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**UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA**

Federal Trade Commission,  
Plaintiff,  
v.  
Stepping Stonez Development LLC, et al.,  
Defendants.

No. CV-16-00351-PHX-DJH

**STIPULATED PRELIMINARY  
INJUNCTION**

On February 8, 2016, Plaintiff, Federal Trade Commission (“FTC”), filed a complaint seeking a permanent injunction and other equitable relief, pursuant to Section 13(b) of the Federal Trade Commission Act (“FTC Act”), 15 U.S.C. § 53(b). On February 12, 2016, the Court entered a stipulated Temporary Restraining Order (“TRO”). Now, the FTC and Defendants, by and through their undersigned counsel, have stipulated and agreed to the entry of a preliminary injunction (“Order”). (Doc. 20).

Based on the parties' Stipulation (Doc. 20), and as fully set forth herein,

**IT IS HEREBY ORDERED vacating** the Preliminary Injunction Hearing set for February 26, 2016.

**IT IS FURTHER ORDERED** as follows:

**FINDINGS**

By stipulation of the parties, the Court finds as follows:

1. The FTC and Defendants have stipulated and agreed to the entry of this preliminary injunction order without any admission of wrongdoing or violation of law, and without a finding by the Court of law or fact other than stated below.

- 1 2. Defendants waive all rights to seek judicial review or otherwise challenge or contest the  
2 validity of this Order.
- 3 3. This Court has jurisdiction over the subject matter of this case, there is good cause to  
4 believe it will have jurisdiction over all the parties hereto, and venue in this district is  
5 proper.
- 6 4. The FTC asserts that there is good cause to believe that Defendants have engaged and are  
7 likely to continue to engage in acts or practices that violate Section 5(a) of the FTC Act,  
8 15 U.S.C. § 45(a), and that the FTC is therefore likely to prevail on the merits of this  
9 action.
- 10 5. The FTC asserts that there is good cause to believe that consumers will suffer immediate  
11 and continuing harm unless Defendants are restrained and enjoined by Order of this  
12 Court.
- 13 6. No security is required of any agency of the United States for issuance of a preliminary  
14 injunction, Fed. R. Civ. P. 65(c).
- 15 7. The entry of this Preliminary Injunction is in the public interest.

### DEFINITIONS

- 16 1. “Academic Degree or Certification Program” means any product, service, plan, or  
17 program that provides or purports to provide doctoral degrees, master’s degrees,  
18 bachelor’s degrees, associate’s degrees, high school diplomas or high school equivalency  
19 diplomas or certificates, certifications, certificates, or any other document that confers or  
20 purports to confer a qualification, records or purports to record success in examinations  
21 or successful completion of a course of study, or evidences or purports to evidence that a  
22 consumer has completed and shown proficiency in a curriculum recognized as necessary  
23 to earn the indicated degree, diploma, certification, certificate, or other document,  
24 whether denominated as a degree, diploma, certification, certificate, or other name,  
25 whether denoted as a real or novelty item.
- 26 2. “Assets” means any legal or equitable interest in, right to, or claim to, any real or  
27 personal property, including, without limitation, chattels, goods, instruments, equipment,  
28 fixtures, general intangibles, leaseholds, mail or other deliveries, inventory, checks,

1 notes, accounts, credits, contracts, receivables, shares of stock, and all cash, wherever  
2 located.

3 3. “Customer” means any person who has paid, or may be required to pay, for products,  
4 services, plans, or programs offered for sale or sold by any other person.

5 4. “Defendants” means the Individual Defendant and the Corporate Defendants,  
6 individually, collectively, or in any combination. “Corporate Defendants” means  
7 Stepping Stonez Development, LLC, Intentional Growth, LLC, and their successors and  
8 assigns. “Individual Defendant” means Stephen J. Remley, and any other name by which  
9 he may be known.

10 5. “Document” is equal in scope and synonymous in meaning to the usage of the term in  
11 Federal Rule of Civil Procedure 34(a), and includes writings, drawings, graphs, charts,  
12 photographs, audio and video recordings, computer records, and any other data  
13 compilations from which information can be obtained. A draft or non-identical copy is a  
14 separate document within the meaning of the term.

15 6. “Person” means a natural person, organization, or other legal entity, including a  
16 corporation, partnership, proprietorship, association, cooperative, or any other group or  
17 combination acting as an entity.

## 18 **ORDER**

### 19 **PROHIBITED REPRESENTATIONS**

20 **I. IT IS THEREFORE ORDERED** that Defendants, their officers, agents, employees, and  
21 attorneys, and all other persons in active concert or participation with any of them who  
22 receive actual notice of this Order by personal service or otherwise, whether acting  
23 directly or indirectly, in connection with the advertising, marketing, promotion, offering  
24 for sale, or sale of any academic degree or certification program are restrained and  
25 enjoined from misrepresenting, or assisting others in misrepresenting, expressly or by  
implication:

26 A. That consumers can successfully use any academic degree or certification program as  
27 a valid degree, certification, or other credential when applying for jobs, seeking  
28 enrollment in higher education institutions, or for other purposes;

- 1 B. That any high school, college, university, training program, or other educational
- 2 institution issuing any academic degree or certification program has been accredited
- 3 by an independent, third-party accrediting body;
- 4 C. The nature or scope of the accreditation status of any academic degree or certification
- 5 program;
- 6 D. Any other fact material to a consumer's decision whether to purchase any academic
- 7 degree or certification program.

8 **DISABLEMENT OF WEB SITES**

9 **II. IT IS FURTHER ORDERED** that, immediately upon service of the Order upon them,

- 10 (1) any person hosting any Internet website for, or on behalf of, any Defendant, and
- 11 (2) Defendants, their officers, agents, employees, and attorneys, and all other persons in
- 12 active concert or participation with any of them who receive actual notice of this Order
- 13 by personal service or otherwise, whether acting directly or indirectly, shall:

- 14 A. Immediately do whatever is necessary to ensure that any Internet website used by
- 15 Defendants for the advertising, marketing, promotion, offering for sale, sale, or
- 16 provision of any academic degree or certification program, and containing statements
- 17 or representations prohibited by Section I of this Order, including, but not limited to
- 18 the Internet websites listed on **Schedule A** of this Order, cannot be accessed by the
- 19 public;
- 20 B. Prevent the destruction or erasure of any Internet website used by Defendants for the
- 21 advertising, marketing, promotion, offering for sale, sale, or provision of any
- 22 academic degree or certification program, including, but not limited to the Internet
- 23 websites listed on **Schedule A** of this Order, by preserving such website in the format
- 24 in which they are maintained currently; and
- 25 C. Immediately notify in writing counsel for the FTC of any other Internet website
- 26 operated or controlled by any Defendant and used by Defendants for the advertising,
- 27 marketing, promotion, offering for sale, sale, or provision of any academic degree or
- 28 certification program that is not listed in Section II.A or B above.

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**SUSPENSION OF INTERNET DOMAIN NAME REGISTRATIONS**

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2 **III. IT IS FURTHER ORDERED** that any domain name registrar shall suspend the  
3 registration of any Internet website used by Defendants for the advertising, marketing,  
4 promotion, offering for sale, sale, or provision of any academic degree or certification  
5 program, and containing statements or representations prohibited by Section I of this  
6 Order, including, but not limited to the Internet websites listed on **Schedule A** of this  
7 Order, and provide immediate notice to counsel for the FTC of any other Internet domain  
8 names registered by Defendants, their officers, agents, employees, and attorneys, and all  
9 other persons in active concert or participation with any of them who receive actual  
10 notice of this Order by personal service or otherwise, whether acting directly or  
11 indirectly, that are used by Defendants for the advertising, marketing, promotion, offering  
12 for sale, sale, or provision of any academic degree or certification program, and/or that  
13 contain statements or representations prohibited by Section I of this Order.

**PROHIBITION ON RELEASE OF CONSUMER INFORMATION**

14 **IV. IT IS FURTHER ORDERED** that Defendants, their officers, agents, employees, and  
15 attorneys, and all other persons in active concert or participation with any of them who  
16 receive actual notice of this Order by personal service or otherwise, whether acting  
17 directly or indirectly, are restrained and enjoined from disclosing, using, or benefitting  
18 from consumer information, including the name, address, telephone number, email  
19 address, social security number, other identifying information, or any data that enables  
20 access to a consumer's account (including a credit card, bank account, or other financial  
21 account), of any person which any Defendant obtained prior to entry of this Order in  
22 connection with any academic degree or certification program; *provided, however*, that  
23 Defendants may disclose such information to a law enforcement agency or as required by  
24 law, regulation, or court order.

