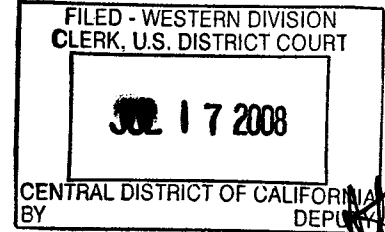


1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE CENTRAL DISTRICT OF CALIFORNIA
3 WESTERN DIVISION



4 FEDERAL TRADE COMMISSION,)
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CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT CALIF.
LOS ANGELES

BY _____ V. _____

FEDERAL TRADE COMMISSION,
Petitioner,
DINAMICA FINANCIERA, LLC,
Respondent.

WDCV No.

CV08-04649 *MMM PJW/x*

(PROPOSED) ORDER TO SHOW CAUSE WHY RESPONDENT SHOULD NOT COMPLY WITH FEDERAL TRADE COMMISSION CIVIL INVESTIGATIVE DEMAND

Pursuant to the authority conferred by Sections 20 of the Federal Trade Commission Act, 15 U.S.C. § 57b-1, and 28 U.S.C. § 1367, petitioner, the Federal Trade Commission, has invoked the aid of this Court, pursuant to Fed. R. Civ. P. 81(a)(3), for an order requiring the respondent, Dinamica Financiera, LLC (“Dinamica”), to produce responses to written interrogatories and a sworn verification in compliance with a Civil Investigative Demand (“CID”) issued by the Commission on April 22, 2008, which was issued by the Commission in aid of an investigation of the possible violations of Section 5(a) of the FTC Act (“FTCA”), 15 U.S.C. § 45(a).

The Court has considered the Commission’s Petition for an Order enforcing its CID and the papers filed in support thereof;

LOGGED

1 And it appears to the Court that petitioner has shown good cause for the entry of
2 this Order. It is by this Court hereby ORDERED that respondent Dinamica appear at 10am
3 m. on the 31st day of July, 2008, in Courtroom No. 780 United States Courthouse,
4 Los Angeles, California, and show cause, if any there be, why this Court should not
5 grant said Petition and enter an order directing respondent to comply fully with the
6 Commission's subpoena and civil investigative demand that were directed to respondent.
7 Unless the Court determines otherwise, notwithstanding the filing or pending of any
8 procedural or other motions, all issues raised by the Petition and supporting papers, and
9 any opposition to the Petition will be considered at the hearing on the Petition, and the
10 allegations of said Petition shall be deemed admitted unless controverted by a specific
11 factual showing.
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17 IT IS FURTHER ORDERED that, if respondent Dinamica intends to file
18 pleadings, affidavits, exhibits, motions or other papers in opposition to said Petition or to
19 the entry of the Order requested herein, such papers must be filed and delivered to
20 petitioner's counsel by 10 a.m./p.m. on 7-24-08, ~~2008~~. Such submission
21 shall include, in the case of any affidavits or exhibits not previously submitted, or
22 objections not previously made to the Federal Trade Commission in support of the
23 petition to quash filed by respondent, an explanation as to why such objections were not
24 made or such papers or information not submitted to the Commission. Any reply by
25 petitioner shall be filed with the Court and received by respondent by 10 a.m./p.m. on 7-31-08
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1 _____, 2008.

2 IT IS FURTHER ORDERED, pursuant to Fed. R. Civ. P. 81(a)⁵(~~3~~), that this is a
3 summary proceeding and that no party shall be entitled to discovery without further
4 order of the Court upon a specific showing of need; and the dates for a hearing and the
5 filing of papers established by this Order shall not be altered without prior order of the
6 Court upon good cause shown; and
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10 IT IS FURTHER ORDERED, pursuant to Fed. R. Civ. P. 81(a)(3), that a certified
11 copy of this Order and copies of said Petition and the Memorandum of Points and
12 Authorities in support thereof filed herein, be served forthwith by petitioner Federal
13 Trade Commission upon respondent Dinamica or upon counsel for Dinamica. Such
14 service shall be made by personal service, or by certified or registered mail return receipt
15 requested, or by overnight express delivery service.
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20 SO ORDERED:

21 *Margaret M. Morrow*
22 _____
23 United States District Judge

24 Dated: 7-17-08, Los Angeles, California

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27 PRESENTED BY:
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General Counsel

JOHN F. DALY
Deputy General Counsel - Litigation

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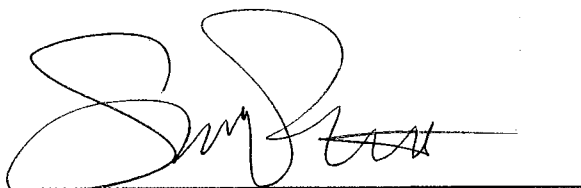
LOCAL COUNSEL:

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CERTIFICATE OF SERVICE

I hereby certify that on July 16, 2008, via pre-paid Federal Express, I served a copy of the Proposed Order to Show Cause Why Respondent Should Not Comply with Federal Trade Commission Civil Investigative Demand on Marcus Gomez, Esq., 12749 Norwalk Blvd., Suite 204-A, Norwalk, CA 90650, Counsel for Respondent, Dinamica Financiera LLC ("Dinamica").



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Attorney for Petitioner
Federal Trade Commission