

**QUARTERLY FEDERAL COURT
LITIGATION STATUS REPORT**

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

June 30, 2015

No. 124

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SUMMARY OF CASES

	D. Ct.	Ct. App.*	S. Ct.	Total
PETITIONS FOR REVIEW	0	3	1	4
INJUNCTION AND CONSUMER REDRESS CASES	82	11	0	93
CIVIL PENALTY AND ENFORCEMENT CASES	10	1	0	11
SUBPOENA AND CID ENFORCEMENTS	2	1	0	3
SUITS TO ENJOIN FTC ACTION AND OTHER DEFENSIVE LITIGATION	5	3	0	8
AMICUS CURIAE BRIEFS	2	7	0	9
TOTALS	101	26	1	128

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

PETITIONS FOR REVIEW

(A) Orders to Cease and Desist

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

Parties: John Fanning

Assigned Attorneys: Leslie Melman (OGC)
Bradley Grossman

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

Status: Petition for review filed 4/28/15.
Motion to stay Commission's final order pending appeal filed 5/29/15;
Commission's response filed 6/5/15.
Order granting temporary stay entered 5/29/15.

POM WONDERFUL v. FTC, 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)
Imad D. Abyad

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 5/28/15.

PROMEDICA HEALTH SYSTEMS, INC. v. FTC, No. 14-762 (S. Ct.); No. 12-3583 (6th Cir.)

Parties: ProMedica Health Systems, Inc.

Assigned Attorneys: Michele Arington (OGC)

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

Status: Petition filed 5/18/12.
ProMedica's opening brief filed 9/17/12.
Commission's answering brief filed 11/14/12.
ProMedica's reply brief filed 12/12/12.
Oral argument held 3/7/13.
ProMedica's petition for rehearing and rehearing en banc filed 6/3/14;
Commission's response filed 7/7/14.
Order denying petition for en banc rehearing entered 7/24/14.
ProMedica's petition for certiorari filed 12/22/14; Commission's opposition
filed 4/1/15; ProMedica's reply filed 4/13/15.
Petition for certiorari denied 5/4/15.

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

Parties: McWane, Inc.

Assigned Attorneys: Jack Metzler (OGC)

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

Status: Petition filed 3/28/14.
McWane 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.

(B) Rulemakings

(None Pending)

INJUNCTION AND CONSUMER REDRESS CASES

(A) Preliminary Injunctions (Mergers/Acquisitions)

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

Parties: Steris Corporation
Synergy Health Plc

Assigned Attorneys: Amy Posner (BC/Mergers I)
Michael Moiseyev
Tara Reinhart
Daniel Zach

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.
Evidentiary hearing scheduled for 8/17/15.

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

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

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

Thomas H. Brock

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

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

(B) Preliminary Injunctions (Other)

(None pending)

(C) Permanent Injunctions/Consumer Redress*

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

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

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

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

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

Status: Complaint filed 2/9/15.
TRO entered 2/9/15.
Stipulated preliminary injunction entered 6/2/15.

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 (ECR)
Maria Del Monaco (ECR)
Michael D. Bergman (OGC)
Stacy Rene Procter

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

Status: Complaint filed 6/18/13.
TRO entered 6/18/13.

Preliminary injunction against Backend, Inc. entered 7/12/13.
Stipulated preliminary injunction against remaining defendants entered 7/19/13.
Amended complaint adding 11 new defendants and one relief defendant filed 12/16/13.
Commission's motion for summary judgment filed 8/18/14;
Opposition brief filed 8/25/14; Commission's amended motion for summary judgment filed 9/1/14; Commission's reply in support of motion for summary judgment filed 9/2/14.
Final order for permanent injunction against defendants Backend Services, Inc., Emax Loans, Inc., Legal Marketing Group, Inc., Nationwide Law Center, Inc., United States Law Center, P.C., Interstate Law Group, LLC, Millenium Law Center, P.C., William D. Goodrich and William D. Goodrich Atty, Inc. and SC Law Group, P.C. entered 9/2/14.
Order denying motion to set aside default judgment as to defendants Amir Montazeran and Business Team, LLC entered 9/2/14.
Order for default judgment as to Evergreen and Backend entered 9/2/14.
Stipulated final order for permanent injunction and settlement of claims for defendant Top Legal Advocates, P.C., Backend, Inc. entered 9/18/14.
Defendant Amir Montaxeran's notice of appeal of default judgment to the 9th Circuit filed 9/30/14.
Default judgment and final order for permanent injunction as to defendant Amir Montazeran entered 10/16/14.
Final order for monetary judgment as to Business Team, LLC entered 10/16/14.
Defendant Amir Montazeran's and Business Team, LLC's first amended notice of appeal filed 11/03/14.
Stipulated final order for permanent injunction against defendants A to Z Marketing, Inc., Apex Members, LLC, Apex Solutions, Inc., Madhulika Baid, Ratan Baid, Expert Processing Center, Inc., Smart Funding Corp. entered 11/14/14.
Appellants' opening brief filed 3/9/15; Commission's answering brief filed 5/8/15; Appellant's 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.
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.

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

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

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

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

Status: Complaint in C.D. Cal. filed 1/27/09.
Amended complaint filed 2/12/09.
Defendants' motion to transfer case to Northern District of Georgia filed 2/27/09; Commission's opposition filed 3/16/09; defendants' reply filed 3/23/09; order transferring case to N.D. Ga. entered 4/9/09.
Second amended complaint filed 5/28/09.
Commission's motion to stay proceeding filed 6/15/09; defendants' opposition filed 6/17/09; Commission's reply filed 7/6/09; order denying motion entered 7/17/09.
Defendants' motions to dismiss second amended complaint filed 7/20/09; Commission's opposition filed 8/21/09; defendants' replies filed 9/11/09.

Order granting motion to dismiss Commission's second amended complaint entered 2/22/10.
Judgment dismissing Commission's claims with prejudice entered 4/21/10
Notice of appeal filed 6/10/10.
Commission's opening brief filed 7/26/10.
Defendants' answering brief filed 11/10/10.
Commission's reply brief filed 12/15/10.
Oral argument held 5/13/11.
Opinion affirming district court issued on 4/25/12.
Commission's petition for rehearing *en banc* filed 6/11/12.
Order denying petition for rehearing *en banc* entered 7/18/12.
Commission's petition for writ of certiorari filed 10/4/12.
Petition granted 12/7/12.
Commission's petition to district court to unseal document filed 12/10/12;
motion granted and temporary stay pending appeal entered 12/19/12.
Notice of appeal of order unsealing document by AbbVie Products
filed 12/21/12; emergency motion to expedite briefing and stay
unsealing order filed 12/26/12; granted 1/10/13.
Commission's Supreme Court merits brief filed 1/22/13.
AbbVie Products' opening brief in 11th Circuit filed 1/31/13;
Commission's response filed 2/7/13; AbbVie Products' reply filed
2/19/13.
Respondents' Supreme Court briefs filed 2/21/13.
Commission's Supreme Court reply brief filed 3/18/13.
Oral argument in 11th Circuit held 3/20/13.
11th Circuit opinion affirming district court order lifting seal
and dissolving stay filed 3/21/13.
Supreme Court grant of Solicitor General's motion to lift seal on sealed
volume of joint appendix entered 3/22/13.
Supreme Court oral argument held 3/25/13.
Supreme Court decision in favor of the FTC, reversing the
Eleventh Circuit Court of Appeals and remanding the case for further
proceedings consistent with its opinion entered 6/17/13.
Eleventh Circuit order vacating the district court judgment and remanding the
case to the district court entered 9/9/13.
Order making Eleventh Circuit's mandate the judgment of the district court
entered 11/15/13.
Motion to dismiss for failure to state a claim filed 1/15/14; Commission's
opposition filed 2/14/14; defendant's reply brief filed 3/3/14.
Order denying motion to dismiss entered 4/21/14.
Motion for interlocutory appeal by Paddock Laboratories, Inc. and Par
Pharmaceutical Companies, Inc. filed 4/22/14; Commission's
opposition filed 5/6/14; oral argument held 5/9/14; motion denied
5/9/14.