**ASSET FREEZE**

25  
26 **V. IT IS FURTHER ORDERED** that:  
27 A. Except as set forth in Sections V. B, V.C, and V.D of this Order, Defendants are hereby  
28 restrained and enjoined from directly or indirectly:

- 1 1. Transferring, liquidating, converting, encumbering, pledging, loaning, selling,  
2 concealing, dissipating, disbursing, assigning, spending, withdrawing, granting a lien  
3 or security interest or other interest in, or otherwise disposing of any funds, real or  
4 personal property, accounts, contracts, consumer lists, or any other assets, or any  
5 interest therein, wherever located, including outside the United States, that are:  
6 (1) owned or controlled, directly or indirectly, by any Defendant(s), in whole or in  
7 part, or held, in whole or in part for the benefit of any Defendant(s); (2) in the actual  
8 or constructive possession of any Defendant(s); or (3) owned, controlled by, or in the  
9 actual or constructive possession of any corporation, partnership, or other entity  
10 directly or indirectly owned, managed, or controlled by, or under common control  
11 with any Defendant(s), and any assets held by, for, or under the name of any  
12 Defendant(s) at any bank, savings and loan institution, or bank of any Defendant(s),  
13 or with any broker-dealer, escrow agent, title company, commodity trading company,  
14 precious metal dealer, or other financial institution or depository of any kind;
  - 15 2. Opening or causing to be opened any safe deposit boxes titled in the name of any  
16 Defendant(s), or subject to access by any Defendant(s);
  - 17 3. Incurring charges or cash advances on any credit card, debit card, or checking card  
18 issued in the name, singly or jointly, of any Defendant(s);
  - 19 4. Incurring liens or encumbrances on real property, personal property or other  
20 assets in the name, singly or jointly, of any Defendant(s); and
  - 21 5. Cashing any checks from consumers, clients, or customers of any Defendant(s).
  - 22 6. The funds, property, and assets affected by this Section shall include: (a) all assets  
23 of each Defendant as of the time this Order is entered, and (b) those assets  
24 obtained after entry of this Order that are obtained from any activities relating to  
25 the subject matter of the Complaint that predate the entry of this Order.
- 26 B. The asset freeze provisions of this Order shall not apply to Bank of America account  
27 number XXXX [REDACTED] in the name of Stephen Remley.
- 28 C. Individual Defendant may retain and spend income received from activities or  
employment performed after the date of entry of this Order and unrelated to the subject

1 matter of the Complaint, provided, however, that he shall first deposit such income into  
2 the account identified in Section V.B above.

3 D. Individual Defendant may retain and spend assets acquired by loan or gift after the date  
4 of entry of this Order only after identifying such assets to FTC counsel. This notice  
5 provision does not apply to loans or gifts valued at less than \$500

6 **RETENTION OF ASSETS AND RECORDS BY FINANCIAL INSTITUTIONS AND**  
7 **OTHER THIRD PARTIES**

8 **VI. IT IS FURTHER ORDERED** that any financial or brokerage institution or depository,  
9 escrow agent, title company, commodity trading company, trust, entity, or person that  
10 holds, controls, or maintains custody of any account or asset owned or controlled, directly  
11 or indirectly, by any Defendant(s), or has held, controlled, or maintained any account or  
12 asset of, or on behalf of, any Defendant(s), upon service with a copy of this Order, shall:

- 13 A. Hold and retain within its control and prohibit Defendants from withdrawing,  
14 removing, assigning, transferring, pledging, encumbering, disbursing, dissipating,  
15 converting, selling, gifting, or otherwise disposing of any accounts, assets, funds,  
16 or other property that are owned by, held in the name of, for the benefit of, or  
17 otherwise controlled by, directly or indirectly, any Defendant(s), in whole or in  
18 part, except for those identified in Section V.B, V.C, or V.D of this Order or as  
19 directed by further order of the Court;
- 20 B. Deny the Defendants access to any safe deposit box titled in the name of any  
21 Defendant(s), individually or jointly, or subject to access by any Defendant(s),  
22 whether directly or indirectly.
- 23 C. Provide counsel for the FTC, within three (3) business days after being served  
24 with a copy of this Order, a certified statement setting forth:
- 25 1. the identification number of each such account or asset titled (1) in the  
26 name, individually or jointly, of any Defendant(s); (2) held on behalf of, or  
27 for the benefit of, any Defendant(s); (3) owned or controlled by any  
28 Defendant(s); or (4) otherwise subject to access by any Defendant(s),

1 directly or indirectly;

- 2 2. the balance of each such account, or a description of the nature and value of  
3 such asset as of the close of business on the day on which this Order is  
4 served, and, if the account or other asset has been closed or removed, the  
5 date closed or removed, the total funds removed in order to close the  
6 account, and the name of the person or entity to whom such account or  
7 other asset was remitted;
- 8 3. the identification of any safe deposit box that is either titled in the name of  
9 any Defendant(s), or is otherwise subject to access by any Defendant(s);  
10 and
- 11 4. if an account, safe deposit box, or other asset has been closed or removed,  
12 the date closed or removed, the balance on such date, and the manner in  
13 which such account or asset was closed or removed.

14 D. Provide counsel for the FTC, within three (3) business days after being served  
15 with a request, copies of all documents pertaining to such account or asset,  
16 including but not limited to originals or copies of account applications, account  
17 statements, signature cards, checks, drafts, deposit tickets, transfers to and from  
18 the accounts, all other debit and credit instruments or slips, currency transaction  
19 reports, 1099 forms, and safe deposit box logs; provided that such institution or  
20 custodian may charge a reasonable fee.

21 E. *Provided*, that a financial institution does not have to provide the information  
22 required in this section if (1) the financial institution has complied with the similar  
23 provision set forth in the TRO; and (2) the information provided has not changed.

#### 24 **FINANCIAL REPORTS AND ACCOUNTING**

25 **VII. IT IS FURTHER ORDERED** that each Defendant, within three (3) business days of  
26 service of this Order, shall prepare and deliver to counsel for the FTC:

- 27 A. For the Individual Defendant, a completed financial statement accurate as of the  
28 date of service of this Order upon such Defendant (unless otherwise agreed upon

1 with FTC counsel) on the form of **Attachment A** to this Order captioned, “Form  
2 Re: Financial Statement for Individual Defendant.”

3 B. For the Corporate Defendants, a completed financial statement accurate as of the  
4 date of service of this Order upon such Defendant (unless otherwise agreed upon  
5 with FTC counsel) in the form of **Attachment B** to this Order captioned, “Form  
6 Re: Financial Statement for Business Entity Defendant.”

7 C. For each Defendant, a completed statement, verified under oath, of all payments,  
8 transfers or assignments of funds, assets, or property worth \$1,000 or more since  
9 January 1, 2004. Such statement shall include: (a) the amount transferred or  
10 assigned; (b) the name of each transferee or assignee; (c) the date of the transfer or  
11 assignment; and (d) the type and amount of consideration paid the Defendant.  
12 Each statement shall specify the name and address of each financial institution and  
13 brokerage firm at which the Defendant has accounts or safe deposit boxes. Said  
14 statements shall include assets held in foreign as well as domestic accounts.

15 D. *Provided*, that Defendants do not have to provide such financial reports if (1) they  
16 have complied with the similar provision set forth in the TRO; and (2) the  
17 information provided has not changed.

### 18 CONSUMER CREDIT REPORTS

19 **VIII. IT IS FURTHER ORDERED** that the FTC may obtain credit reports concerning any  
20 Defendants pursuant to Section 604(a)(1) of the Fair Credit Reporting Act, 15 U.S.C.  
21 § 1681b(a)(1), and that, upon written request, any credit reporting agency from which  
22 such reports are requested shall provide them to the FTC.

### 23 REPATRIATION OF FOREIGN ASSETS

24 **IX. IT IS FURTHER ORDERED** that, within five (5) business days following the service  
25 of this Order, each Defendant shall:

26 A. Provide counsel for the FTC with a full accounting of all assets, accounts, funds,  
27 and documents outside of the territory of the United States that are held either: (1)  
28 by them; (2) for their benefit; (3) in trust by or for them, individually or jointly; or  
(4) under their direct or indirect control, individually or jointly;

- 1 B. Transfer to the territory of the United States all assets, accounts, funds, and  
2 documents in foreign countries held either: (1) by them; (2) for their benefit; (3)  
3 in trust by or for them, individually or jointly; or (4) under their direct or indirect  
4 control, individually or jointly;
- 5 C. Hold and retain all repatriated assets, accounts, funds, and documents, and prevent  
6 any transfer, disposition, or dissipation whatsoever of any such assets, accounts,  
7 funds, or documents; and
- 8 D. Provide the FTC access to all records of accounts or assets of the Corporate  
9 Defendants and Individual Defendants held by financial institutions located  
10 outside the territorial United States by signing the Consent to Release of Financial  
11 Records attached to this Order as **Attachment C**.
- 12 E. *Provided*, that Defendants do not have to provide such financial reports if (1) they  
13 have complied with the similar provision set forth in the TRO; and (2) the  
14 information provided has not changed.

