

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

4
5 FEDERAL TRADE COMMISSION,)

6 Petitioner,)

7
8 v.)

No. CV08-04649-MMM(PJWx)


9 DINAMICA FINANCIERA, LLC,)

10 Respondent.)
11

12 **(PROPOSED) ORDER ENFORCING CIVIL INVESTIGATIVE DEMAND**
13 **ISSUED BY FEDERAL TRADE COMMISSION**

14
15 Petitioner, the Federal Trade Commission, has invoked the aid of this Court,
16 pursuant to Section 20 of the Federal Trade Commission Act, 15 U.S.C. § 57b-1, and 28
17 U.S.C. § 1367, to require respondent, Dinamica Financiera, LLC (“Dinamica”), to
18
19 comply fully with the Commission’s Civil Investigative Demand (“CID”) served on
20
21 Dinamica on April 22, 2008. The CID was issued by the Commission in aid of an
22
23 investigation of the possible violations of Section 5(a) of the FTC Act (“FTCA”), 15
24
25 U.S.C. § 45(a), through what appears to be deceptive or unfair representations
26
27 concerning alleged mortgage foreclosure rescue and credit repair services directed at
28
Spanish-speaking individuals. After considering the papers of record filed by the
Commission (Dinamica failed to file any response to the Commission’s petition as
directed by the Court’s July 17, 2008, Order to Show Cause (DE 5)), and all argument

1 presented at a hearing conducted on July 31, 2008, the Court has determined that the
2 inquiry is within the authority of the Commission, that the information is reasonably
3 relevant to the Commission's inquiry, and that the inquiry is not unduly burdensome.
4 Because the Court is of the opinion that the relief sought by the Commission should be
5 granted, it is hereby ORDERED that within five (5) days of the receipt of this Order by
6 Dinamica or its counsel, or at such later date as may be agreed upon by the parties,
7 Dinamica shall reply in full, under oath, to all of the interrogatories contained and
8 produce all responsive non-privileged documents specified in the Commission's CID.
9
10
11
12
13

14 
15 _____
16 Hon. Margaret M. Morrow
17 United States District judge

18
19
20
21
22
23
24
25
26
27
28
Dated: July 31, 2008

1 PRESENTED BY:

2 WILLIAM BLUMENTHAL
3 General Counsel

4
5 JOHN F. DALY
6 Deputy General Counsel - Litigation

7 JOHN ANDREW SINGER
8 Attorneys for Petitioner
9 Federal Trade Commission
10 600 Pennsylvania Ave., N.W.
11 Washington, D.C. 20580
12 (202) 326-3234
13 Fax (202) 326-2477
14 Email: jsinger@ftc.gov

15 LOCAL COUNSEL:

16 STACY PROCTER
17 CA Bar No. 221078
18 Federal Trade Commission
19 10877 Wilshire Boulevard - Suite 700
20 Los Angeles, CA 90024
21 (310) 824-4324
22 Fax: (310) 824-4380
23 Email: sprocter@ftc.gov

24 **CERTIFICATE OF SERVICE**

25 I hereby certify that on July 29, 2008, via pre-paid Federal Express, I served a
26 copy of the foregoing on Marcus Gomez, Esq., 12749 Norwalk Blvd., Suite 204-A,
27 Norwalk, CA 90650, Counsel for Respondent, Dinamica Financiera LLC (“Dinamica”).
28

/S/ John Andrew Singer
John Andrew Singer