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FEDERAL TRADE COMMISSION

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10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 OAKLAND DIVISION

13 FEDERAL TRADE COMMISSION,

14 Plaintiff,

15 v.

16 NATIONAL AWARDS SERVICE  
17 ADVISORY, LLC, et al.,

18 Defendants

Case No. CV 10-5418 PJH

~~[PROPOSED]~~

19 **STIPULATED ORDER FOR**  
20 **PERMANENT INJUNCTION AND**  
21 **MONETARY JUDGMENT AS TO:**

- 22 (1) STEVEN MCCLENAHAN,
- 23 (2) PRIZE REGISTRY BUREAU,
- 24 INC.,
- 25 (3) CONSOLIDATED DATA
- 26 BUREAU, INC.,
- 27 (4) REGISTERED DATA
- 28 ANALYTICS, INC., AND
- LLOYD BRANNIGAN
- EXCHANGE, INC.,

**Defendants.**

24 Plaintiff, the Federal Trade Commission ("FTC" or "Commission"), filed its  
25 Complaint, subsequently amended (as amended, "Complaint"), for a permanent  
26 injunction and other equitable relief in this matter pursuant to Section 13(b) of the  
27 Federal Trade Commission Act ("FTC Act"), 15 U.S.C. § 53(b). The FTC and  
28 Defendants Steven McClenahan, Prize Registry Bureau, Inc., Consolidated Data

1 Bureau, Inc., Registered Data Analytics, Inc., and Lloyd Brannigan Exchange, Inc.,  
2 (“Stipulating Defendants”), by and through their counsel, stipulate to the entry of this  
3 *Stipulated Order for Permanent Injunction and Monetary Judgment as to Steven*  
4 *McClenahan, Prize Registry Bureau, Inc., Consolidated Data Bureau, Inc.,*  
5 *Registered Data Analytics, Inc., and Lloyd Brannigan Exchange, Inc.* (“Order”) to  
6 resolve all matters in dispute in this action between them.

7 **THEREFORE, it is ORDERED** as follows:

8 **FINDINGS**

- 9 1. This Court has jurisdiction over the subject matter and all of the parties.
- 10 2. Venue is proper as to all parties in this District.
- 11 3. Stipulating Defendants’ activities are “in or affecting commerce,” as  
12 defined in Section 4 of the FTC Act, 15 U.S.C. § 44.
- 13 4. The Complaint states claims upon which relief may be granted against  
14 Stipulating Defendants under Section 5 of the FTC Act, 15 U.S.C. § 45.
- 15 5. In its Complaint, the FTC charges that Stipulating Defendants engaged  
16 in deceptive acts or practices in violation of Section 5 of the FTC Act, 15 U.S.C. §  
17 45, in the offer of prize promotions.
- 18 6. Plaintiff and Stipulating Defendants waive all rights to appeal or  
19 otherwise challenge or contest the validity of this Order.
- 20 7. Stipulating Defendants waive any claim that they may hold under the  
21 Equal Access to Justice Act, 28 U.S.C. § 2412, concerning the prosecution of this  
22 action through the date of this Order and agree to bear their own costs and attorneys  
23 fees.

24 **DEFINITIONS**

25 For the purposes of this Order, the following definitions apply:

- 26 A. “Corporate Defendants” means Prize Registry Bureau, Inc.;  
27 Consolidated Data Bureau, Inc.; Registered Data Analytics, Inc.; and Lloyd  
28 Brannigan Exchange, Inc.; and any entity or name through which they do business

1 including, but not limited to, Data Distribution Bureau, Inc.; and their successors and  
2 assigns.

3 B. "Individual Defendant" means Steven McClenahan.

4 C. "Prize promotion" means (1) a sweepstakes or other game of chance; or  
5 (2) an oral or written express or implied representation that a person has won, has  
6 been selected to receive, or may be eligible to receive, or enter a contest to receive, a  
7 prize or purported prize, whether in the form of money, merchandise, or anything of  
8 value.

9 D. "Stipulating Defendants" means the Individual Defendant and the  
10 Corporate Defendants, individually, collectively, or in any combination.

11 **ORDER**

12 **I.**

13 **BAN ON PRIZE PROMOTION**

14 **IT IS ORDERED** that Stipulating Defendants, whether acting directly or  
15 through any other person, are permanently restrained and enjoined from:

16 A. Advertising, marketing, promoting, offering for sale, or selling any  
17 prize promotion; or

18 B. Assisting others engaged in advertising, marketing, promoting, offering  
19 for sale, or selling any prize promotion.