15 **NON-INTERFERENCE WITH REPATRIATION**

16 **X. IT IS FURTHER ORDERED** that Defendants, their officers, agents, employees, and  
17 attorneys, and all other persons in active concert or participation with any of them who  
18 receive actual notice of this Order by personal service or otherwise, whether acting  
19 directly or indirectly, are hereby temporarily restrained and enjoined from taking any  
20 action, directly or indirectly, which may result in the encumbrance or dissipation of  
21 foreign assets, or in the hindrance of the repatriation required by Section IX of this Order,  
22 including but not limited to:

- 23 A. Sending any statement, letter, fax, e-mail or wire transmission, telephoning or  
24 engaging in any other act, directly or indirectly, that results in a determination by a  
25 foreign trustee or other entity that a “duress” event has occurred under the terms of  
26 a foreign trust agreement, until such time that all assets have been fully repatriated  
27 pursuant to Section IX of this Order; and
- 28 B. Notifying any trustee, protector or other agent of any foreign trust or other related  
entities of either the existence of this Order, or of the fact that repatriation is

1 required pursuant to a Court Order, until such time that all assets have been fully  
2 repatriated pursuant to Section IX.

3 **PRESERVATION OF RECORDS**

4 **XI. IT IS FURTHER ORDERED** that Defendants, their officers, agents, employees, and  
5 attorneys, and all other persons in active concert or participation with any of them who  
6 receive actual notice of this Order by personal service or otherwise, whether acting  
7 directly or indirectly, are hereby temporarily restrained and enjoined from taking any  
8 action, directly or indirectly, are hereby temporarily restrained and enjoined from  
9 destroying, erasing, mutilating, concealing, altering, transferring, or otherwise disposing  
10 of, in any manner, directly or indirectly, any documents that relate to the business  
11 practices, or business or personal finances, of any Defendant.

12 **SERVICE OF THIS ORDER**

13 **XII. IT IS FURTHER ORDERED** that copies of this Order may be served by facsimile  
14 transmission, personal or overnight delivery, or U.S. Express Mail, by agents and  
15 employees of the FTC or any state or federal law enforcement agency or by private  
16 process server, on Defendants or any other persons or entities that may be subject to any  
17 provision of this Order.

18 **DISTRIBUTION OF ORDER BY DEFENDANTS**

19 **XIII. IT IS FURTHER ORDERED** that within three (3) calendar days after service of this  
20 Order, Defendants shall provide a copy of this Order to each of their agents, employees,  
21 directors, officers, subsidiaries, affiliates, attorneys, independent contractors,  
22 representatives, franchisees, and all persons in active concert or participation with  
23 Defendants. Within five (5) calendar days following this Order, Defendants shall provide  
24 the FTC with an affidavit identifying the names, titles, addresses, and telephone numbers  
25 of the persons that Defendants have served with a copy of this Order in compliance with  
26 this provision.

27 **CORRESPONDENCE WITH THE FTC**

28 **XIV. IT IS FURTHER ORDERED** that, for the purposes of this Order, because mail  
addressed to the FTC is subject to delay due to heightened security screening, all

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correspondence and service of pleadings on the FTC shall be sent either via electronic transmission or via Federal Express to: Gregory A. Ashe, Federal Trade Commission, 600 Pennsylvania Avenue, NW, Room CC-10232, Washington, DC 20580. Email: gashe@ftc.gov; Telephone: (202) 326-3719; Facsimile: (202) 326-3768.

**JURISDICTION**

**XV. IT IS FURTHER ORDERED** that this Court shall retain jurisdiction of this matter for all purposes.

**Dated** this 24th day of February, 2016.

  
\_\_\_\_\_  
Honorable Diane J. Humetewa  
United States District Judge

**SCHEDULE A TO PRELIMINARY INJUNCTION  
LIST OF DOMAIN NAMES**

GEDONLINEDIPLOMA.COM	HIGHSCHOOLDIPLOMAONLINE.ORG
GEDONLINEDIPLOMA.NET	AEDDEFIBRILLATION.COM
GED-ONLINE.ORG	AEDDEFIBRILLATORS.NET
GEDDIPLOMA.NET	ONLINEGEDPRACTICETEST.COM
GEDDIPLOMA.ORG	GEDPRACTICETESTFREE.COM
GED-TEST.ORG	GEDTESTINGONLINE.ORG
GETHIGHSCHOOLDIPLOMA.NET	GEDSTUDYGUIDE.NET
GEDCLASS.ORG	FREEONLINEGEDTEST.ORG
GETHIGHSCHOOLDIPLOMA.ORG	GEDBOOKS.ORG
GETGED.ORG	FREEGEDPRACTICETEST.COM
HIGHSCHOOLDIPLOMAONLINE.NET	FREEGED.US
GETAGED.ORG	GEDPRACTICETEST.US
GEDONLINE.US	PALSRECERTIFICATION.US
GETAGEDONLINE.ORG	PALS-ONLINE.COM
EARNAGED.COM	ONLINEPALS.ORG
EARNAGED.ORG	PALSONLINETRAINING.COM
EARNAGED.ORG	PALSCERTIFICATE.COM
EARNAGEDONLINE.COM	PALSONLINECERTIFICATE.COM
GEDONLINEDIPLOMA.ORG	PALSONLINECLASSES.COM
GEDONLINE.CO.UK	PALSCOURSESONLINE.COM
HIGHSCHOOLDIPLOMA.CO.UK	PALSCOURSES.ORG
GEDON-LINE.COM	PALSONLINERENEWAL.COM
ONLINEHIGHSCHOOLDIPLOMA.CO.UK	PALSRENEWAL.ORG
GEDTEST.CO.UK	PALSONLINECOURSES.ORG
GEDONLINE.NET	PALSCCLASS.ORG
HIGHSCHOOLDIPLOMATHOME.COM	PALSCOURSEONLINE.ORG
GEDONLINEPROGRAM.ORG	PALSCCLASSES.ORG
FREEHIGHSCHOOLDIPLOMAONLINE.ORG	PALSONLINERECERTIFICATION.ORG
HIGHSCHOOLDIPLOMAJOBS.ORG	PALSCERTIFICATIONONLINE.ORG
GETGEDONLINE.ORG	PALSONLINECLASS.ORG
GEDONLINETEST.ORG	PALSONLINECERTIFICATION.ORG
ONLINEHIGHSCHOOLDIPLOMAS.ORG	PALSRECERTIFICATIONONLINE.ORG
EARNHIGHSCHOOLDIPLOMA.ORG	PALSONLINECOURSE.ORG
HIGHSCHOOLCOURSES.ORG	PALSCOURSEONLINE.NET
HIGHSCHOOLDIPLOMATEST.ORG	PALSONLINECLASS.NET
ACCREDITEDHIGHSCHOOLDIPLOMA.ORG	PALSONLINERECERTIFICATION.NET
HIGHSCHOOLONLINECOURSES.ORG	PALSONLINECERTIFICATION.NET
GEDONLINECLASS.ORG	PALSRECERTIFICATIONONLINE.NET
HIGHSCHOOLDIPLOMAPROGRAM.ORG	PALSCOURSES.NET
FREEHIGHSCHOOLDIPLOMA.ORG	PALSCERTIFICATIONONLINE.NET
GEDPREPARATION.NET	PALSONLINECOURSES.NET
GEDCOURSE.ORG	PEDIATRICADVANCEDLIFESUPPORT.US
FREEONLINEGED.NET	PALSONLINECOURSE.NET
GEDSTUDY.NET	PALSCOURSE.COM
TAKEGED.COM	PALSCERTIFICATION.ORG
GEDONLINEHIGHSCHOOLDIPLOMA.COM	PALSCOURSE.ORG
ONLINEGEDTEST.ORG	PALSRECERTIFICATION.ORG
FREEGEDTEST.ORG	PALSRECERTIFICATION.NET
FREEONLINEGED.ORG	PALSRECERT.COM
GEDONLINETEST.NET	PALSRECERTIFICATIONCOURSE.COM
GEDPREP.ORG	PALSTEST.COM
FREEGEDPRACTICETEST.ORG	PALSCERTIFICATIONCOURSE.COM