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

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

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

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

Status: Complaint filed 6/22/15.
TRO entered 6/22/15.

FTC v. ALLSTAR MARKETING GROUP, LLC, No. 1:15-cv-1945 (N.D. Ill.)

Parties: Allstar Marketing Group, LLC

Assigned Attorneys: Rozina C. Bhimani (MWR)

Alleged Conduct: Deceptive acts and practices in violation of Section 5(a) of the FTC Act and the Telemarketing Sales Rule in connection with “buy-one-get-one-free” promotions.

Status: Complaint filed 3/4/15.
Joint stipulated order for permanent injunction and monetary judgment filed 3/17/15.

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

Parties: Amazon.com

Assigned Attorneys: Jason Adler (BCP/FP)
Duane Pozza
Heather Allen
Jane Ricci
Courtney Estep

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

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

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

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

Assigned Attorneys: John C. Hallerud (MWR)

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

Status: Complaint filed 3/9/15.
TRO entered 3/10/15.
Preliminary injunction entered 3/25/15.

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 3/18/15.

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

Parties: Apply Knowledge, LLC, d/b/a Apply Knowledge Institute and Coaching Dept.
Dahm International, LLC
Dominion of Virgo Investments, Inc.
Ecommerce Support, LLC
Essent Media, LLC
Evertex Solutions, LLC

EVI LLC, d/b/a Members Learning Center
Nemrow Consulting, LLC
Novus North, LLC, d/b/a Mymentoring, Yes International, LLC and
Your Ecommerce Support International, LLC
Purple Buffalo, LLC, d/b/a NetMarketing
Supplier Source, LLC
365 Dailyfit, LLC, d/b/a Net Training
Vensure International
VI Education, LLC
David Gregory Bevan
Jessica Bjarnson
Phillip Edward Gannuscia
Chad Huntsman
Richard Nemrow
Jeffrey Nicol
Thomas Riskas
Babata Sonnenberg
Ken Sonnenberg

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

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

Status: Complaint filed 2/10/14.
TRO entered 2/11/14.
Stipulated preliminary injunction and asset freeze as to defendant David Bevan entered 3/20/14.
Commission's motion to dismiss Sonnenberg defendants' counterclaim filed 5/27/14; motion granted without prejudice on 1/30/15.

FTC v. AT&T MOBILITY, LLC, No. 3:14-cv-04785 (N.D. Cal.)

Parties: AT&T Mobility, LLC

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

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

Status: Complaint filed 10/28/14.
Motion to dismiss by AT&T Mobility filed 1/5/15.
Order denying motion to dismiss entered 3/31/15.
AT&T Mobility's motion for leave to take interlocutory appeal filed 4/9/15;
Commission's response filed 4/23/15; AT&T Mobility's reply filed 4/30/15.
Order granting AT&T Mobility's motion to appeal entered 5/15/15.
Petition to Ninth Circuit for permission to appeal by AT&T Mobility filed 5/26/15; Commission's response filed 6/8/15.

FTC v. BAYVIEW SOLUTIONS, LLC, No. 1:14-cv-01830 (D.D.C.)

Parties: Bayview Solutions, LLC
Aron Tomko
Jonathan Ortiz

Assigned Attorneys: Thomas J. Widor (BCP/FP)
Michael D. White
Katherine Ripley White (DPIP)

Alleged Conduct: Violations of Section 5(a) of the FTC Act in connection with defendants' unfair public disclosure of consumers' sensitive personal and financial information.

Status: Complaint filed 10/31/14.
Notice of voluntary dismissal of Jonathan Ortiz filed 12/18/14.
Order granting stay entered 2/2/15.
Stipulated final order for permanent injunction entered 4/21/15.

FTC v. BF LABS, INC. No. 4:14-cv-815 (W.D. Mo.)

Parties: BF Labs, Inc.
Darla Drake
Nasser Ghoseiri
Sonny Vleisides
Kyle Alexander
Dylan Symington

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

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.
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.

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

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

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

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

Status: Complaint filed 2/22/08.
Stipulated final judgment and order for permanent injunction entered 4/9/08.
Motions for contempt and to modify permanent injunction against BlueHippo Funding, LLC, BlueHippo Capital LLC, and Joseph K. Rensin filed 11/17/09.
Order to show cause why defendants should not be held in contempt entered 11/16/09; modified 11/18/09.
Defendants' memoranda of law filed 12/7/09 and 12/11/09; Commission's reply memoranda of law filed 12/11/09 and 12/12/09.
Trial held 2/9/10-2/11/10; closing argument held 2/19/10.
Order granting motion for contempt entered 7/27/10; judgment entered 7/30/10.
Commission's motion to amend/correct judgment and order filed 8/27/10; defendants' opposition filed 9/24/10; Commission's reply filed 10/8/10.
Order denying Commission's motion to amend/correct judgment and order entered 12/1/10.

Commission's notice of appeal re contempt order filed 1/28/11.
Notice of appeal filed 2/1/11.
Commission's brief filed 5/16/11.
Appellee's brief filed 8/15/11.
Commission's reply brief filed 9/12/11.
Argument held 2/23/12.
Opinion vacating the district court's judgment and remanding the case to the district court entered 8/12/14.
Appellee Joseph Rensin's petition for rehearing filed 9/25/14.
Order denying Joseph Rensin's petition for rehearing entered 11/17/14.
Oral argument before the district court concerning applicability of presumption of reliance held 6/4/15.

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

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

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

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

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

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

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

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

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

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

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

Parties: Bunzai Media Group, Inc., d/b/a Aura Vie, Miracle Face Kit,
Attitude Cosmetics
Pinnacle Logistics, Inc.
DSA Holdings, Inc.
Lifestyle Media Brands, Inc.
Agoa Holdings, Inc.
Zen Mobile Media, Inc.
Safehaven Ventures, Inc.
Heritage Alliance Group, Inc.
AMD Financial Network, Inc.
SBM Management, Inc.
Media Urge, Inc.
Adageo, LLC
Calenergy, Inc.
Kai Media, Inc.
Insight Media, Inc.
Alon Nottea
Motti Nottea
Doron Nottea
Igor Latsanovski
Oz Mizrahi
Roi Reuveni
Kristopher Bond

Charlene C. Koonce

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

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

Status: Complaint filed 6/16/15.
TRO entered 6/16/15.

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

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

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

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

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

FTC v. CARDFLEX, INC., No. 3:14-cv-397 (D. Nev.)

Parties: Cardflex, Inc.
Blaze Processing, LLC
March 1 Merchanting, LLC
Andrew M. Phillips
John S. Blaugrund
Shane Fisher

Jeremy Livingston

Assigned Attorneys: Karen S. Hobbs (BCP/MP)
Benjamin Robert Davidson

Alleged Conduct: Violations of Section 5 of the FTC Act in connection with unauthorized charges to consumer's debit and credit accounts.

Status: Complaint filed 7/30/14.
Permanent injunction and final order against defendants Blaze Processing, LLC, Mach 1 Merchanting, LLC and Shane Fisher entered 10/27/14.
Permanent injunction and final order against defendant Jeremy Livingston entered 1/2/15.
Order granting 60 day stay of proceedings entered 1/26/15.
Stipulated permanent injunction and final order as to defendant Jeremy Livingston entered 3/27/15.
Stipulated permanent injunction and final order as to defendants Cardflex, Inc., Andrew Phillips and John Blaugrund entered 5/5/15.

FTC v. CARDINAL HEALTH, No. 1:15-cv-03031 (S.D.N.Y.)

Parties: Cardinal Health, Inc.

Assigned Attorneys: Jonathan William Platt (NER)
William Hallett Efron
Jared Peter Nagley

Alleged Conduct: Unfair methods of competition in violation of Section 5(a) of the FTC Act in connection with monopolization of market for the sale of radiopharmaceuticals.