20 **II.**

21 **PROHIBITION AGAINST MISREPRESENTATIONS**

22 **IT IS FURTHER ORDERED** that Stipulating Defendants and their officers,  
23 agents, servants, employees, and attorneys, and all other persons in active concert or  
24 participation with any of them who receive actual notice of this Order by personal  
25 service or otherwise, whether acting directly or indirectly, in connection with the  
26 advertising, marketing, promoting, or offering for sale of any good or service, are  
27 permanently restrained and enjoined from misrepresenting, or assisting others in  
28 misrepresenting, expressly or by implication:

1 A. that any person is affiliated with, endorsed or approved by, or otherwise  
2 connected to any other person; or

3 B. the cost, performance, efficacy, nature, or characteristic of any good or  
4 service.

5 **III.**

6 **MONETARY JUDGMENT AND PARTIAL SUSPENSION**

7 **IT IS FURTHER ORDERED** that:

8 A. Judgment in the amount of Fifteen Million Four Hundred Eighty Nine  
9 Thousand and Forty Three Dollars (\$15,489,043) is entered against Individual  
10 Defendant and Corporate Defendants, jointly and severally.

11 B. Defendant Steven McClenahan shall pay to the Commission Seven  
12 Thousand Eight Hundred Dollars (\$7,800). Such payment shall be made within  
13 seven (7) days of entry of this Order by electronic fund transfer in accordance with  
14 instructions provided by a representative of the Commission. Upon such transfer,  
15 and the transfer of funds held by third parties pursuant to the Section titled  
16 "Turnover of Assets Held by Third Parties," the remainder of the judgment shall be  
17 suspended subject to the Subsections below.

18 C. Plaintiff's agreement to, and the Court's approval of, the suspension of  
19 part of the judgment, is expressly premised upon the truthfulness, accuracy, and  
20 completeness of Stipulating Defendants' sworn financial statements and related  
21 documents and representations (collectively, "financial representations") submitted  
22 to the Commission, namely:

- 23 1. the Financial Statement of Individual Defendant Steven  
24 McClenahan signed on January 10, 2011;
- 25 2. the Financial Statement of Corporate Defendant Consolidated  
26 Data Bureau, Inc., signed by Steven McClenahan, President, on  
27 December 14, 2010;

- 1           3.     the Financial Statement of Corporate Defendant Prize Registry  
2           Bureau, Inc., signed by Steven McClenahan, President, on  
3           January 10, 2011, including the attachments;
- 4           4.     the Financial Statement of Corporate Defendant Registered Data  
5           Analytics, Inc., signed by Steven McClenahan, President, on  
6           January 10, 2011, including the attachments;
- 7           5.     the Financial Statement of Corporate Defendant Lloyd Brannigan  
8           Exchange, Inc., signed by Steven McClenahan, President, on  
9           January 10, 2011, including the attachments;
- 10          6.     Tax returns for Steven McClenahan, provided via letter from  
11          Stipulating Defendants' counsel Steven DiLibero to Commission  
12          counsel Sarah Schroeder on January 10, 2011;
- 13          7.     Additional documentation submitted by letter from Stipulating  
14          Defendants' counsel, Steven DiLibero, Esq., dated January 25,  
15          2011, attaching bank registers of the Corporate Defendants;
- 16          8.     Documentation regarding the Alvis Mock Family Trust submitted  
17          by fax from Stipulating Defendants' counsel Katy Garbowicz,  
18          Esq., dated November 7, 2011; and
- 19          9.     Steven McClenahan's representation to Court and Commission  
20          counsel that he does not control distributions from the Alvis  
21          Mock Family Trust.

22           D.     The suspension of the judgment shall be lifted as to any Stipulating  
23 Defendant, if upon motion by the Commission, the Court finds:

- 24           1.     that Defendant failed to disclose any material asset, materially  
25           misstated the value of any asset, or made any other material  
26           misstatement or omission in the financial representations  
27           identified above; or
- 28           2.     that Defendant is in default on any obligation under this Section.

