

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

**FEDERAL TRADE COMMISSION,**

**Plaintiff,**

v.

**Case No. 8:06-cv-2272-T-30TGW**

**GLOBAL MARKETING GROUP, INC.,  
et al.,**

**Defendants.**

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**ORDER**  
**and NOTICE OF HEARING**

THIS CAUSE comes before the Court upon Plaintiff Federal Trade Commission's ("FTC") Motion for Order to Show Cause (Dkt. 126) and Memorandum in support thereof (Dkt. 127) why Defendant Ira N. Rubin ("**Rubin**") should not be held in contempt, and Rubin's Response (Dkt. 132) and Memorandum (Dkt. 133) in opposition to the same. The FTC alleges Rubin has violated the Temporary Restraining Order With Asset Freeze entered by this Court on December 12, 2006 (Dkt. 15), and the Stipulated Preliminary Injunction Order entered on January 11, 2007 (Dkt. 36). The FTC has provided evidence of these allegations in the form of affidavits, financial records, deposition testimony from Ira Rubin, and testimony taken in a separate contempt proceeding held before the Honorable James B. Moran, United States District Judge for the Northern District of Illinois. In response to the

FTC's allegations, Rubin has asserted his privilege against self-incrimination under the Fifth Amendment to the United States Constitution.

Upon consideration of the motion, memoranda, response, and supporting documentation, it is hereby ORDERED AND ADJUDGED that:

1. Plaintiff's Motion for Order to Show Cause Why Defendant Ira Rubin Should not be Held in Contempt (Dkt. 126) is **GRANTED**.
2. Defendant Ira Neil N. Rubin is hereby ordered to appear personally in Courtroom 13A of the Sam M. Gibbons United States Courthouse, 801 North Florida Avenue, Courtroom #13A, Tampa, Florida 33602, on **MONDAY, JANUARY 28, 2008, AT 1:30 P.M.** to show cause why he should not be held in contempt, including but not limited to incarceration, for violating the Temporary Restraining Order With Asset Freeze (Dkt. 15), and the Stipulated Preliminary Injunction Order (Dkt. 36) entered by this Court on December 12, 2006, and January 11, 2007, respectively, by
  - (i) taking, converting, dissipating, concealing, spending, and/or otherwise disposing of over half a million dollars in assets frozen by the Court's Orders;
  - (ii) dissipating funds on international travel, luxury goods, gambling, jewelry, trips to Las Vegas, and prohibited business expenses;
  - (iii) submitting a false sworn financial statement;

- (iv) incurring over \$95,000.00 in charges on a credit card deliberately concealed from the FTC;
- (v) concealing corporate records, including thirteen boxes of documents and three computer hard drives, from the FTC;
- (vi) assisting in the operation of a payment processing business;

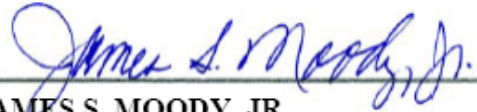
Defendant shall provide a detailed accounting of all funds disbursed from frozen accounts.

- (vii) exceeding the monthly limit for personal living expenses.

Time reserved for hearing: Ninety (90) minutes.

3. Defendant is hereby ordered to immediately return or repatriate all misappropriated receivership assets to Robb Evans & Associates, LLC, as Receiver in this action. Rubin is further ordered to produce to Plaintiff the hard drives discovered at his U-Haul storage room # C044 located at 13240 Walsingham Road in Largo, Florida, during the investigation conducted by Robert H. Bonnano, Jr., on or about November 5, 2007.

**DONE and ORDERED** in Tampa, Florida on January 15, 2008.

  
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**JAMES S. MOODY, JR.**  
**UNITED STATES DISTRICT JUDGE**

**Copies furnished to:**  
Counsel/Parties of Record

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