Status: Complaint filed 4/20/15.
Final order and stipulated permanent injunction entered 4/23/15.

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

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

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

Status: Complaint filed 7/7/14.
Stipulated preliminary injunction entered 8/21/14.

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

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

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

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

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

Sumbre, Jessica Anzola, Jorge Sumbre Sumore, LLC and Jager International, Inc. entered 6/24/15.

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

Parties: Cephalon, Inc.

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion to dismiss third-party defendant Superfly Advertising, Inc. filed 6/22/10; Gugliuzza's opposition filed 7/19/10; reply by third-party defendant Superfly Advertising, Inc. filed 7/26/10.

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

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

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

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

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

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

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

Defendant Charles Gugliuzza's motion for summary judgment filed 7/27/11; Commission's opposition filed 8/22/11; reply filed 8/29/11; order denying motion for summary judgment entered 9/8/11.

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

Post-trial briefs submitted 3/23/12.

Appellant filed his reply 1/31/14.

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

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

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

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

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

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

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

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

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

Oral argument in district court regarding bankruptcy appeal held 2/26/15.

Order by district court affirming in substantial part and reversing in part the bankruptcy court's order on nondischargeability entered 3/12/15.
Notice of appeal by Gugliuzza filed 4/2/15.
Appellant's opening brief due 8/7/15; Commission's brief due 10/8/15.

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

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

Assigned Attorneys: Barbara E. Bolton (SER)

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

Status: Complaint filed 11/3/14.
Stipulated preliminary injunction entered 11/17/14.
Trial scheduled for 11/02/15.

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

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

Assigned Attorneys: Karen A. Dahlberg (NER)

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

Status: Complaint filed 8/03/10.
Stipulation and order modifying ex parte TRO as to defendant Louis Leo entered 8/25/10.
Stipulation and order modifying ex parte TRO as to defendants Ron Werner and Rita Werner entered 8/25/10.
Stipulated preliminary injunction order as to defendant Louis J. Leo entered 9/21/10.

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

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

Parties: Coorga Nutraceuticals Corp.
Garfield Coore

Assigned Attorneys: Elizabeth Nach (BCP/AP)

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

Status: Complaint filed 5/13/15.

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

Parties: CWB Services, LLC
Orion Services, LLC
Sandpoint Capital, LLC
Basseterre Capital, LLC
Namakan Capital, LLC

Vandelier Group, LLC
St. Armands Group, LLC
Anasazi Group, LLC
Anasazi Services, LLC
Longboat Group, LLC
Orlead Group
Timothy A. Coppinger
Frampton Rowland, III

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

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

Status: Complaint filed 9/5/14.
TRO entered 9/9/14.
Stipulated preliminary injunction entered 9/23/14.
Bench trial scheduled for 2/22/16.

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.

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.

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

Parties: Denny Lake d/b/a JD United d/b/a U.S. Crush d/b/a Advocacy Division d/b/a Advocacy Department d/b/a Advocacy Agency d/b/a Advocacy Program
Chad Caldaronello (a/k/a Chad Carlson a/k/a Chad Johnson)

C.C. Enterprises, Inc. d/b/a Hope Services d/b/a Trust Payment Center d/b/a Retention Divisions
Derek Nelson (a/k/a Dereck Wilson)
D.N. Marketing, Inc. d/b/a Hamp Services and Trial Payment Processing
Brian Pacios (a/k/a Brian Barry a/k/a Brian Kelly a/k/a Justin Moreira a/k/a Justin King a/k/a Justin Smith)
Cortney Gonsalves (relief-defendant)

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

Alleged Conduct: Deceptive practices in violation of Section 5(a) of the FTC Act, the Mortgage Assistance Relief Services Rule, and the Telemarketing Sales Rule in connection with the marketing and sale of mortgage assistance relief services.

Status: Complaint filed 4/14/15.
Preliminary Injunction entered 5/13/15.

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

Parties: DirecTV, Inc.
DirecTV, LLC

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

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

Status: Complaint filed 3/11/15.

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

Parties: E.M. Systems & Services, LLC
Administrative Management & Design, LLC
KLS Industries, LLC, d/b/a Satisfied Service Solutions, LLC
Empirical Data Group Technologies, LLC
Epiphany Management systems, LLC

Steven D. Short
Karissa L. Dyar
One Easy Solution LLC
Christopher Miles

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

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

Status: Complaint filed 6/16/15.

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 due 7/13/15; Commission's response brief due 9/2/15.

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

Parties: Equiliv Investments
Ryan Ramminger

Assigned Attorneys: Helen Wong (BCP/FP)

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

Status: Complaint filed 6/24/15.

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

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

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

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

Status: Complaint filed 5/1/14.
Default judgment as to defendants Ricki Black and Global Access Management Systems, Inc. entered 6/23/14; defendants' motion to

set aside entry of default judgment filed 6/26/14; Commission's stipulation of no opposition to Ricki Blacki only filed 7/8/14.
Default judgment as to Omni Processing Center and MBE Management, LLC entered 7/18/14.

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

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

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

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

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

FTC v. FIRST CONSUMERS, LLC, No. 2:14-cv-1608 (E.D. Pa.)

Parties: First Consumers, LLC
Standard American Marketing, Inc.
Powerplay Industries, LLC
1166519075 Quebec Inc., d/b/a Landmark Holdings, Inc.
1164047236 Quebec Inc., d/b/a Madicon Inc.
Ari Tietolman
Marc Ferry
Charles W. Borie
Robert Barczai

Assigned Attorneys: David R. Spiegel (BCP/MP)

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 and the Telemarketing Sales Rule in connection with marketing of supposed fraud protection, legal protection and pharmaceutical benefit services.

Status: Complaint filed 3/18/14.
Ex parte TRO entered 3/18/14.
Preliminary injunction order entered 3/28/14.
Motion for contempt against defendant Ari Tietolman filed 5/15/14.
Order imposing coercive sanction against Ari Tietolman entered 7/17/14.
Bench warrant for Ari Tietolman issued 8/7/14.
Default judgment as to defendants 1164047236 Quebec Inc., 1166519075 Quebec Inc., First Consumers, LLC, Powerplay Industries, LLC, and Standard American Marketing, Inc. entered 12/4/14.
Motion for summary judgment against Ari Tietolman filed 1/13/15.
Motion for default judgment as to corporate defendants filed 1/13/15.
Stipulation and final order for permanent injunction and monetary judgment as to defendants Marc Ferry and Robert Barczai entered 2/5/15.
Order granting summary judgment against defendant Ari Tietolman, and default judgment as to corporate defendants entered 2/20/15.
Notice of voluntary dismissal as to defendant Charles Borie filed 3/30/15.

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

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

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

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

Status: Complaint filed 3/16/15.
TRO entered 3/16/15.
Preliminary injunction as to defendant First Time Credit Solution, Corp. entered 4/17/15.
Stipulated preliminary injunction as to defendant Guillermo Leyes entered

4/17/15.

Stipulated preliminary injunction as to defendants Jimena Perez, Maria Bernal, and Fermin Campos entered 4/17/15.

Order staying proceedings for 90 days as to defendants Guillermo Leyes, Jimena Perez, Maria Bernal, and Fermin Campos pending approval of proposed settlements entered 5/13/15.

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: Victor V. DeFrancis (BCP/AP)
Michelle K. Rusk
Ella Krainsky

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

Status: Complaint filed 10/29/14.

FTC v. GETAWAY GREY, LLC, No. 2:15-cv-1990 (D. S.C.)

Parties: GetAwayGrey, LLC
Robin Duner-Fenter

Assigned Attorneys: Elizabeth Nach (BCP/AP)

Alleged Conduct: Deceptive acts and violations of Sections 5(a) and 12 of the FTC Act in connection with the marketing of the Get Away Grey dietary supplement.