PALSPRETEST.COM  
NAMCCA.ORG  
NAMCCA.COM  
STUDENTSERVICEADVISORS.COM  
BLSCOURSE.NET  
BLSTRAINING.NET  
BLSONLINE.ORG  
BLSRECERTIFICATION.ORG  
CPRBLS.NET  
BLSCOURSE.ORG  
BLSRECERTIFICATION.NET  
BLSCERTIFICATION.ORG  
PALSPROVIDER.COM  
PALSONLINEPROVIDER.COM  
ACLSONLINETODAY.COM  
LASTMINUTEACLS.COM  
ACLSCERTIFICATIONCOURSE.COM  
ACLSONLINERENEWAL.COM  
ACLSRECERTIFICATIONCOURSE.COM  
BLSONLINERECERTIFICATION.COM  
BLSRENEWALCOURSE.COM  
BLSONLINECOURSE.COM  
BLSONLINECLASS.COM  
BLSTEST.COM  
BLSRECERTIFICATIONONLINE.COM  
BLSCERTIFICATIONONLINE.COM  
BLSCERTIFICATIONCOURSE.COM  
BLSONLINECERTIFICATION.COM  
CPRONLINECERTIFICATION.COM  
NRPCOURSES.COM  
NRPRECERTIFICATION.COM  
CPRONLINERECERTIFICATION.COM  
BCLSRECERTIFICATION.COM  
NRPCLASSES.COM  
NRPCERTIFICATIONONLINE.COM  
NRPCERTIFICATION.COM  
NRPCOURSEONLINE.COM  
BCLSCERTIFICATIONONLINE.COM  
NRPRECERTIFICATIONONLINE.COM  
BCLSONLINE.COM  
ACLSCERTIFICATION.CA  
PALSONLINE.CA  
ACLSONLINECLASS.COM  
NRPONLINE.NET  
ACLSONLINECLASSES.COM  
BLSCOURSES.COM  
NRPONLINE.ORG  
BLSCERTIFICATE.COM  
ONLINEACLSCOURSE.COM  
ONLINEACLSCERTIFICATION.COM  
ACLSONLINECARD.COM  
BLSCARD.COM  
ONLINEPALSRECERTIFICATION.COM  
PALSRENEWALONLINE.COM  
PARAMONTHIGH SCHOOL.COM  
AMERICANACHE.ORG

TNCCCERTIFICATION.COM  
ATLSCERTIFICATION.COM  
HIGHSCHOOLDIPLOMAONLINECOURSE.COM  
ACLSCERTIFICATIONCOURSES.COM  
ONLINEHIGHSCHOOLDIPLOMAONLINE.COM  
ATLSCOURSE.ORG  
PALSCARD.COM  
HIGHSCHOOLDIPLOMAONLINEPROGRAM.COM  
DIPLOMAONLINEHIGH SCHOOL.COM  
HIGHSCHOOLONLINEDIPLOMAS.COM  
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AHAPALSONLINE.NET  
ONLINEPALSRECERTIFICATION.ORG  
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PIPERHEALTH.NET  
PIPERHEALTH.COM  
PIPERHEALTH.ORG  
STABLECOURSE.COM

STABLECERTIFICATION.COM  
CHRISTIANHIGHSCHOOL.NET  
HIGHSCOOLONLINEDEGREE.COM  
HIGHSCOOLONLINEDEGREE.ORG  
HIGHSCOOLONLINEDEGREE.NET  
AMERICANHEALTHACADEMY.NET  
AMERICANHEALTHACADEMY.ORG  
MY-GED.COM  
FASTHIGHSCOOLDIPLOMAONLINE.COM  
ONLINEHIGHSCOOLDIPLOMAPROGRAM.COM  
FREEHIGHSCOOLDIPLOMAONLINE.COM  
GEDONLINEPROGRAMS.COM  
DALLOWAY-SCHOOL.COM  
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 ONLINEHIGHSCHOOLDIPLOMA.NET  
 FREEGEDTESTONLINE.NET  
 TNCCCOURSE.NET  
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 LIFEGUARDCERTIFICATIONONLINE.COM  
 AEDCERTIFICATIONONLINE.COM  
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 PMPEXAMONLINE.NET  
 PMPTRAININGONLINE.ORG  
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 ALPHA-SCHOOL.COM  
 WILLOW-SCHOOL.ORG  
 AOEAN.COM  
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 AOEAN.INFO  
 TNCCRENEWAL.COM  
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MYHIGHSCOOLDIPLOMAONLINE.COM  
ADULTHIGHSCOOLDIPLOMAONLINE.NET  
MYHIGHSCOOLDIPLOMAONLINE.NET  
HIGHSCOOLDIPLOMA.CO  
HIGHSCOOLDIPLOMA.BIZ  
NRPCOURSE.ORG  
NRPCERTIFICATION.NET  
HIGHSCOOLDIPLOMA.ORG

# **ATTACHMENT A**

## FEDERAL TRADE COMMISSION

FINANCIAL STATEMENT OF INDIVIDUAL DEFENDANT

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**Definitions and Instructions:**

1. Complete all items. Enter "None" or "N/A" ("Not Applicable") in the first field only of any item that does not apply to you. If you cannot fully answer a question, explain why.
2. "Dependents" include your spouse, live-in companion, dependent children, or any other person, whom you or your spouse (or your children's other parent) claimed or could have claimed as a dependent for tax purposes at any time during the past five years.
3. "Assets" and "Liabilities" include ALL assets and liabilities, located within the United States or any foreign country or territory, whether held individually or jointly and whether held by you, your spouse, or your dependents, or held by others for the benefit of you, your spouse, or your dependents.
4. Attach continuation pages as needed. On the financial statement, state next to the Item number that the Item is being continued. On the continuation page(s), identify the Item number(s) being continued.
5. Type or print legibly.
6. Initial each page in the space provided in the lower right corner.
7. Sign and date the completed financial statement on the last page.

**Penalty for False Information:**

Federal law provides that any person may be imprisoned for not more than five years, fined, or both, if such person:

(1) "in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or devise a material fact; makes any materially false, fictitious or fraudulent statement or representation; or makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry" (18 U.S.C. § 1001);

(2) "in any . . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true" (18 U.S.C. § 1621); or

(3) "in any ( . . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code) in any proceeding before or ancillary to any court or grand jury of the United States knowingly makes any false material declaration or makes or uses any other information . . . knowing the same to contain any false material declaration" (18 U.S.C. § 1623).

For a felony conviction under the provisions cited above, federal law provides that the fine may be not more than the greater of (i) \$250,000 for an individual or \$500,000 for a corporation, or (ii) if the felony results in pecuniary gain to any person or pecuniary loss to any person other than the defendant, the greater of twice the gross gain or twice the gross loss. 18 U.S.C. § 3571.

**BACKGROUND INFORMATION**

**Item 1. Information About You**

Full Name	Social Security No.		
Current Address of Primary Residence	Driver's License No.		State Issued
	Phone Numbers Home: ( ) Fax: ( )	Date of Birth: / / (mm/dd/yyyy)	
	Place of Birth		
<input type="checkbox"/> Rent <input type="checkbox"/> Own From (Date): / / (mm/dd/yyyy)	E-Mail Address		
Internet Home Page			

**Previous Addresses for past five years** (if required, use additional pages at end of form)

Address	From: / / (mm/dd/yyyy)	Until: / / (mm/dd/yyyy)
	<input type="checkbox"/> Rent <input type="checkbox"/> Own	
Address	From: / /	Until: / /
	<input type="checkbox"/> Rent <input type="checkbox"/> Own	
Address	From: / /	Until: / /
	<input type="checkbox"/> Rent <input type="checkbox"/> Own	

Identify any other name(s) and/or social security number(s) you have used, and the time period(s) during which they were used:

**Item 2. Information About Your Spouse or Live-In Companion**

Spouse/Companion's Name	Social Security No.	Date of Birth / / (mm/dd/yyyy)
Address (if different from yours)	Phone Number ( )	Place of Birth
	<input type="checkbox"/> Rent <input type="checkbox"/> Own From (Date): / / (mm/dd/yyyy)	

Identify any other name(s) and/or social security number(s) you have used, and the time period(s) during which they were used:

Employer's Name and Address	Job Title	
	Years in Present Job	Annual Gross Salary/Wages \$

**Item 3. Information About Your Previous Spouse**

Name and Address	Social Security No.
	Date of Birth / / (mm/dd/yyyy)

**Item 4. Contact Information** (name and address of closest living relative other than your spouse)

Name and Address	Phone Number ( )
------------------	---------------------

Initials: \_\_\_\_\_

<b>Item 5. Information About Dependents</b> (whether or not they reside with you)		
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	

**Item 6. Employment Information/Employment Income**  
 Provide the following information for this year-to-date and for each of the previous five full years, for each business entity of which you were a director, officer, member, partner, employee (including self-employment), agent, owner, shareholder, contractor, participant or consultant at any time during that period. "Income" includes, but is not limited to, any salary, commissions, distributions, draws, consulting fees, loans, loan payments, dividends, royalties, and benefits for which you did not pay (e.g., health insurance premiums, automobile lease or loan payments) received by you or anyone else on your behalf.