1 E. If the suspension of the judgment is lifted, the judgment shall become  
2 immediately payable, and the amount due shall be calculated as follows: the  
3 judgment amount specified in Subsection A. above (which the parties stipulate only  
4 for purposes of this Section represents the consumer injury caused by the acts and  
5 practices of the Defendants as alleged in the Complaint), minus any payments  
6 previously made pursuant to this Section, plus interest computed from the date of  
7 entry of this Order pursuant to 28 U.S.C. § 1961.

8 **IV.**

9 **ADDITIONAL MONETARY PROVISIONS**

10 **IT IS FURTHER ORDERED** that:

11 A. Stipulating Defendants relinquish dominion and all legal and equitable  
12 right, title, and interest in all assets transferred pursuant to this Order and shall not  
13 seek the return of any assets. Stipulating Defendants also relinquish dominion and  
14 all legal and equitable right, title, and interest in all assets held in the name of  
15 International Award Advisors, Inc. and Spectrum Caging Service, Inc., including  
16 funds held by Capital One Bank in the name of International Award Advisors.

17 B. Stipulating Defendants agree that the facts as alleged in the Complaint  
18 filed in this action shall be taken as true without further proof in any bankruptcy case  
19 or subsequent civil litigation pursued by the Commission to enforce its rights to any  
20 payment or money judgment pursuant to this Order, including but not limited to a  
21 nondischargeability complaint in any bankruptcy case. Stipulating Defendants  
22 further stipulate and agree that the facts alleged in the Complaint establish all  
23 elements necessary to sustain an action by the Commission pursuant to Section  
24 523(a)(2)(A) of the Bankruptcy Code, 11 U.S.C. § 523(a)(2)(A), and that this Order  
25 shall have collateral estoppel effect for such purposes.

26 C. All funds paid, collected, and/or recovered pursuant to this Order shall  
27 be deposited into a fund administered by the Commission or its agent to be used for  
28 equitable relief, including, but not limited to, consumer redress, and any attendant

1 expenses for the administration of such equitable relief. Stipulating Defendants shall  
2 cooperate fully to assist the Commission in identifying consumers who may be  
3 entitled to redress pursuant to this Order. If the Commission determines, in its sole  
4 discretion, that direct redress to consumers is wholly or partially impracticable or  
5 funds remain after redress is completed, the Commission may apply any remaining  
6 funds for such other equitable relief (including consumer information remedies) as it  
7 determines to be reasonably related to Stipulating Defendants' practices alleged in  
8 the Complaint. Any funds not used for such equitable relief shall be deposited to the  
9 United States Treasury as disgorgement. Stipulating Defendants shall have no right  
10 to challenge the Commission's choice of remedies. Stipulating Defendants shall  
11 have no right to contest the manner of distribution chosen by the Commission. This  
12 judgment for equitable monetary relief is solely remedial in nature and is not a fine,  
13 penalty, punitive assessment, or forfeiture; and

14 D. Stipulating Defendants shall take no deduction, capital loss, write-off,  
15 or any other tax benefit on any federal or state tax return, amended tax return, IRS  
16 Form 1045, or any other tax filing, for all or any part of any payment toward  
17 satisfaction of this judgment.

## 18 V.

### 19 **TURNOVER OF ASSETS HELD BY THIRD PARTIES**

20 IT IS FURTHER ORDERED that, to partially satisfy the monetary  
21 judgment set forth in Section III, any law firm, financial or brokerage institution,  
22 escrow agent, title company, commodity trading company, automated clearing  
23 house, network transaction, business entity, or person that holds, controls, or  
24 maintains custody of any account or asset of, on behalf of, or for the benefit of, any  
25 Stipulating Defendant that is frozen pursuant to the Court's December 15, 2010  
26 Preliminary Injunction shall turn over such asset and all funds in such account to the  
27 Commission within ten (10) business days of receiving notice of this Order by any  
28 means, including, but not limited to, notice provided by facsimile. Accordingly, the



1 following institutions shall transfer funds in the following accounts to the  
 2 Commission:

3 <b>Financial Institution</b>	4 <b>Account Name and Last Four Digits of Account No.</b>	5 <b>Approximate Amount in Account</b>
6 Nevada National Bank	7 Registered Data Analytics, Account -0824	\$9,229
8 Nevada National Bank	9 Prize Registry Bureau, Account -1634	\$700
10 Nevada National Bank	11 Consolidated Data Bureau, Account -1774	\$18,469
12 Nevada National Bank	13 Consolidated Data Bureau, Account -6474	\$35,253
14 Nevada National Bank	15 Consolidated Data Bureau, Account -3394	\$62
16 Nevada National Bank	17 Lloyd Brannigan Exchange, Account -4641	\$1,802
18 PacNet Services	19 Prize Registry Bureau	\$8,792
20 PacNet Services	21 Consolidated Data Bureau	\$10,242
22 PacNet Services	23 Registered Data Analytics	\$13,112
	24 <b>Total:</b>	25 <b>\$97,661</b>

26 Such turnover or payment shall be made by wire transfer in accordance with  
 27 directions provided by the Commission.