Status: Complaint filed 5/13/15.
Stipulated final judgment and order for permanent injunction entered 5/14/15.

FTC v. GREEN TREE SERVICING, No. 0:15-cv-2064 (D. Minn.)

Parties: Green Tree Servicing LLC

Assigned Attorneys: Lisa Rothfarb (BCP/FP)
Daniel Dwyer

Alleged Conduct: Deceptive acts and violations of Section 5(a) and 13(b) of the FTC Act, the Fair Debt Collection Practices Act, and the Fair Credit Reporting Act, in connection with servicing and collecting payments on residential mortgage loans.

Status: Complaint filed 4/21/15.
Stipulated order for permanent injunction and monetary judgment entered
4/23/15.

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

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

Natural Products Direct LLC;
Northern Health Products LLC;
Pure and Natural Health Products LLC;
Pure and Simple Health Products LLC;
Radiant Skin LLC;
Shimmering Skin LLC;
Tindy Films LLC;
Wellness Products, LLC;
Method Films, Inc.

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

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

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

FTC v. HISPANIC GLOBAL WAY, CORP, No. 1:14-cv-22018 (S.D. Fla.)

Parties: Hispanic Global Way, Corp.

Hispanic Global Way, LLC
Hispanic Global Way Venez Corp., d/b/a TVO
Hispanic Global Way Venez I Corp.
Gold Lead USA Corp.
Sky Advance Choices Corp.
Sky Advance, LLC
First Airborne Service Trading Corp., d/b/a Fast Solutions, L’Nature Lab, Movil English F.A.S.T, Molding Motion 5 First Airborne
Hispanic Network Connections, LLC, d/b/a Lo Vi En TV
Fast Solutions Plus Corp.
Grand Team Service Corp.

Maria Elizabeth Vera
Rafael Martin Hernandez
Roberto Carrasco Macedo
Maria Gisella Macedo

Assigned Attorneys: Michelle L. Schaefer (BCP/ENF)

Alleged Conduct: Unfair and deceptive practices in violation of Sections 5(a) and 12 of the FTC Act in connection with the sale of purported weight loss products.

Status: Complaint filed 6/2/14.
TRO entered 6/2/14.
Preliminary injunction order entered 7/1/14.
Stipulated order for permanent injunction and monetary judgment against Fast Solutions Plus Corp., First Airborne Service Trading Corp., Gold Lead USA Corporation, Hispanic Global Way Venez I Corp., Hispanic Global Way, Corp., Hispanic Global Way LLC, Hispanic Network Connections LLC, Sky Advance Choices Corp., Sky Advance LLC, Maria Elizabeth Vera, Maria Gisella Carrasco, and Rafael Martin Hernandez entered 3/4/15.
Motion for default judgment against Grand Team Service Corp. and Roberto Carrasco Macedo filed 3/11/15.
Judgment by default and permanent injunction against Grand Team Service Corp. and Roberto Carrasco Macedo entered 3/13/15.

FTC v. HOLD BILLING SERVICES, LTD., No. 5:98-CV-00629-FB (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. HOME RELIEF FOUNDATION, INC., No. 1:14-cv-652 (W.D. Tex.)

Parties: Home Relief Foundation, Inc., d/b/a National Home Retention
John Dicristofalo
Josephine Amanda Dicristofalo

Assigned Attorneys: Emily B. Robinson (SWR)
Luis H. Gallegos

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 7/14/14.
Preliminary injunction entered 7/18/14.
Stipulated order for permanent injunction and monetary judgment entered 3/6/15.

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: 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 against Ascot Crossing, LLC, Avanix, LLC, Bracknell Shore, Ltd., Chandon Group, Inc., Fiscal Fitness, LLC, and Ideal Financial Solutions entered 6/6/14.

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

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

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

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

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

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

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

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

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

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

FTC v. INSTANT RESPONSE SYSTEMS, LLC, No. 1:13-CV-00976 (E.D.N.Y.)

Parties: Instant Response Systems, LLC
B.B. Mercantile, Ltd.
Medical Alert Industrial

Medical Alert Services
Jason Abraham

Assigned Attorneys: Arturo DeCastro (BCP/MP)
Paul Spelman

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act, Telemarketing Sales Rule, and the Unauthorized Merchandise Statute in connection with unsolicited calls to elderly consumers to sell medical alert services.

Status: Complaint filed 2/25/13.
TRO entered 2/25/13.
Preliminary injunction entered 3/18/13.
Default judgment against defendant Instant Response Systems entered 1/31/14.
Commission's motion for summary judgment filed 6/6/14; Jason Abraham's motion to strike filed 7/24/14; Commission's reply in support of motion for summary judgment filed 8/15/14; Jason Abraham's informational supplement to motion to strike filed 12/10/14; Commission's reply in opposition to informational supplement of Abraham filed 12/15/14.
Final judgment for permanent injunctive and other equitable relief entered 4/23/15.

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 Development 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 Visions, 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 argument scheduled for 8/12/15.

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

Parties:	Jeremy D. Johnson	Anthon Holdings Corp.
	Big Bucks Pro, Inc.	Blue Net Progress, Inc.
	Blue Streak Progressing, Inc.	Bolt Marketing, Inc.
	Bottom Dollar, Inc.	Bumble Marketing, Inc.

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

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

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

Status: Complaint filed 12/21/10.
 TRO and asset freeze entered 1/13/11.
 Preliminary injunction entered 2/10/11.
 Notice of interlocutory appeal by defendant Jeremy Johnson (Appeal No. 11-17265) filed 9/22/11; dismissed 6/27/12.

Notice of interlocutory appeal by defendants Duane Fielding, Anthon Holdings Corp., and Network Agenda, LLC (Appeal No. 11-17265) filed 9/23/11; dismissed on appellant's motion 11/17/11.

Notice of appeal of order granting first omnibus motion for sale (Appeal No. 12-15778) filed 4/6/12; appellant's opening brief due but not filed 7/16/12; dismissed by 9th Cir. 11/5/12.

Notice of appeal of order granting receiver's motion for fees (Appeal No. 12-16213) filed 5/21/12; appellant's opening brief due but not filed 9/7/12.

Appeal dismissed for failure to prosecute 12/20/12.

Notices of appeal of order clarifying preliminary injunction (Nos. 13-15768 and 13-15778) filed 4/18/13 and 4/19/13; appeals consolidated and appellants' opening brief filed 5/17/13; Commission's responsive brief filed 6/28/13; reply brief filed 7/15/13.

Notice of appeal (No. 13-15822) filed 4/24/13; appellants' opening brief filed 6/26/13; Commission's answering brief filed 8/7/13.

Motion for summary judgment against all liability and relief defendants filed 11/26/13.

Motion for partial summary judgment by relief defendants filed 11/29/13.

Voluntary dismissal of appeal 13-15822 entered 1/21/14.

Oral argument in appeals 13-15768 and 13-15778 held 2/3/14.

Stipulated final order for permanent injunction against defendants Big Bucks Pro, Inc., Blue Net Progress, Inc., Bolt Marketing, Inc., Business Loan Success, Inc., CS Processing, Inc., GGL Rewards, Inc., Highlighting Marketing, Inc., Mist Marketing, Inc., Net Discounts, Inc., Optimum Assistance, Inc., Razor Processing, Inc., Simcor Marketing, Inc., and Scott Muir entered 4/7/14.

Decision by the Ninth Circuit affirming the district court's ruling that certain assets nominally owned by nonparties are subject to the preliminary injunction and asset freeze entered 4/8/14.

Order granting in part and denying in part Commission's motion for summary judgment entered 3/31/15.

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.

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

Parties: Lanier Law, LLC, d/b/a Redstone Law Group, The Law Offices of Michael W. Lanier

Fortress Law Group, LLC
Surety Law Group, LLC
Liberty & Trust Law Group of Florida, LLC
Michael W. Lanier
Rogelio Robles, a/k/a Roger Robles
Edward William Rennick, III

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

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

Status: Complaint filed 7/8/14.
Ex parte TRO entered 7/11/14.
Preliminary injunction with asset freeze entered 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.