Company Name and Address	Dates Employed		Income Received: Y-T-D & 5 Prior Yrs.	
	From (Month/Year) /	To (Month/Year) /	Year	Income
Ownership Interest? <input type="checkbox"/> Yes <input type="checkbox"/> No			20	\$
Positions Held	/	/		\$
	/	/		\$
	/	/		\$
	/	/		\$
Company Name and Address	Dates Employed		Income Received: Y-T-D & 5 Prior Yrs.	
	From (Month/Year) /	To (Month/Year) /	Year	Income
Ownership Interest? <input type="checkbox"/> Yes <input type="checkbox"/> No			20	\$
Positions Held	/	/		\$
	/	/		\$
	/	/		\$
	/	/		\$
Company Name and Address	Dates Employed		Income Received: Y-T-D & 5 Prior Yrs.	
	From (Month/Year) /	To (Month/Year) /	Year	Income
Ownership Interest? <input type="checkbox"/> Yes <input type="checkbox"/> No			20	\$
Positions Held	/	/		\$
	/	/		\$
	/	/		\$
	/	/		\$

Initials: \_\_\_\_\_

**Item 7. Pending Lawsuits Filed By or Against You or Your Spouse**

List all pending lawsuits that have been filed by or against you or your spouse in any court or before an administrative agency in the United States or in any foreign country or territory. **Note:** At Item 12, list lawsuits that resulted in final judgments or settlements in your favor. At Item 21, list lawsuits that resulted in final judgments or settlements against you.

Caption of Proceeding	Court or Agency and Location	Case No.	Nature of Proceeding	Relief Requested	Status or Disposition

**Item 8. Safe Deposit Boxes**

List all safe deposit boxes, located within the United States or in any foreign country or territory, whether held individually or jointly and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents.

Name of Owner(s)	Name & Address of Depository Institution	Box No.	Contents

Initials: \_\_\_\_\_

**FINANCIAL INFORMATION**

**REMINDER:** When an item asks for information regarding your “assets” and “liabilities” include ALL assets and liabilities, located within the United States or in any foreign country or territory, or institution, whether held individually or jointly, and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents. In addition, provide all documents requested in Item 24 with your completed Financial Statement.

**ASSETS**

**Item 9. Cash, Bank, and Money Market Accounts**

List cash on hand (as opposed to cash in bank accounts or other financial accounts) and all bank accounts, money market accounts, or other financial accounts, including but not limited to checking accounts, savings accounts, and certificates of deposit. The term “cash on hand” includes but is not limited to cash in the form of currency, uncashed checks, and money orders.

a. Amount of Cash on Hand \$		Form of Cash on Hand	
b. Name on Account	Name & Address of Financial Institution	Account No.	Current Balance
			\$
			\$
			\$
			\$
			\$

**Item 10. Publicly Traded Securities**

List all publicly traded securities, including but not limited to, stocks, stock options, corporate bonds, mutual funds, U.S. government securities (including but not limited to treasury bills and treasury notes), and state and municipal bonds. Also list any U.S. savings bonds.

Owner of Security	Issuer	Type of Security	No. of Units Owned
Broker House, Address	Broker Account No.		
	Current Fair Market Value \$	Loan(s) Against Security \$	
Owner of Security	Issuer	Type of Security	No. of Units Owned
Broker House, Address	Broker Account No.		
	Current Fair Market Value \$	Loan(s) Against Security \$	
Owner of Security	Issuer	Type of Security	No. of Units Owned
Broker House, Address	Broker Account No.		
	Current Fair Market Value \$	Loan(s) Against Security \$	

Initials: \_\_\_\_\_

**Item 11. Non-Public Business and Financial Interests**

List all non-public business and financial interests, including but not limited to any interest in a non-public corporation, subchapter-S corporation, limited liability corporation ("LLC"), general or limited partnership, joint venture, sole proprietorship, international business corporation or personal investment corporation, and oil or mineral lease.

Entity's Name & Address	Type of Business or Financial Interest (e.g., LLC, partnership)	Owner (e.g., self, spouse)	Ownership %	If Officer, Director, Member or Partner, Exact Title

**Item 12. Amounts Owed to You, Your Spouse, or Your Dependents**

Debtor's Name & Address	Date Obligation Incurred (Month/Year) /	Original Amount Owed \$	Nature of Obligation (if the result of a final court judgment or settlement, provide court name and docket number)
	Current Amount Owed \$	Payment Schedule \$	
Debtor's Telephone	Debtor's Relationship to You		
Debtor's Name & Address	Date Obligation Incurred (Month/Year) /	Original Amount Owed \$	Nature of Obligation (if the result of a final court judgment or settlement, provide court name and docket number)
	Current Amount Owed \$	Payment Schedule \$	
Debtor's Telephone	Debtor's Relationship to You		

**Item 13. Life Insurance Policies**

List all life insurance policies (including endowment policies) with any cash surrender value.

Insurance Company's Name, Address, & Telephone No.	Beneficiary	Policy No.	Face Value \$
	Insured	Loans Against Policy \$	Surrender Value \$
Insurance Company's Name, Address, & Telephone No.	Beneficiary	Policy No.	Face Value \$
	Insured	Loans Against Policy \$	Surrender Value \$

**Item 14. Deferred Income Arrangements**

List all deferred income arrangements, including but not limited to, deferred annuities, pensions plans, profit-sharing plans, 401(k) plans, IRAs, Keoghs, other retirement accounts, and college savings plans (e.g., 529 Plans).

Trustee or Administrator's Name, Address & Telephone No.	Name on Account		Account No.
	Date Established / / (mm/dd/yyyy)	Type of Plan	Surrender Value before Taxes and Penalties \$
Trustee or Administrator's Name, Address & Telephone No.	Name on Account		Account No.
	Date Established / /	Type of Plan	Surrender Value before Taxes and Penalties \$

Initials: \_\_\_\_\_

**Item 15. Pending Insurance Payments or Inheritances**

List any pending insurance payments or inheritances owed to you.

Type	Amount Expected	Date Expected (mm/dd/yyyy)
	\$	/ /
	\$	/ /
	\$	/ /

**Item 16. Vehicles**

List all cars, trucks, motorcycles, boats, airplanes, and other vehicles.

Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
		Registration State & No.	Account/Loan No.	Current Value	Monthly Payment
Model		Address of Vehicle's Location			
		Lender's Name and Address			
Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
		Registration State & No.	Account/Loan No.	Current Value	Monthly Payment
Model		Address of Vehicle's Location			
		Lender's Name and Address			
Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
		Registration State & No.	Account/Loan No.	Current Value	Monthly Payment
Model		Address of Vehicle's Location			
		Lender's Name and Address			
Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
		Registration State & No.	Account/Loan No.	Current Value	Monthly Payment
Model		Address of Vehicle's Location			
		Lender's Name and Address			
Vehicle Type	Year	Registered Owner's Name	Purchase Price	Original Loan Amount	Current Balance
		Registration State & No.	Account/Loan No.	Current Value	Monthly Payment
Model		Address of Vehicle's Location			
		Lender's Name and Address			

**Item 17. Other Personal Property**

List all other personal property not listed in Items 9-16 by category, whether held for personal use, investment or any other reason, including but not limited to coins, stamps, artwork, gemstones, jewelry, bullion, other collectibles, copyrights, patents, and other intellectual property.

