



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

BAY AREA BUSINESS COUNCIL, INC.,

a Florida corporation, *et al.*,

Defendants.

02cv5762

Civil Action No. 02 C 5762

Judge John W. Darrah

**STIPULATED FINAL JUDGMENT REGARDING
RESPONDENT THOMAS C. LITTLE**

On April 14, 2004, this Court entered an Order for Permanent Injunction with Monetary Judgment and Other Relief Against Bay Area Business Council, Inc., Bay Area Business Council Customer Service Corp., American Leisure Card Corp., Bay Memberships, Inc., Sr. Marketing Consultants, Inc., Special Technologies, Inc., Peter J. Porcelli, II, Bonnie Harris, and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise (the "Porcelli/Harris Order"). The Porcelli/Harris Order prohibits the defendants "from promoting, offering for sale, or selling, directly or indirectly, Credit-Related Products to any consumer." (Porcelli/Harris Order Section II). On February 26, 2008, the Federal Trade Commission ("FTC") filed its Motion for Order to Show Cause Why Defendants and Respondents Should Not Be Held in Contempt, naming Thomas C. Little as a respondent. On August 27, 2008, the Court granted the FTC's motion. The FTC and Thomas C. Little ("Little") now have stipulated to the entry of this Stipulated Final Judgment Regarding Respondent Thomas C. Little, to resolve all matters in dispute between them in this action.

NOW, THEREFORE, the Commission and Little, having requested the Court to enter this Order, and the Court having considered the Order and being fully advised in the premises, it is hereby **ORDERED, ADJUDGED, AND DECREED** as follows:

FINDINGS

1. This Court has jurisdiction over the subject matter of this case and contempt action and the parties hereto.
2. Little received actual notice of this Court's Porcelli/Harris Order.
3. From 2005 through 2006, Little provided legal services to parties named in the Porcelli/Harris Order relating to activities that the Commission alleges violated Section II of that Order, banning the promotion, offering for sale, or sale, of Credit-Related Products to consumers, as defined in the Porcelli/Harris Order.
4. Little received sixteen thousand one hundred five dollars (\$16,105) in attorneys fees for providing the legal services described in paragraph 3.
5. To ensure complete compliance with Section II of the Porcelli/Harris Order, this Order against Little is necessary.
6. This Order is in addition to, and not in lieu of, any other civil or criminal remedies that may be provided by law.
7. Plaintiff and Little waive all rights to seek appellate review or otherwise challenge or contest the validity of this Order. Little further waives and releases any claims he may have against the Commission, its employees, agents and representatives.
8. Entry of this Order is in the public interest.
9. This Order is for settlement purposes only, and does not constitute and shall not be interpreted to constitute an admission by Respondent Little or a finding that the law, or any

court order, has been violated as alleged by the Commission, or that the facts alleged in the FTC's Motion for Order to Show Cause Why Defendants and Respondents Should Not Be Held in Contempt, other than jurisdictional facts, are true as to Respondent Little.

I.

IT IS THEREFORE ORDERED that Thomas C. Little shall pay to the Federal Trade Commission the amount of sixteen thousand one hundred five dollars (\$16,105), within five (5) business days of receipt of notice of entry of this Order. Little shall transfer the entire sum to the FTC by wire transfer or certified check in accordance with instructions to be provided by counsel for the FTC.

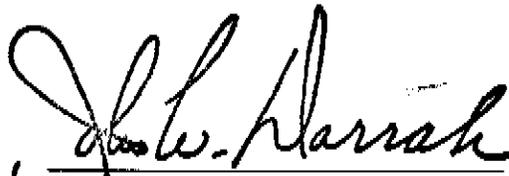
II.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction of this matter for purposes of construction, modification, and enforcement of this Order.

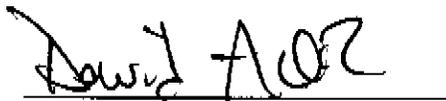
The FTC and Little hereby stipulate and agree to entry of the foregoing Order, which shall constitute a final judgment in this action.

IT IS SO ORDERED.

Dated: 4-27-09


United States District Judge

STIPULATED AND AGREED TO BY:



David A. O'Toole
Guy G. Ward
Marissa J. Reich
Federal Trade Commission
55 W. Monroe St., Suite 1825

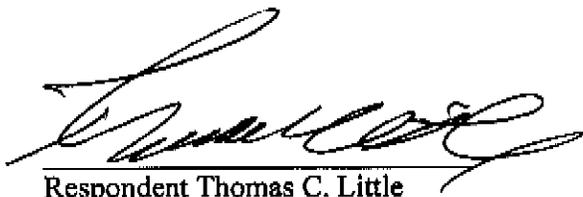
Dated: 4/23/09

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Dated: 2-28-09



Respondent Thomas C. Little

Dated: 2-28-09