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

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

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

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

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

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

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

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

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

Status:

Complaint filed 11/07/11.
TRO granted in part 11/14/11.
Preliminary injunction entered 11/22/11.
Amended complaint filed 7/26/12.
Motion for preliminary injunction against defendant Richard Chiang and relief defendant Angelina Strano filed 9/11/12; opposition by Angelina Strano filed 11/15/12; Commission's reply filed 1/29/12.
Motion for stipulated preliminary injunction against Richard Chiang filed 11/15/12.
Preliminary injunction against Richard Chiang entered 1/17/13.
Preliminary injunction against relief defendant Angelina Strano entered 1/29/13.
Second amended complaint filed 2/19/13.
Notice of appeal by relief defendant Angelina Strano filed 2/21/13.
Appellant Strano's opening brief filed 4/22/13; Commission's brief filed 5/28/13; appellant Strano's reply brief filed 6/11/13.
Oral argument heard 6/18/13.
Summary order and judgment by court of appeals affirming preliminary injunction order against Angelina Strano issued 6/20/13.
Commission's motion for leave to amend complaint to add CoreLogic, Inc. as relief defendant filed 6/10/13; defendant Leadclick Media's response filed 7/1/13; Commission's reply filed 7/15/13; order granting motion to amend complaint entered 8/28/13.
Joint motion for entry of stipulated order for permanent injunction and monetary judgment as to defendants LeanSpa, LLC, NutraSlim, LLC, NutraSlim U.K., Ltd. (also d/b/a LeanSpa U.K., Ltd.) and Boris Mizhen and relief defendant Angelina Strano filed 12/23/13.
Stipulated order for permanent injunction and monetary judgment as to defendants LeanSpa, LLC, NutraSlim, LLC, NutraSlim, U.K., Ltd, and Boris Mizhen, and relief defendant Angelina Strano entered 1/7/14.
Commission's motion for summary judgment against LeadClick and relief defendant CoreLogic filed 5/5/14; LeadClick's motion for summary judgment filed 5/5/14; CoreLogic's motion for summary judgment filed 5/5/14; Commission's opposition to defendants' motions filed 5/27/14; defendants' oppositions to Commission's motion filed 6/10/14.
Judgment entered in favor of the Commission and State of Connecticut granting summary judgment against CoreLogic Inc. and LeadClick Media Inc. entered 3/6/15.
Appeal of summary judgment and order of disgorgement by defendants Leadclick Media, Inc. and CoreLogic, Inc. filed 4/2/15.
Notices of appeal filed 4/2/15.

Appellants' opening brief due 7/20/15; Commission's answering brief due 10/19/15.

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

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

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

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

Status: Complaint filed 6/30/15.

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

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

Status: Complaint filed 5/5/15.

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

Parties: Awards Research Consultant, LLC
John Leon
MCP Marketing Activities, LLC d/b/a Magellan Mail and Magellan Marketing
Mail Tree Inc.
Mailpro Americas Corp.
Masterpiece Marketing, LLC d/b/a Affiliated Opportunities Group
d/b/a Corporate Accounting Authority d/b/a Dispatch Notifications Services d/b/a Information Reporting Group d/b/a Priority Information Exchange
Michael McKay Co.
Matthew Pisoni

Serena Pisoni
Marcus Pradel
Victor Ramirez
Romeria Global, LLC d/b/a Lowenstein Varick and Nagel
Spin Mail, Inc.
Supreme Media, LLC
Trans National Concepts, Inc.
Vernier Holdings, Inc.

Assigned Attorneys: Guy Ward (MWR)

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

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

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

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

Assigned Attorneys: Faye C. Barnouw (WRLA)
Marciela Segura

Barbara Y K Chun
Nicholas M. May
Kenneth H. Abbe

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

Status: Complaint filed 7/3/14.
TRO entered 7/3/14.
First amended complaint filed 10/6/14.
Motion to dismiss and motion to strike portions of complaint filed 11/7/14; opposition filed 11/17/14; reply filed 11/24/14; motion denied 12/4/14.
Final orders for permanent injunction and monetary judgment against defendants MDK Media Inc., Makonnen Demessow Kebede, Tendenci Media LLC, Sarah Brekke, Mindkontrol Industries LLC, Christopher Thomas Denovellis, Anacapa Media LLC, Wayne Calvin Byrd II, Bear Communications LLC, James Matthew Dawson, Network One Commerce Inc., and Casey Lee Adkisson entered 5/6/15.

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

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.
Motion to file amended complaint naming three additional defendants: Andrew J. Stafford, Alan M. Landsman, and Brandon D. Riggs filed 6/2/15.

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

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

Cynthia Miller, individually and as manager of Global Network Marketing and Precise Payroll Services, LLC, a/k/a Cynthia Metcalf

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

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

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

Motion to stay all further proceedings as to defendant Solana DePaola until 4/27/15 filed 2/11/15.
Order granting stay until 4/27/15 as to defendant Solana DePaola entered 2/12/15.
Order granting in part summary judgment against defendants Rose, Darling and Rackley entered 3/17/15.
Final judgment and orders for permanent injunction and equitable monetary judgment as to Lukeroy K. Rose, Clinton Rackley and Leary Darling entered 6/3/15.
Amended stipulated orders for permanent injunction and monetary judgment as to Jennifer Beckman, Solana DePaola, William D. Claspell and Lance Himes entered 6/3/15.
Orders for permanent injunction and monetary judgment as to Donna F. Duckett and Ronald W. Hobbs entered 6/24/15.

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

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

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

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

Status: Complaint filed 7/14/14.
Preliminary injunction entered 8/22/14.
Commission's motion for summary judgment as to all claims filed 3/27/15.

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

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

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

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

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

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

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

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

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

Status: Complaint filed 6/23/14.
TRO entered 6/24/14.
Stipulated preliminary injunction entered 7/10/14.

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.

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

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

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

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

Status: Complaint filed 9/19/06.
Final order for permanent injunction and other equitable relief entered 1/7/09.
Notice of appeal by defendants filed 1/16/09.
Motion for order to show cause why Thomas Villwock, James M. Danforth, G7 Productivity Systems, Inc., iProlog Corporation, and FreeQuick Wire Corporation should not be held in contempt filed 10/15/09.

Order requiring Commission to show cause why contempt motion should not be dismissed entered 10/16/09; Commission's response filed 10/21/09.

Order by district court staying contempt proceedings pending appeal entered 1/19/10.

Opinion affirming district court order entered 5/14/10; amended 6/15/10.

Contempt proceedings reopened 5/14/10.

Final order finding defendants Neovi, Productivity Systems, Thomas Villwock, and James M. Danforth in contempt entered 7/11/12.

Notice of appeal by defendants filed 9/7/12; Commission's cross appeal filed 9/21/12.

Order by the Ninth Circuit requiring defendants to show cause why appellate jurisdiction exists entered 9/24/12.

Commission's memorandum on jurisdiction filed 10/24/13.

Order dismissing appeal for lack of appellate jurisdiction entered 1/22/13.

Contempt hearing in district court held 8/12/13.

Order finding that defendants failed to purge their noncompliance with court's 1/7/09 final order, and granting them 30 days to comply entered 1/10/14.

Commission's motion to modify final order filed 2/10/14; defendant's opposition filed 3/6/14; Commission's reply filed 3/13/14.

Order denying Commission's motion to modify entered 8/25/14.

Commission's renewed motion to modify final order filed 12/1/14.

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

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.

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

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

Assigned Attorneys: Maxine R. Stansell (NWR)

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

Status: Complaint filed 6/9/14.
TRO entered 7/3/14.
Permanent injunction and monetary judgment as to defendant Oni Nathifa Julien entered 3/10/15.