Property Category (e.g., artwork, jewelry)	Name of Owner	Property Location	Acquisition Cost	Current Value
			\$	\$
			\$	\$
			\$	\$

Initials: \_\_\_\_\_

<b>Item 18. Real Property</b>			
List all real property interests (including any land contract)			
Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages	
Acquisition Date (mm/dd/yyyy) / /	Purchase Price \$	Current Value \$	Basis of Valuation
Lender's Name and Address		Loan or Account No.	Current Balance On First Mortgage or Contract \$
			Monthly Payment \$
Other Mortgage Loan(s) (describe)		Monthly Payment \$	<input type="checkbox"/> Rental Unit Monthly Rent Received \$
		Current Balance \$	
Property's Location	Type of Property	Name(s) on Title or Contract and Ownership Percentages	
Acquisition Date (mm/dd/yyyy) / /	Purchase Price \$	Current Value \$	Basis of Valuation
Lender's Name and Address		Loan or Account No.	Current Balance On First Mortgage or Contract \$
			Monthly Payment \$
Other Mortgage Loan(s) (describe)		Monthly Payment \$	<input type="checkbox"/> Rental Unit Monthly Rent Received \$
		Current Balance \$	

**LIABILITIES**

<b>Item 19. Credit Cards</b>			
List each credit card account held by you, your spouse, or your dependents, and any other credit cards that you, your spouse, or your dependents use, whether issued by a United States or foreign financial institution.			
Name of Credit Card (e.g., Visa, MasterCard, Department Store)	Account No.	Name(s) on Account	Current Balance
			\$
			\$
			\$
			\$
			\$

<b>Item 20. Taxes Payable</b>		
List all taxes, such as income taxes or real estate taxes, owed by you, your spouse, or your dependents.		
Type of Tax	Amount Owed	Year Incurred
	\$	
	\$	
	\$	

Initials: \_\_\_\_\_

**Item 21. Other Amounts Owed by You, Your Spouse, or Your Dependents**

List all other amounts, not listed elsewhere in this financial statement, owed by you, your spouse, or your dependents.

Lender/Creditor's Name, Address, and Telephone No.		Nature of Debt (if the result of a court judgment or settlement, provide court name and docket number)	
		Lender/Creditor's Relationship to You	
Date Liability Was Incurred / / (mm/dd/yyyy)	Original Amount Owed \$	Current Amount Owed \$	Payment Schedule
Lender/Creditor's Name, Address, and Telephone No.		Nature of Debt (if the result of a court judgment or settlement, provide court name and docket number)	
		Lender/Creditor's Relationship to You	
Date Liability Was Incurred / / (mm/dd/yyyy)	Original Amount Owed \$	Current Amount Owed \$	Payment Schedule

**OTHER FINANCIAL INFORMATION**

**Item 22. Trusts and Escrows**

List all funds and other assets that are being held in trust or escrow by any person or entity for you, your spouse, or your dependents. Include any legal retainers being held on your behalf by legal counsel. Also list all funds or other assets that are being held in trust or escrow by you, your spouse, or your dependents, for any person or entity.

Trustee or Escrow Agent's Name & Address	Date Established (mm/dd/yyyy)	Grantor	Beneficiaries	Present Market Value of Assets*
	/ /			\$
	/ /			\$
	/ /			\$

\*If the market value of any asset is unknown, descr be the asset and state its cost, if you know it.

**Item 23. Transfers of Assets**

List each person or entity to whom you have transferred, in the aggregate, more than \$5,000 in funds or other assets during the previous five years by loan, gift, sale, or other transfer (exclude ordinary and necessary living and business expenses paid to unrelated third parties). For each such person or entity, state the total amount transferred during that period.

Transferee's Name, Address, & Relationship	Property Transferred	Aggregate Value*	Transfer Date (mm/dd/yyyy)	Type of Transfer (e.g., Loan, Gift)
		\$	/ /	
		\$	/ /	
		\$	/ /	

\*If the market value of any asset is unknown, descr be the asset and state its cost, if you know it.

Initials: \_\_\_\_\_

**Item 24. Document Requests**

Provide copies of the following documents with your completed Financial Statement.

	Federal tax returns filed during the last three years by or on behalf of you, your spouse, or your dependents.
	All applications for bank loans or other extensions of credit (other than credit cards) that you, your spouse, or your dependents have submitted within the last two years, including by obtaining copies from lenders if necessary.
Item 9	For each bank account listed in Item 9, all account statements for the past 3 years.
Item 11	For each business entity listed in Item 11, provide (including by causing to be generated from accounting records) the most recent balance sheet, tax return, annual income statement, the most recent year-to-date income statement, and all general ledger files from account records.
Item 17	All appraisals that have been prepared for any property listed in Item 17, including appraisals done for insurance purposes. You may exclude any category of property where the total appraised value of all property in that category is less than \$2,000.
Item 18	All appraisals that have been prepared for real property listed in Item 18.
Item 21	Documentation for all debts listed in Item 21.
Item 22	All executed documents for any trust or escrow listed in Item 22. Also provide any appraisals, including insurance appraisals that have been done for any assets held by any such trust or in any such escrow.

**SUMMARY FINANCIAL SCHEDULES****Item 25. Combined Balance Sheet for You, Your Spouse, and Your Dependents**

Assets		Liabilities	
Cash on Hand (Item 9)	\$	Loans Against Publicly Traded Securities (Item 10)	\$
Funds Held in Financial Institutions (Item 9)	\$	Vehicles - Liens (Item 16)	\$
U.S. Government Securities (Item 10)	\$	Real Property – Encumbrances (Item 18)	\$
Publicly Traded Securities (Item 10)	\$	Credit Cards (Item 19)	\$
Non-Public Business and Financial Interests (Item 11)	\$	Taxes Payable (Item 20)	\$
Amounts Owed to You (Item 12)	\$	Amounts Owed by You (Item 21)	\$
Life Insurance Policies (Item 13)	\$	<b>Other Liabilities (Itemize)</b>	
Deferred Income Arrangements (Item 14)	\$		\$
Vehicles (Item 16)	\$		\$
Other Personal Property (Item 17)	\$		\$
Real Property (Item 18)	\$		\$
<b>Other Assets (Itemize)</b>			\$
	\$		\$
	\$		\$
	\$		\$
<b>Total Assets</b>	\$	<b>Total Liabilities</b>	\$

**Item 26. Combined Current Monthly Income and Expenses for You, Your Spouse, and Your Dependents**

Provide the current monthly income and expenses for you, your spouse, and your dependents. Do not include credit card payments separately; rather, include credit card expenditures in the appropriate categories.

Income (State source of each item)		Expenses	
Salary - After Taxes	\$	Mortgage or Rental Payments for Residence(s)	\$
Source:			
Fees, Commissions, and Royalties	\$	Property Taxes for Residence(s)	\$
Source:			
Interest	\$	Rental Property Expenses, Including Mortgage Payments, Taxes, and Insurance	\$
Source:			
Dividends and Capital Gains	\$	Car or Other Vehicle Lease or Loan Payments	\$
Source:			
Gross Rental Income	\$	Food Expenses	\$
Source:			
Profits from Sole Proprietorships	\$	Clothing Expenses	\$
Source:			
Distributions from Partnerships, S-Corporations, and LLCs	\$	Utilities	\$
Source:			

Initials: \_\_\_\_\_

<b>Item 26. Combined Current Monthly Income and Expenses for You, Your Spouse, and Your Dependents (cont.)</b>			
Distributions from Trusts and Estates Source:	\$	Medical Expenses, Including Insurance	\$
Distributions from Deferred Income Arrangements Source:	\$	Other Insurance Premiums	\$
Social Security Payments	\$	Other Transportation Expenses	\$
Alimony/Child Support Received	\$	<b>Other Expenses (Itemize)</b>	
Gambling Income	\$		\$
<b>Other Income (Itemize)</b>			\$
	\$		\$
	\$		\$
	\$		\$
<b>Total Income</b>	\$	<b>Total Expenses</b>	\$

**ATTACHMENTS**

<b>Item 27. Documents Attached to this Financial Statement</b>	
List all documents that are being submitted with this financial statement. For any Item 24 documents that are not attached, explain why.	
Item No. Document Relates To	Description of Document

I am submitting this financial statement with the understanding that it may affect action by the Federal Trade Commission or a federal court. I have used my best efforts to obtain the information requested in this statement. The responses I have provided to the items above are true and contain all the requested facts and information of which I have notice or knowledge. I have provided all requested documents in my custody, possession, or control. I know of the penalties for false statements under 18 U.S.C. § 1001, 18 U.S.C. § 1621, and 18 U.S.C. § 1623 (five years imprisonment and/or fines). I certify under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Executed on:

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Signature

# **ATTACHMENT B**

FEDERAL TRADE COMMISSION

FINANCIAL STATEMENT OF CORPORATE DEFENDANT

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**Instructions:**

1. Complete all items. Enter “None” or “N/A” (“Not Applicable”) where appropriate. If you cannot fully answer a question, explain why.
2. The font size within each field will adjust automatically as you type to accommodate longer responses.
3. In completing this financial statement, “the corporation” refers not only to this corporation but also to each of its predecessors that are not named defendants in this action.
4. When an Item asks for information about assets or liabilities “held by the corporation,” include ALL such assets and liabilities, located within the United States or elsewhere, held by the corporation or held by others for the benefit of the corporation.
5. Attach continuation pages as needed. On the financial statement, state next to the Item number that the Item is being continued. On the continuation page(s), identify the Item number being continued.
6. Type or print legibly.
7. An officer of the corporation must sign and date the completed financial statement on the last page and initial each page in the space provided in the lower right corner.

