

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
JUDGE R. BROOKE JACKSON

Civil Action: 16-cr-01653-RBJ
Courtroom Deputy: Julie Dynes

Date: August 10, 2016
Court Reporter: Kara Spitler

Parties

Counsel

ELECTRONIC PAYMENT TRANSFER LLC
FLEXPAY LLC
ELECTRONIC PAYMENT SYSTEMS LLC
LAND ACQUISITION LLC
QUEBEC HOLDINGS INC
ACCESS-NOW.NET INC
ELECTCHECK INC
FIRST MERCHANT PLATINUM INC

Scotty P. Krob

FEDERAL TRADE COMMISSION
CITYWIDE BANKS

*Mark S. Pestal
Duncan E. Barber*

COURTROOM MINUTES

MOTIONS HEARING

Court in Session: 9:59 a.m.

Appearance of counsel.

Defendant present in custody.

Status of the case discussed.

Court in Recess: 10:13 a.m.

Court in Session: 10:29 a.m.

Parties have reached an agreement, as stated on the record.

ORDERED: Case is dismissed without prejudice, statute of limitations is tolled.

[2] Motion for Temporary Restraining Order is MOOT.

[9] Motion to Quash is MOOT.

Citywide has 20 days to decide whether or not to petition the FTC.

Court in Recess: 10:44 a.m.

Hearing concluded.

Total time in Court: 00:29