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

Parties: Pairsys, Inc.
Tiya Bhattacharya
Uttam Saha

Assigned Attorneys: Gideon E. Sinasohn (SER)

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

Status: Complaint filed 9/30/14.
TRO entered 9/30/14.
Stipulated preliminary injunction order entered 10/9/14.
Clerk's entry of default as to Pairsys, Inc. entered 12/22/14.
Trial set for 2/9/16.

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.

FTC v. PHILIP DANIELSON, LLC, No. 2:14-cv-896 (D. Nev.)

Parties: Philip Danielson, LLC
Foundation Business Solutions, LLC
Emerchant, LLC d/b/a Full Biz Solutions
Linden Financial Group, LLC
Acutus Law, P.C.
Direct Results Solutions, LLC
Strata G Solutions, LLC
Philip J. Danielson
Tony D. Norton
Sean J. Coberly
Tanya L. Hawkins a/k/a Tonya Hawkins
Chad E. Vansickle
Jennifer B. Danielson
April D. Norton

Assigned Attorneys: Adam M. Wesolowski (BCP/FP)
Thomas J. Widor

Alleged Conduct: Deceptive acts or practices in violation of Section 5(a) of the FTC Act and Mortgage Assistance Relief Services in connection with phony mortgage relief scheme.

Status: Complaint filed 6/9/14.
TRO entered 6/23/14.
Stipulated preliminary injunction as to Linden Financial Group, LLC entered 8/4/14.
Commission's notice of voluntary dismissal of Jennifer B. Danielson filed 8/19/14; order of dismissal entered 8/19/14.
Default as to Acutus Law. P.C. Sean J. Coberly, Philip J. Danielson, Direct Results Solutions, LLC, Foundation Business Solution, LLC, Tanya L. Hawkins, Linden Financial Group, LLC, April D. Norton, Tony D. Norton, Philip Danielson, LLC, Strata G Solutions, LLC, Chad E. Vansickle, emerchant, LLC entered 10/17/14.
Order modifying Preliminary Injunction as to Linden Financial Group entered 1/9/15.
Stipulated Final Orders for Permanent Injunction and Monetary Relief as to defendants Philip Danielson LLC, Philip J. Danielson, Direct Results Solutions LLC, Strata G Solutions LLC, Tony D Norton, relief defendant April D. Norton, Sean J. Coberly, Actus Law PC, Tonya L. Hawkins, Foundation Business Solutions LLC, emerchant LLC, and Chad E. VanSickle entered 2/6/15.
Stipulated final order for permanent injunction and monetary relief as to Linden Financial Group, LLC entered 4/3/15.

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

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

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

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

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

FTC v. PRIMARY GROUP INC., No. 1:15-cv-01645 (N.D. Ga.)

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

Assigned Attorneys: Kathryn Michelle Grajales (BCP/FP)
Colin Hector
Robin Rock (SER)

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.

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

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

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

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

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

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

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

Assigned Attorneys: Kathryn M. 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. RISE-N-SHINE, No. 2:15-cv-03301 (D. N.J.)

Parties: Cathy Beggan
Rise-N-Shine, LLC

Assigned Attorneys: Phyllis H. Marcus (BCP/AP)
Elizabeth Nach

Alleged Conduct: Deceptive acts or practices in violation of Sections 5(a) and 12 of the FTC Act in connection with claims that products prevent or reverse gray hair.

Status: Complaint filed 5/13/15.
Stipulated final judgment and order for permanent injunction and other equitable relief entered 5/20/15.

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

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

Assigned Attorneys: Matthew Wernz (MWR)
Raymond McKown

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

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

FTC v. 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)

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

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

FTC v. ST. LUKE'S HEALTH SYSTEM, LTD., No. 14-35173 (9th Cir.); No. 1:13-CV-00116 (D. Idaho)

Parties: St. Luke's Health System Ltd.
Saltzer Medical Group

Assigned Attorneys: J. Thomas Greene (WRSF)
Danica Noble (NWR)
Robert J. Schroeder
Douglas Eugene Litvack (BC)
Henry Chao-Lon Su
Matthew Paul Accornero
Michael James Perry
Joel Marcus-Kurn (OGC)
Michael Bergman

Alleged Conduct: Violation of Section 7 of the Clayton Act resulting from hospital system's acquisition of physician group.

Status: Complaint filed 3/12/13.
Case consolidated with *Saint Alphonsus Medical Center – Nampa, Inc. v. St. Luke's Health System, Ltd.* (No. 1:12-CV-00560) on 3/19/13.
Trial held 9/23/13 to 10/21/13.
Closing argument held 11/7/13.
Final judgment entered 2/28/14.
Notice of appeal filed 3/7/14.
Motion for stay filed 3/4/14; Commission's opposition to motion for stay filed 3/28/14.
Appellants' opening brief filed 6/12/14.
Motion for stay denied by district court 6/18/14; temporary stay pending motion to Ninth Circuit entered 6/23/14.
Motion for stay in Ninth Circuit filed 6/24/14; Commission's opposition filed 7/7/14.
Commission's answering brief due 8/13/14.
Oral argument held 11/19/14.
Opinion and Judgment affirmed entered 2/10/15.

Appellees' motion to dissolve stay and expedite issuance of mandate filed
2/18/15; denied 3/4/15.

Appellants' petition for panel rehearing and rehearing en banc filed 3/26/15.
Petition for rehearing denied 4/21/15.

FTC v. SUN BRIGHT VENTURES, LLC, No. 5:14-cv-2153 (M.D. Fla.)

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

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

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

Status: Complaint filed 7/1/14.
TRO entered 9/4/14.
Stipulated preliminary injunctions entered 9/18/14.
Trial set for 11/30/15.

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

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

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

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

Status: Complaint filed 6/9/03.
Stipulated final order for permanent injunction and settlement of claims for monetary relief as to defendants Kevin Trudeau, Shop America (USA), LLC, Shop America Marketing Group, LLC, Trustar Global Media, Limited and Relief defendants K.T. Corporation, Limited and TruCom, LLC, including monetary relief of approximately \$2.1 million entered 9/3/04.

* * * * *

Motion to show cause why defendant Trudeau should not be held in civil contempt for violating permanent injunction, filed 9/13/07.
Order finding Trudeau in contempt for violating permanent injunction entered 11/16/07.
Hearing on remedy for violating permanent injunction held 7/22-25/08.
Judgment confirming 11/16/07 order, requiring monetary payment by Trudeau, and providing for other relief entered 8/7/08.
Commission's motion to amend/correct judgment filed 8/21/08; response by Trudeau filed 9/22/08; Commission's reply filed 10/7/08, corrected 10/21/08.
Supplemental order and judgment entered 11/4/08.
Motion by Trudeau to alter or stay judgment pending appeal filed 11/13/08; Commission's response filed 11/26/08; Trudeau's reply filed 12/3/08; order denying motion entered 12/11/08.
Notice of appeal (08-4249) filed 12/16/08.
Appellant's emergency motion for stay pending appeal filed 12/23/08; Commission's response in opposition filed 1/5/09; appellant's reply filed 1/7/09.
Order denying emergency motion for stay pending appeal entered 1/21/09.
Appellant's brief filed 2/17/09.
Motion by Appellant to file supplemental jurisdictional memorandum filed 3/5/09; order granting motion entered 3/12/09; supplemental jurisdictional memorandum filed 3/12/09.
Commission's answering brief filed 3/19/09.
Appellant's reply brief filed 4/2/09.

Oral argument held 5/14/09.
Seventh Circuit Opinion affirming Trudeau contempt finding but vacating
and remanding on monetary payment and other relief entered 8/27/09.

* * * * *

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

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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.

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

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 6/26/16.
Stipulated preliminary injunction as to Unified Global Group, LLC; ARM WNY LLC; Audubon Financial Bureau LLC; and Domenico D'Angelo entered 6/26/16.

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

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

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

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

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

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

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

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

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

the Mortgage Assistance Relief Services Rule in connection with home loans.