**Penalty for False Information:**

Federal law provides that any person may be imprisoned for not more than five years, fined, or both, if such person:

- (1) “in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry” (18 U.S.C. § 1001);
- (2) “in any . . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true” (18 U.S.C. § 1621); or
- (3) “in any (. . . statement under penalty of perjury as permitted under section 1746 of title 28, United States Code) in any proceeding before or ancillary to any court or grand jury of the United States knowingly makes any false material declaration or makes or uses any other information . . . knowing the same to contain any false material declaration.” (18 U.S.C. § 1623)

For a felony conviction under the provisions cited above, federal law provides that the fine may be not more than the greater of (i) \$250,000 for an individual or \$500,000 for a corporation, or (ii) if the felony results in pecuniary gain to any person or pecuniary loss to any person other than the defendant, the greater of twice the gross gain or twice the gross loss. 18 U.S.C. § 3571.

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**BACKGROUND INFORMATION**

**Item 1. General Information**

Corporation's Full Name \_\_\_\_\_

Primary Business Address \_\_\_\_\_ From (Date) \_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_

E-Mail Address \_\_\_\_\_ Internet Home Page \_\_\_\_\_

All other current addresses & previous addresses for past five years, including post office boxes and mail drops:

Address \_\_\_\_\_ From/Until \_\_\_\_\_

Address \_\_\_\_\_ From/Until \_\_\_\_\_

Address \_\_\_\_\_ From/Until \_\_\_\_\_

All predecessor companies for past five years:

Name & Address \_\_\_\_\_ From/Until \_\_\_\_\_

Name & Address \_\_\_\_\_ From/Until \_\_\_\_\_

Name & Address \_\_\_\_\_ From/Until \_\_\_\_\_

**Item 2. Legal Information**

Federal Taxpayer ID No. \_\_\_\_\_ State & Date of Incorporation \_\_\_\_\_

State Tax ID No. \_\_\_\_\_ State \_\_\_\_\_ Profit or Not For Profit \_\_\_\_\_

Corporation's Present Status: Active \_\_\_\_\_ Inactive \_\_\_\_\_ Dissolved \_\_\_\_\_

If Dissolved: Date dissolved \_\_\_\_\_ By Whom \_\_\_\_\_

Reasons \_\_\_\_\_

Fiscal Year-End (Mo./Day) \_\_\_\_\_ Corporation's Business Activities \_\_\_\_\_

**Item 3. Registered Agent**

Name of Registered Agent \_\_\_\_\_

Address \_\_\_\_\_ Telephone No. \_\_\_\_\_

**Item 4. Principal Stockholders**

List all persons and entities that own at least 5% of the corporation's stock.

<u>Name &amp; Address</u>	<u>% Owned</u>

**Item 5. Board Members**

List all members of the corporation's Board of Directors.

<u>Name &amp; Address</u>	<u>% Owned</u>	<u>Term (From/Until)</u>

**Item 6. Officers**

List all of the corporation's officers, including *de facto* officers (individuals with significant management responsibility whose titles do not reflect the nature of their positions).

<u>Name &amp; Address</u>	<u>% Owned</u>

**Item 7. Businesses Related to the Corporation**

List all corporations, partnerships, and other business entities in which this corporation has an ownership interest.

<u>Name &amp; Address</u>	<u>Business Activities</u>	<u>% Owned</u>

State which of these businesses, if any, has ever transacted business with the corporation \_\_\_\_\_

**Item 8. Businesses Related to Individuals**

List all corporations, partnerships, and other business entities in which the corporation’s principal stockholders, board members, or officers (i.e., the individuals listed in Items 4 - 6 above) have an ownership interest.

<u>Individual’s Name</u>	<u>Business Name &amp; Address</u>	<u>Business Activities</u>	<u>% Owned</u>

State which of these businesses, if any, have ever transacted business with the corporation \_\_\_\_\_

**Item 9. Related Individuals**

List all related individuals with whom the corporation has had any business transactions during the three previous fiscal years and current fiscal year-to-date. A “related individual” is a spouse, sibling, parent, or child of the principal stockholders, board members, and officers (i.e., the individuals listed in Items 4 - 6 above).

<u>Name and Address</u>	<u>Relationship</u>	<u>Business Activities</u>

**Item 10. Outside Accountants**

List all outside accountants retained by the corporation during the last three years.

<u>Name</u>	<u>Firm Name</u>	<u>Address</u>	<u>CPA/PA?</u>

**Item 11. Corporation's Recordkeeping**

List all individuals within the corporation with responsibility for keeping the corporation's financial books and records for the last three years.

<u>Name, Address, &amp; Telephone Number</u>	<u>Position(s) Held</u>

**Item 12. Attorneys**

List all attorneys retained by the corporation during the last three years.

<u>Name</u>	<u>Firm Name</u>	<u>Address</u>

**Item 13. Pending Lawsuits Filed by the Corporation**

List all pending lawsuits that have been filed by the corporation in court or before an administrative agency. (List lawsuits that resulted in final judgments or settlements in favor of the corporation in Item 25).

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

**Item 14. Current Lawsuits Filed Against the Corporation**

List all pending lawsuits that have been filed against the corporation in court or before an administrative agency. (List lawsuits that resulted in final judgments, settlements, or orders in Items 26 - 27).

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_

Docket No. \_\_\_\_\_ Relief Requested \_\_\_\_\_ Nature of Lawsuit \_\_\_\_\_

\_\_\_\_\_ Status \_\_\_\_\_

**Item 15. Bankruptcy Information**

List all state insolvency and federal bankruptcy proceedings involving the corporation.

Commencement Date \_\_\_\_\_ Termination Date \_\_\_\_\_ Docket No. \_\_\_\_\_

If State Court: Court & County \_\_\_\_\_ If Federal Court: District \_\_\_\_\_

Disposition \_\_\_\_\_

**Item 16. Safe Deposit Boxes**

List all safe deposit boxes, located within the United States or elsewhere, held by the corporation, or held by others for the benefit of the corporation. *On a separate page, describe the contents of each box.*

<u>Owner's Name</u>	<u>Name &amp; Address of Depository Institution</u>	<u>Box No.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**FINANCIAL INFORMATION**

**REMINDER:** When an Item asks for information about assets or liabilities “held by the corporation,” include **ALL** such assets and liabilities, located within the United States or elsewhere, held by the corporation or held by others for the benefit of the corporation.

**Item 17. Tax Returns**

List all federal and state corporate tax returns filed for the last three complete fiscal years. *Attach copies of all returns.*

<u>Federal/ State/Both</u>	<u>Tax Year</u>	<u>Tax Due Federal</u>	<u>Tax Paid Federal</u>	<u>Tax Due State</u>	<u>Tax Paid State</u>	<u>Preparer's Name</u>
_____	_____	\$ _____	\$ _____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	\$ _____	\$ _____	_____

**Item 18. Financial Statements**

List all financial statements that were prepared for the corporation's last three complete fiscal years and for the current fiscal year-to-date. *Attach copies of all statements, providing audited statements if available.*

<u>Year</u>	<u>Balance Sheet</u>	<u>Profit &amp; Loss Statement</u>	<u>Cash Flow Statement</u>	<u>Changes in Owner's Equity</u>	<u>Audited?</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

**Item 19. Financial Summary**

For each of the last three complete fiscal years and for the current fiscal year-to-date for which the corporation has not provided a profit and loss statement in accordance with Item 18 above, provide the following summary financial information.

	<u>Current Year-to-Date</u>	<u>1 Year Ago</u>	<u>2 Years Ago</u>	<u>3 Years Ago</u>
<u>Gross Revenue</u>	\$ _____	\$ _____	\$ _____	\$ _____
<u>Expenses</u>	\$ _____	\$ _____	\$ _____	\$ _____
<u>Net Profit After Taxes</u>	\$ _____	\$ _____	\$ _____	\$ _____
<u>Payables</u>	\$ _____			
<u>Receivables</u>	\$ _____			

**Item 20. Cash, Bank, and Money Market Accounts**

List cash and all bank and money market accounts, including but not limited to, checking accounts, savings accounts, and certificates of deposit, held by the corporation. The term "cash" includes currency and uncashed checks.