## 28 VI.

### LIFTING OF THE ASSET FREEZE

IT IS FURTHER ORDERED that the freeze of the assets pursuant to the Preliminary Injunction in this case shall be lifted only as to Steven McClenahan, Prize Registry Bureau, Inc., Consolidated Data Bureau, Inc., Registered Data Analytics, Inc., and Lloyd Brannigan Exchange, Inc. This Order does not alter the freeze of the assets of Tully Lovisa, International Award Advisors, Inc., Spectrum Caging Service, Inc., Geovanni Sorino, Jorge Castro, National Awards Service



1 Advisory, LLC, or Central Processing of Nevada, LLC., pursuant to the December  
2 15, 2010 Preliminary Injunction.

3 **VII.**

4 **DISPOSITION OF PAST CUSTOMER INFORMATION**

5 **IT IS FURTHER ORDERED** that Stipulating Defendants and their officers,  
6 agents, servants, employees, and attorneys, and all other persons in active concert or  
7 participation with them who receive actual notice of this Order by personal service or  
8 otherwise, are permanently restrained and enjoined from:

9 A. Disclosing, using, or benefitting from customer information, including  
10 the name, address, telephone number, email address, social security number, other  
11 identifying information, or any data that enables access to a customer's account  
12 (including a credit card, bank account, or other financial account), that any  
13 Stipulating Defendant obtained prior to entry of this Order in connection with the  
14 sale of any prize promotion; and

15 B. Failing to dispose of such customer information in all forms in their  
16 possession, custody, or control within thirty (30) days after entry of this Order.  
17 Disposal shall be by means that protect against unauthorized access to the customer  
18 information, such as by burning, pulverizing, or shredding any papers, and by  
19 erasing or destroying any electronic media, to ensure that the customer information  
20 cannot practicably be read or reconstructed.

21 **Provided, however,** that customer information need not be disposed of, and  
22 may be disclosed, to the extent requested by a government agency or required by a  
23 law, regulation, or court order.

24 **VIII.**

25 **COOPERATION WITH FTC**

26 **IT IS FURTHER ORDERED** that Stipulating Defendants shall fully  
27 cooperate with representatives of the Commission in this case and in any  
28 investigation related to or associated with the transactions or the occurrences that are

1 the subject of the Complaint. Such Stipulating Defendants must provide truthful and  
2 complete information, evidence, and testimony. Defendant Steven McClenahan  
3 must appear and such Corporate Defendants “must cause their officers, employees,  
4 representatives, or agents to appear for interviews, discovery, hearings, trials, and  
5 any other proceedings that a Commission representative may reasonably request  
6 upon 5 days written notice, or other reasonable notice, at such places and times as a  
7 Commission representative may designate, without the service of a subpoena.

8 **IX.**

9 **ORDER ACKNOWLEDGMENTS**

10 **IT IS FURTHER ORDERED** that Stipulating Defendants obtain  
11 acknowledgments of receipt of this Order:

12 A. Each Stipulating Defendant, within seven (7) days of entry of this  
13 Order, must submit to the Commission an acknowledgment of receipt of this Order  
14 sworn under penalty of perjury.

15 B. For five (5) years after entry of this Order, the Individual Defendant for  
16 any business that such Defendant, individually or collectively with any other  
17 Defendant, is the majority owner or directly or indirectly controls, and each  
18 Corporate Defendant, must deliver a copy of this Order to: (1) all principals,  
19 officers, directors, and managers; (2) all employees, agents, and representatives who  
20 participate in conduct related to the subject matter of the Order; and (3) any business  
21 entity resulting from any change in structure as set forth in the Section titled  
22 Compliance Reporting. Delivery must occur within seven (7) days of entry of this  
23 Order for current personnel. To all others, delivery must occur before they assume  
24 their responsibilities.