Status: Complaint filed 3/31/15.
TRO entered 4/6/15.
Permanent Injunction entered 4/29/15.

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: Marcela C. Mateo (SER)
Robin L. Rock

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

Status: Complaint filed 5/27/14.
TRO with asset freeze entered 5/28/14.
Stipulated preliminary injunction entered 6/19/14.
Amended complaint filed 9/24/14.
Commission's motion to hold defendant John Williams in contempt for violations of the stipulated preliminary injunction order filed 11/10/14; granted 12/2/14.
Clerk's entry of default as to John Williams; Williams Scott & Associates; and WSA LLC entered 12/12/14.
Order imposing contempt sanctions against defendants John Williams; Williams Scott and Associates LLC and WSA LLC, as well as Sterling Ross and entities associated with it, entered 12/22/14.
Commission's motion for default judgment against defendants John Williams, Williams, Scott & Associates LLC, and WSA, LLC filed 3/6/15.

FTC v. WORLDWIDE INFO SERVICES, INC., No. 6:14-cv-0008 (M.D. Fla.)

Parties: Worldwide Info Services, Inc.
Elite Information Solutions, Inc.
Absolute Solutions, Inc.
Global Interactive Technologies, Inc.
Global Service Providers, Inc.
The Credit Voice, Inc.
Live Agent Response, LLC

Arcagen, Inc.
American Innovative Concepts, Inc.
Unique Information Services Inc.
Michael Hilgar
Gary Martin
Joseph Settecase
National Life Network, Inc.
Yuluisa Nieves

Assigned Attorneys: David A. O'Toole (MWR)
Marissa J. Reich

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rules in connection with robocalls to senior citizens marketing a purportedly free medical alert system.

Status: Complaint filed 1/6/14.
Order granting temporary restraining order and asset freeze entered 1/7/14.
Stipulated preliminary injunction entered 1/24/14.
Amended complaint filed 2/25/14.
Stipulated preliminary injunction with asset freeze, appointment of a receiver, and other equitable relief as to defendants national Life Network, Inc. and Yuluisa Nieves entered 5/12/14.
Order dismissing without prejudice defendant The Credit Voice entered 5/14/14.
Permanent injunction and judgment in favor of the Commission entered 11/13/14.
Motion for default judgment against Live Agent Response 1 LLC entered 12/5/14.
Order granting motion for default judgment in part and ordering permanent injunctive and monetary relief against Live Agent entered 3/6/15.

FTC v. WV UNIVERSAL MANAGEMENT, LLC, 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)

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.

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

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

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

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

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

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

Parties: Your Yellow Pages, Inc., d/b/a EBS Collections
Rapid Pages, Inc., d/b/a Rapid Yellow Pages
City Pages, Inc., d/b/a Online City Yellow Pages
Donovan B. Hinds, a/k/a Donovan B. Hinds
Andrew Beitler
Ernest Baxter, a/k/a Ernest Baster, a/k/a Carl Jenkins

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

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

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

CIVIL PENALTY AND ENFORCEMENT CASES*

(A) Consumer Protection

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

Parties: Abernathy Motor Company
 Wesley Abernathy
 David Abernathy

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

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

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

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

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

Assigned Attorneys: Bikram Bandy (BCP/MP)
 Gary Ivens

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

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.

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

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

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

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

Status: Complaint filed 1/20/15.

UNITED STATES v. CREDIT SMART, LLC, No. 2:14-cv-4650 (E.D.N.Y.)

Parties: Credit Smart, LLC d/b/a United Abstract
Henry Stark & Associates
Star Processing
Credit Star, LLC
Credit Start Finance, LLC
CS Processing
Card Smart, Inc.
Paystar International, LLC
United Abstract Group
U.S. Receivables Services, Inc.
Barry Calvagna
Dawn Veneroni
Anthony Picone
Lauren Picone

Assigned Attorneys: Colin Hector (BCP/ FP)
Daniel Dwyer
James Reilly Dolan
Peter Lamberton
James W. Harlow (DOJ/CPB)

John Vagelatos (AUSA)

Alleged Conduct: Violations of Section 5(a) of the FTC Act and the FDCPA regarding unfair, abusive, or deceptive debt collection practices.

Status: Complaint filed 8/5/14.
Government's motion to approve consent judgment for permanent injunction and civil penalty judgment filed 8/7/14.
Stipulated permanent injunction and civil penalty judgment entered 9/22/14.
Motion to alter judgment by Credit Smart, LLC filed 3/30/15; granted 3/31/15.

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

Parties: Daniel Chapter One
James Feijo

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

Alleged Conduct: Violation of an FTC final cease and desist order in connection with defendants' continued deceptive advertising, promotion, and sale of supposed cancer-cure products and failure to send required notification to prior purchasers of such products.

Status: Complaint filed 8/13/10.
United States' motion for preliminary injunction filed 8/25/10.
Defendants' motion to dismiss filed 9/1/10.
Order denying United States' and defendants' motions, and staying case pending resolution of defendants' appeal of the Commission's cease and desist order entered 9/14/10.
Notice of appeal by United States filed 11/12/10. United States' motion to dismiss appeal voluntarily by United States filed 1/3/11.
Stay lifted 3/7/11.
United States' motion for preliminary injunction filed 3/11/11; opposition filed 3/25/11; reply filed 4/1/11.
Defendants' motion for stay filed 3/25/11; opposition filed 4/1/11; reply filed 4/8/11; motion denied 5/10/11.
United States' motion for preliminary injunction entered 6/22/11.
United States' motion for order to show cause why Daniel Chapter One, James Feijo, and Patricia Feijo should not be held in contempt of 6/22/11 order filed 7/29/11.

United States' motion for summary judgment on liability filed 9/30/11; opposition filed 10/21/11; reply filed 11/30/11.
Order finding defendants in contempt entered 5/9/12; contempt purged and order vacated 5/24/12.
Summary judgment on liability in favor of the United States entered 9/24/12. United States' motion for entry of final judgment filed 4/14/14; defendants' response filed 5/19/14; reply filed 6/6/14.
Order granting United States' motion for entry of final judgment entered 3/31/15.
Defendants' notice of appeal filed 5/29/15.

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 (BCP/MP)
Patrick Runkle (DOJ/CPB)
Lisa Hsiao (DOJ/CPB)

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.
Trial scheduled for 1/5/16.

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

Parties: Feature Films for Families, Inc.
Corporations for Character LC
Family Films of Utah, Inc.
Forrest Sandusky Baker, III

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

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

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

opposition filed 7/19/13; reply filed 7/30/13.
Hearing on motions for partial summary judgment held 1/16/14.
United States' supplemental memorandum regarding motion for summary judgment filed 2/14/14; defendants' reply to supplemental memorandum filed 3/7/14.
Order granting in part and denying in part defendants' motion for partial summary judgment and granting in part and denying in part United States' motion for partial summary judgment entered 3/31/15.

FTC v. LARRY S. GLICKLER, No. 3:15-cv-00019 (S.D. Ohio)

Parties: Larry S. Glickler d/b/a Bradford-Connelly & Glickler Funeral Home

Assigned Attorneys: Dana C. Barragate (ECR)
Kerala T. Cowart (DOJ)

Alleged Conduct: Violations of the Trade Regulation Rule Concerning Funeral Industry Practices in connection with deceptive advertising of caskets.

Status: Complaint filed 1/20/15.
Consent decree entered 1/23/15.

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.

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)

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.

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.

(B) Competition

(None pending)

SUBPOENA AND CID ENFORCEMENT PROCEEDINGS

IN RE AEGIS MOBILE, LLC, No. 1:13-MC-524 (D.Md)

Parties: Aegis Mobile, LLC

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

Alleged Conduct: Application for an order pursuant to 28 U.S.C. § 1782 to obtain information from Aegis Mobile LLC on behalf of the Competition Bureau, Canada, for use in foreign proceedings.

