
Stipulated order for permanent injunction and civil penalty entered 12/22/15.
Amended stipulated order for permanent injunction and civil penalty judgment entered 12/23/15.

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

Parties: Lou Lentine
Viatek 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. NORDSTROM, INC., No. 1:15-cv-2130 (D.D.C.)

Parties: Nordstrom, Inc.

Assigned Attorneys: Korin Felix (BCP/ENF)
Amanda Kostner
Raquel Toledo (DOJ/CPB)

Alleged Conduct: Deceptive and unfair acts or practices in violation of Section 5 of the FTC Act and the Textile Act in connection with labeling and advertising of textile products.

Status: Complaint filed 12/9/2015.
Stipulated judgment and order for civil penalties and injunctive and other relief entered 12/10/2015.

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.

UNITED STATES v. RETRO DREAMER, No. 5:15-cv-2569 (C.D. Cal.)

Parties: Retro Dreamer
Craig Sharpe, individually and as an officer of Retro Dreamer
Gavin Bowman, individually and as an officer of Retro Dreamer

Assigned Attorneys: Jacqueline Blaesi-Freed (DOJ/CPB)
Maneesha Mithal (DPIP)
Mark Eichorn
Megan Cox
Cora Han

Alleged Conduct: Violations of Section 5 of the FTC Act and the Children's Online Privacy Protection Rule.

Status: Complaint filed 12/17/15.
Stipulated permanent injunction and civil penalty judgment against all defendants entered 12/28/15.

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; Commission's opposition filed 10/16/15.
Commission's motion to dismiss counterclaims filed 10/16/15; defendants' opposition filed 12/28/15.
Trial scheduled for 4/18/16.

UNITED STATES v. SPRINT CORPORATION, No. 2:15-cv-9340 (D. Kan.)

Parties: Sprint Corporation

Assigned Attorneys: Barry Grissom (AUSA)
Christopher Allman
Benjamin Mizer (DOJ)
Jonathan Olin
Michael Blume (DOJ/CPB)
Andrew Clark
Kerala Cowart
Matthew Wilshire (BCP/ENF)
Duane Pozza

Alleged Conduct: Violations of Section 5 of the FTC Act, Section 615 of the FCRA, and the rule regarding Duties of Users Regarding Risk-Based Pricing.

Status: Complaint filed 10/21/15.

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

UNITED STATES v. BLAVATNIK, No. 1:15-cv-01631 (D.D.C.)

Parties: Len Blavatnik

Assigned Attorneys: Kenneth Libby (BC/ENF)

Alleged Conduct: Violation of the notice and waiting requirements of the Hart-Scott-Rodino Antitrust Improvements Act of 1976, with respect to the acquisition of voting securities of TangoMe, Inc.

Status: Complaint filed 10/6/15.
United States' motion for entry of final judgment filed 10/6/15.
Order directing parties to file supplemental briefs addressing why the procedures set forth in the Tunney Act do not apply to the proposed final judgment entered 10/19/15.
Supplemental memorandums filed 11/20/15.
Hearing scheduled for 2/3/16.

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.
United States' motion for entry of final judgment filed 9/22/15.
Order directing parties to file supplemental briefs addressing why the procedures of the Tunney Act do not apply to the proposed final judgment entered 10/19/15.
Supplemental memorandums filed 11/20/15.
Hearing scheduled for 2/3/16.

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.

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 filed 10/2/15; Commission's opposition brief filed 12/16/15.

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.
Order to produce granting motion for default judgment entered 11/17/15.

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.
Joint status report filed 12/18/15.

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 answering brief filed 9/8/15; appellants' reply brief filed 10/26/15.

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 3/3/16.

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

Parties: Philip Reitinger

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

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 filed 11/27/15 and 1/20/16.
Status report due 2/22/16.

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.
Oral argument held 12/7/15.

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 held 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.
Rehearing en banc denied 10/22/15.

FRANKLIN v. PARKING REVENUE RECOVERY SERVICES, No. 14-3774 (7th Cir.)

Assigned Attorneys: Leslie Melman (OGC)

Nature of Action: Private action concerning whether the Fair Debt Collection Practices Act (FDCPA) applies to collection letters for unpaid parking lot fees sent to consumers, and if unpaid parking lot fees are "debts" as defined in the FDCPA.

Status: Brief of the Consumer Financial Protection Bureau and the Federal Trade Commission as amici curiae arguing the reversal of the district court's ruling filed 12/11/15.

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.
Oral argument scheduled for 3/17/16.

IN RE EFFEXOR XR ANTITRUST LITIGATION, Nos. 15-1184, 15-1185, 15-1186, 15-1187, 15-1274, 15-1323, 15-1342 (3d Cir.)

Assigned Attorneys: Michele Arington (OGC)

Nature of Action: Private action raising the question of whether drug companies' reverse-payment agreement was shielded from antitrust scrutiny on the basis of FTC inaction and patent court's entry of stipulated judgment.

Status: Brief of the Federal Trade Commission as amicus curiae supporting plaintiffs-appellants filed 11/17/15.

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.

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.

WOODMAN'S FOOD MARKET, INC. v. CLOROX CO., No. 15-3001 (7th Cir.)

Assigned Attorneys: Brad Grossman (OGC)

Alleged Conduct: Private action addressing the question of whether large package sizes are a promotional service under Section 2(e) of the Robinson-Patman Act.

Status: Brief of the Federal Trade Commission arguing reversal of district court's summary judgment ruling filed 11/2/15.
Oral argument scheduled for 2/12/16.