Cash on Hand \$ \_\_\_\_\_ Cash Held for the Corporation's Benefit \$ \_\_\_\_\_

<u>Name &amp; Address of Financial Institution</u>	<u>Signator(s) on Account</u>	<u>Account No.</u>	<u>Current Balance</u>
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____

**Item 21. Government Obligations and Publicly Traded Securities**

List all U.S. Government obligations, including but not limited to, savings bonds, treasury bills, or treasury notes, held by the corporation. Also list all publicly traded securities, including but not limited to, stocks, stock options, registered and bearer bonds, state and municipal bonds, and mutual funds, held by the corporation.

Issuer \_\_\_\_\_ Type of Security/Obligation \_\_\_\_\_

No. of Units Owned \_\_\_\_\_ Current Fair Market Value \$ \_\_\_\_\_ Maturity Date \_\_\_\_\_

Issuer \_\_\_\_\_ Type of Security/Obligation \_\_\_\_\_

No. of Units Owned \_\_\_\_\_ Current Fair Market Value \$ \_\_\_\_\_ Maturity Date \_\_\_\_\_

**Item 22. Real Estate**

List all real estate, including leaseholds in excess of five years, held by the corporation.

Type of Property \_\_\_\_\_ Property's Location \_\_\_\_\_

Name(s) on Title and Ownership Percentages \_\_\_\_\_

Current Value \$ \_\_\_\_\_ Loan or Account No. \_\_\_\_\_

Lender's Name and Address \_\_\_\_\_

Current Balance On First Mortgage \$ \_\_\_\_\_ Monthly Payment \$ \_\_\_\_\_

Other Loan(s) (describe) \_\_\_\_\_ Current Balance \$ \_\_\_\_\_

Monthly Payment \$ \_\_\_\_\_ Rental Unit? \_\_\_\_\_ Monthly Rent Received \$ \_\_\_\_\_

Type of Property \_\_\_\_\_ Property's Location \_\_\_\_\_

Name(s) on Title and Ownership Percentages \_\_\_\_\_

Current Value \$ \_\_\_\_\_ Loan or Account No. \_\_\_\_\_

Lender's Name and Address \_\_\_\_\_

Current Balance On First Mortgage \$ \_\_\_\_\_ Monthly Payment \$ \_\_\_\_\_

Other Loan(s) (describe) \_\_\_\_\_ Current Balance \$ \_\_\_\_\_

Monthly Payment \$ \_\_\_\_\_ Rental Unit? \_\_\_\_\_ Monthly Rent Received \$ \_\_\_\_\_

**Item 23. Other Assets**

List all other property, by category, with an estimated value of \$2,500 or more, held by the corporation, including but not limited to, inventory, machinery, equipment, furniture, vehicles, customer lists, computer software, patents, and other intellectual property.

<u>Property Category</u>	<u>Property Location</u>	<u>Acquisition Cost</u>	<u>Current Value</u>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

**Item 24. Trusts and Escrows**

List all persons and other entities holding funds or other assets that are in escrow or in trust for the corporation.

<u>Trustee or Escrow Agent's Name &amp; Address</u>	<u>Description and Location of Assets</u>	<u>Present Market Value of Assets</u>
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

**Item 25. Monetary Judgments and Settlements Owed To the Corporation**

List all monetary judgments and settlements, recorded and unrecorded, owed to the corporation.

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_ Docket No. \_\_\_\_\_

Nature of Lawsuit \_\_\_\_\_ Date of Judgment \_\_\_\_\_ Amount \$ \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_ Docket No. \_\_\_\_\_

Nature of Lawsuit \_\_\_\_\_ Date of Judgment \_\_\_\_\_ Amount \$ \_\_\_\_\_

**Item 26. Monetary Judgments and Settlements Owed By the Corporation**

List all monetary judgments and settlements, recorded and unrecorded, owed by the corporation.

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_ Docket No. \_\_\_\_\_

Nature of Lawsuit \_\_\_\_\_ Date \_\_\_\_\_ Amount \$ \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_ Docket No. \_\_\_\_\_

Nature of Lawsuit \_\_\_\_\_ Date of Judgment \_\_\_\_\_ Amount \$ \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_ Docket No. \_\_\_\_\_

Nature of Lawsuit \_\_\_\_\_ Date of Judgment \_\_\_\_\_ Amount \$ \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_ Docket No. \_\_\_\_\_

Nature of Lawsuit \_\_\_\_\_ Date of Judgment \_\_\_\_\_ Amount \$ \_\_\_\_\_

Opposing Party's Name & Address \_\_\_\_\_

Court's Name & Address \_\_\_\_\_ Docket No. \_\_\_\_\_

Nature of Lawsuit \_\_\_\_\_ Date of Judgment \_\_\_\_\_ Amount \$ \_\_\_\_\_

**Item 27. Government Orders and Settlements**

List all existing orders and settlements between the corporation and any federal or state government entities.

Name of Agency \_\_\_\_\_ Contact Person \_\_\_\_\_

Address \_\_\_\_\_ Telephone No. \_\_\_\_\_

Agreement Date \_\_\_\_\_ Nature of Agreement \_\_\_\_\_

**Item 28. Credit Cards**

List all of the corporation's credit cards and store charge accounts and the individuals authorized to use them.

Name of Credit Card or Store

Names of Authorized Users and Positions Held

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**Item 29. Compensation of Employees**

List all compensation and other benefits received from the corporation by the five most highly compensated employees, independent contractors, and consultants (other than those individuals listed in Items 5 and 6 above), for the two previous fiscal years and current fiscal year-to-date. "Compensation" includes, but is not limited to, salaries, commissions, consulting fees, bonuses, dividends, distributions, royalties, pensions, and profit sharing plans. "Other benefits" include, but are not limited to, loans, loan payments, rent, car payments, and insurance premiums, whether paid directly to the individuals, or paid to others on their behalf.

<u>Name/Position</u>	<u>Current Fiscal Year-to-Date</u>	<u>1 Year Ago</u>	<u>2 Years Ago</u>	<u>Compensation or Type of Benefits</u>
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____

**Item 30. Compensation of Board Members and Officers**

List all compensation and other benefits received from the corporation by each person listed in Items 5 and 6, for the current fiscal year-to-date and the two previous fiscal years. "Compensation" includes, but is not limited to, salaries, commissions, consulting fees, dividends, distributions, royalties, pensions, and profit sharing plans. "Other benefits" include, but are not limited to, loans, loan payments, rent, car payments, and insurance premiums, whether paid directly to the individuals, or paid to others on their behalf.

<u>Name/Position</u>	<u>Current Fiscal Year-to-Date</u>	<u>1 Year Ago</u>	<u>2 Years Ago</u>	<u>Compensation or Type of Benefits</u>
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____

**Item 31. Transfers of Assets Including Cash and Property**

List all transfers of assets over \$2,500 made by the corporation, other than in the ordinary course of business, during the previous three years, by loan, gift, sale, or other transfer.

<u>Transferee's Name, Address, &amp; Relationship</u>	<u>Property Transferred</u>	<u>Aggregate Value</u>	<u>Transfer Date</u>	<u>Type of Transfer (e.g., Loan, Gift)</u>
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____



# **ATTACHMENT C**

**CONSENT TO RELEASE FINANCIAL RECORDS**

I, \_\_\_\_\_, of \_\_\_\_\_

\_\_\_\_\_ (City, State), do hereby direct any bank, saving and loan association, credit union, depository institution, finance company, commercial lending company, credit card processor, credit card processing entity, automated clearing house, network transaction processor, bank debit processing entity, brokerage house, escrow agent, money market or mutual fund, title company, commodity trading company, trustee, or person that holds, controls, or maintains custody of assets, wherever located, that are owned or controlled by me or at which there is an account of any kind upon which I am authorized to draw, and its officers, employees, and agents, to disclose all information and deliver copies of all documents of very nature in its possession or control which relate to the said accounts to any attorney of the Federal Trade Commission, and to give evidence relevant thereto, in the matter of the Federal Trade Commission v. Stepping Stonez Development, LLC, *et al.*, now pending in the United States District Court for the District of Arizona, and this shall be irrevocable authority for so doing.

This direction is intended to apply to the laws of countries other than the Unites States of America which restrict or prohibit disclosure of bank or other financial information without the consent of the holder of the account, and shall be construed as consent with respect hereto, and the same shall apply to any of the accounts for which I may be a relevant principal.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_