Status: Application filed 11/1/13; granted 11/1/13.
Commission's motion to compel compliance with subpoena filed 1/28/14; granted 1/31/14.
Motion to vacate court's 1/31/17 order filed 2/4/14; Commission's response filed 2/6/14; Aegis Mobile's reply filed 2/7/14; order granting motion in part entered 2/10/14.
Aegis Mobile's opposition to Commission's motion to compel compliance with subpoena filed 2/14/14; Commission's surreply filed 3/14/14;
Aegis Mobile's response to surreply filed 3/21/14.
Hearing held 6/5/14.
Order denying Aegis Mobile's motion to vacate, denying in part and granting in part Aegis Mobile's motion to quash entered 8/4/14.
Status Report submitted by Commission filed 10/30/14.
Status Report submitted by Aegis Mobile filed 10/30/14.
Updated status report submitted by Commission filed 1/22/15.

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.

FTC v. PAGLIA, No. 2:14-cv-1480 (D. Nev.)

Parties: Ralph Paglia

Assigned Attorneys: Blaine T. Welsh (AUSA)
Imad D. Abyad (OGC)
Leslie T. Melman (OGC)

Alleged Conduct: Petition for an order to enforce CID.

Status: Petition filed 9/12/14.
Order enforcing CIDs entered 10/28/14.
Commission's contempt motion filed 1/6/15; motion to withdraw filed 4/23/15; granted 4/24/15.

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)
Robert P. McIntosh (AUSA)

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.

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. ET AL. 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: Michelle Lo (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.
Order referring case to mediation entered 3/10/15.
Mediation held 4/9/15.

BASIC RESEARCH v. FTC, No. 15-4014 (10th Cir.); No. 2:09-CV-00779 (D. Utah)

Parties: Basic Research
A.G. Waterhouse
Sovage Dermalogic Laboratories
Carter-Reed Company, LLC
Dynakor Pharmacal
Dennis Gay
Mitchell K. Friedlander

Assigned Attorneys: Lemuel Dowdy (BCP/ENF)
Frank Gorman
Mark Hegedus (OGC)
Gerald Kell (DOJ/CPB)
Jeannette Swent (AUSA)

Nature of Action: Declaratory judgment action claiming violations of plaintiffs' free speech and due process constitutional rights in connection with advertising for weight loss products.

Status: Complaint filed 8/31/09.
Motion to dismiss complaint filed 10/30/09; plaintiffs' response in opposition filed 12/23/09; Commission's reply filed 1/22/10; plaintiffs' sur-reply filed 4/1/10.
Plaintiffs' motion to consolidate case with *United States v. Basic Research, L.L.C.*, No. 2:09-CV-00972 (D. Utah) filed 11/6/09; Commission's response in opposition filed 11/23/09; plaintiffs' reply filed 12/14/09.
Oral argument on pending motions held 5/6/10.
Memorandum decision denying motion to dismiss complaint and granting motion to consolidate case with *United States v. Basic Research, L.L.C.*, No. 2:09-CV-00972 entered 5/23/11.
Plaintiffs' motion for partial summary judgment filed 8/17/11; Commission's opposition filed on 9/28/11; reply filed 11/01/11; order granting motion for partial summary judgment entered 6/1/12; hearing held 5/31/12.
Commission's motion for partial summary judgment filed 5/24/12.
Plaintiff's motion for summary judgment and opposition to Commission's motion for partial summary judgment filed 9/12/12; Commission's response filed 1/31/13; plaintiff's reply memorandum filed 3/29/13.
Hearing on pending summary judgment motions held 5/22/13.
Judgment in favor of the plaintiff and dismissing the Commission's complaint and claims with prejudice entered 12/18/14.
Commission's notice of appeal filed 2/13/15.
Order granting appellants' motion for voluntary dismissal entered 3/4/15.

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.

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.

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 brief due 9/8/15.

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

Parties: David Despot
Assigned Attorneys: Paul D. Kovac (AUSA)
Nature of Action: Allied violations of the FCRA, FDCPA, TCPA, FTCA, in connection with student loan repayment.
Status: Complaint filed 1/6/15.

FRANKEL v. UNITED STATES, No. 1:13cv546 (Fed. Cl.)

Parties: David Frankel
Assigned Attorneys: Jessica R. Toplin (DOJ)
Olga Vaytsman (OGC)
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.
Oral argument scheduled for 7/14/15.

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

Parties: Pharmaceutical Research and Manufacturers of America

Assigned Attorney: Michele Arington (OGC)

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

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

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

Parties: Philip Reitingger

Assigned Attorneys: Burke Kappler (OGC)
Michele Arington

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

Status: Complaint filed 5/13/15.

AMICUS CURIAE BRIEFS or PARTIAL INTERVENTIONS

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

Assigned Attorneys: Mark Hegedus (OGC)

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

Status: Brief of Federal Trade Commission as amicus curiae in support of plaintiffs-appellants filed 6/16/15.

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 argument set for 9/17/15.

BUCHANAN v. NORTHLAND GROUP, INC., No. 13-2523 (6th Cir.)

Assigned Attorneys: Jack Metzler (OGC)

Nature of Action: Private action addressing the practice of sending debt collection notices for time-barred debts.

Status: Brief of the Consumer Financial Protection Bureau and the Federal Trade Commission as amici curiae in support of the district court's denial of Northland Group's motion to dismiss filed 9/4/13.
Commissions' amicus motion requesting leave to appear at oral argument filed 8/25/14; order granting motion entered 9/23/14.
Oral argument held 10/7/14.
Opinion and judgment of the district courts is reversed, and the case is remanded entered 1/13/15.
Order denying Northland Group's petition for rehearing en banc entered 3/13/15.

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

Assigned Attorneys: Burke Kappler (OGC)

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

Status: Brief of the Consumer Financial Protection Bureau and the Federal Trade Commission as amici curiae in support of appellant and reversal filed 8/20/14.
Answering brief of Williams, Zinman & Parham LLC filed 11/28/14.
Reply brief of Maria Hernandez filed 1/8/15.

IN RE LAMICTAL DIRECT PURCHASER ANTITRUST LITIGATION, No. 14-1243 (3rd 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 filed 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.

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

Assigned Attorney: Jack Metzler (OGC)

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

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

MOTOROLA MOBILITY, LLC V. AU OPTRONICS CORP., No. 14-8003 (7th Cir.);
No. 1:09-cv-06610 (E.D. Ill.)

Assigned Attorneys: Mark S. Hegedus (OGC)

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

Status: Brief of the United States and the Federal Trade Commission as amicus curiae in support of petition for rehearing en banc filed 6/27/14.
Order granting panel rehearing entered 7/1/14.
Brief of the United States and the Federal Trade Commission as amicus curiae on the merits of the case filed 9/5/14.
Oral argument held 11/13/14.
Opinion affirming district court entered 11/26/14.
Motorola Mobility's petition for rehearing en banc filed 12/17/14.
Order denying Motorola Mobility's petition for rehearing en banc entered 1/12/15.
Motorola's petition for writ of certiorari filed 3/16/15; petition denied 6/15/15.

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

Assigned Attorneys: Kara L. Monahan (BC)

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

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

SYKES v. MEL S. HARRIS AND ASSOCIATES LLC, No. 13-2742 (2d Cir.)

Assigned Attorneys: Jack Metzler (OGC)
David M. Gossett (CFPB)

Nature of Action: Class action suit brought by consumers against a group of affiliated debt-buying companies, alleging violations of the Fair Debt Collection Practices Act.

Status: Brief of Federal Trade Commission and the Consumer Financial Protection Bureau supporting plaintiffs filed 11/13/13.
Oral argument held 2/7/14.
Motion to hold appeal in abeyance entered 1/14/15.
Order denying motion to hold appeal in abeyance entered 1/16/15.
Opinion affirming judgment of the district court entered 2/10/15.
Appellants' petition for rehearing en banc filed 2/24/15.
Order denying petition entered 4/3/15.