25 C. From each individual or entity to which a Stipulating Defendant  
26 delivered a copy of this Order, that Defendant must obtain, within thirty (30) days, a  
27 signed and dated acknowledgment of receipt of this Order.

1 X.

2 COMPLIANCE REPORTING

3 IT IS FURTHER ORDERED that Stipulating Defendants make timely  
4 submissions to the Commission:

5 A. One year after entry of this Order, each Stipulating Defendant must  
6 submit a compliance report, sworn under penalty of perjury.

7 1. Each Stipulating Defendant must: (a) designate at least one  
8 telephone number and an email, physical, and postal address as  
9 points of contact, which representatives of the Commission may  
10 use to communicate with Defendant; (b) identify all of that  
11 Defendant's businesses by all of their names, telephone numbers,  
12 and physical, postal, email, and Internet addresses; (c) describe  
13 the activities of each business, including the products and  
14 services offered, the means of advertising, marketing, and sales,  
15 and the involvement of any other Defendant (which Defendant  
16 Steven McClenahan must describe if he knew or should have  
17 know due to his own involvement); (d) describe in detail whether  
18 and how that Defendant is in compliance with each Section of  
19 this Order; and (e) provide a copy of each Order  
20 Acknowledgment obtained pursuant to this Order, unless  
21 previously submitted to the Commission;

22 2. Additionally, Defendant Steven McClenahan must: (a) identify  
23 all telephone numbers and all email, Internet, physical, and postal  
24 addresses, including all residences; (b) identify all titles and roles  
25 in all business activities, including any business for he performs  
26 services whether as an employee or otherwise and any entity in  
27 which he has any ownership interest; and (c) describe in detail his  
28 involvement in each such business, including title, role,

1 responsibilities, participation, authority, control, and any  
2 ownership.

3 B. For twenty (20) years following entry of this Order, each Stipulating  
4 Defendant must submit a compliance notice, sworn under penalty of perjury, within  
5 fourteen (14) days of any change in the following:

6 1. Each Stipulating Defendant must report any change in: (a) any  
7 designated point of contact; or (b) the structure of any Corporate  
8 Defendant or any entity that Defendant has any ownership  
9 interest in or directly or indirectly controls that may affect  
10 compliance obligations arising under this Order, including:  
11 creation, merger, sale, or dissolution of the entity or any  
12 subsidiary, parent, or affiliate that engages in any acts or practices  
13 subject to this Order.

14 2. Additionally, Defendant Steven McClenahan must report any  
15 change in: (a) name, including aliases or fictitious name, or  
16 residence address; or (b) title or role in any business activity,  
17 including any business for which he performs services whether as  
18 an employee or otherwise and any entity in which he has any  
19 ownership interest, and identify its name, physical address, and  
20 Internet address, if any.

21 C. Each Stipulating Defendant must submit to the Commission notice of  
22 the filing of any bankruptcy petition, insolvency proceeding, or any similar  
23 proceeding by or against such Defendant within fourteen (14) days of its filing.

24 D. Any submission to the Commission required by this Order to be sworn  
25 under penalty of perjury must be true and accurate and comply with 28 U.S.C. §  
26 1746, such as by concluding: "I declare under penalty of perjury under the laws of  
27 the United States of America that the foregoing is true and correct. Executed  
28

1 on: \_\_\_\_\_” and supplying the date, signatory’s full name, title (if applicable), and  
2 signature.

3 E. Unless otherwise directed by a Commission representative in writing,  
4 all submissions to the Commission pursuant to this Order must be emailed to  
5 DEbrief@ftc.gov or sent by overnight courier (not the U.S. Postal Service) to:  
6 Associate Director for Enforcement, Bureau of Consumer Protection, Federal Trade  
7 Commission, 600 Pennsylvania Avenue NW, Washington, DC 20580. The subject  
8 line must begin: *FTC v. National Awards Service Advisory, LLC*, (Matter Number  
9 X1100010).

10 **XI.**

11 **RECORDKEEPING**

12 **IT IS FURTHER ORDERED** that Stipulating Defendants must create certain  
13 records for twenty (20) years after entry of the Order, and retain each such record for  
14 five (5) years. Specifically, Corporate Defendants and Defendant Steven  
15 McClenahan for any business in which that Defendant, individually or collectively  
16 with any other Defendants, is a majority owner or directly or indirectly controls,  
17 must maintain the following records:

18 A. Accounting records showing the revenues from all goods or services  
19 sold, all costs incurred in generating those revenues, and the resulting net profit or  
20 loss;

21 B. Personnel records showing, for each person providing services, whether  
22 as an employee or otherwise, that person’s: name, addresses, and telephone  
23 numbers; job title or position; dates of service; and, if applicable, the reason for  
24 termination;

25 C. Customer files showing the names, addresses, telephone numbers, dollar  
26 amounts paid, and the quantity and description of goods or services purchased;

27 D. Complaints and refund requests, whether received directly or indirectly,  
28 such as through a third party, and any response;

1 E. All records necessary to demonstrate full compliance with each  
2 provision of this Order, including all submissions to the Commission; and

3 F. A copy of each advertisement or other marketing material.

4 **XII.**

5 **COMPLIANCE MONITORING**

6 **IT IS FURTHER ORDERED** that, for the purpose of monitoring Stipulating  
7 Defendants' compliance with this Order, including the financial representations upon  
8 which part of the judgment was suspended:

9 A. Within fourteen (14) days of receipt of a written request from a  
10 representative of the Commission, each Stipulating Defendant must: submit  
11 additional compliance reports or other requested information, which must be sworn  
12 under penalty of perjury; appear for depositions; and produce documents, for  
13 inspection and copying. The Commission is also authorized to obtain discovery,  
14 without further leave of court, using any of the procedures prescribed by Federal  
15 Rules of Civil Procedure 29, 30 (including telephonic depositions), 31, 33, 34, 36,  
16 45, and 69.

17 B. For matters concerning this Order, the Commission is authorized to  
18 communicate directly with each Stipulating Defendant. Defendant must permit  
19 representatives of the Commission to interview any employee or other person  
20 affiliated with any Stipulating Defendant who has agreed to such an interview. The  
21 person interviewed may have counsel present.

22 C. The Commission may use all other lawful means, including posing,  
23 through its representatives, as consumers, suppliers, or other individuals or entities,  
24 to Stipulating Defendants or any individual or entity affiliated with Stipulating  
25 Defendants, without the necessity of identification or prior notice. Nothing in this  
26 Order limits the Commission's lawful use of compulsory process, pursuant to  
27 Sections 9 and 20 of the FTC Act, 15 U.S.C. §§ 49, 57b-1.  
28



XIII.

RETENTION OF JURISDICTION

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

IT IS SO ORDERED,

Dated: 4/19/12

HONORABLE PHYLIS J. HAMILTON  
UNITED STATES DISTRICT JUDGE



SO STIPULATED AND AGREED:

FOR THE PLAINTIFF: FEDERAL TRADE COMMISSION

*Sarah Schroeder*

SARAH SCHROEDER  
MATTHEW GOLD  
KERRY O'BRIEN  
Federal Trade Commission  
901 Market Street, Ste. 570  
San Francisco, CA 94103  
(415) 848-5150 (voice)  
(415) 848-5184 (fax)

Dated: 4/16/12

FOR DEFENDANTS STEVEN MCCLENAHAN AND PRIZE REGISTRY BUREAU, INC., CONSOLIDATED DATA BUREAU, INC., REGISTERED DATA ANALYTICS, INC., AND LLOYD BRANNIGAN EXCHANGE, INC.

*Steven McClenahan*

STEVEN MCCLENAHAN, INDIVIDUALLY AND AS AN OFFICER OF PRIZE REGISTRY BUREAU, INC., CONSOLIDATED DATA BUREAU, INC., REGISTERED DATA ANALYTICS, INC., AND LLOYD BRANNIGAN EXCHANGE, INC.

Dated: 2-16-2012



1 FOR DEFENDANTS INTERNATIONAL AWARD ADVISORS, INC.  
2 SPECTRUM CAGING SERVICE, INC. PRIZE REGISTRY BUREAU, INC.,  
3 CONSOLIDATED DATA BUREAU, INC., REGISTERED DATA  
4 ANALYTICS, INC., AND LLOYD BRANNIGAN EXCHANGE, INC.

5 

6 STEVEN DILIBERO ESQ.  
7 COUNSEL FOR DEFENDANTS

8 Dated: 2/24/12

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