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SUMMARY OF CASES

	D. Ct.	Ct. App.*	S. Ct.	Total
PETITIONS FOR REVIEW	0	2	1	3
INJUNCTION AND CONSUMER REDRESS CASES	80	22	2	104
CIVIL PENALTY AND ENFORCEMENT CASES	17	0	0	17
SUBPOENA AND CID ENFORCEMENTS	1	1	0	2
SUITS TO ENJOIN FTC ACTION AND OTHER DEFENSIVE LITIGATION	6	2	0	8
AMICUS CURIAE BRIEFS	3	4	4	11
TOTALS	107	31	7	145

* Includes all cases in which appellate proceedings have taken place during the reporting period or are pending; these cases are not counted in the District Court column, even if such proceedings are going on simultaneously.

PETITIONS FOR REVIEW

(A) Orders to Cease and Desist

NORTH CAROLINA STATE BOARD OF DENTAL EXAMINERS v. FTC, No. 12-1172
(4th Cir.)

Parties: North Carolina State Board of Dental Examiners

Assigned Attorneys: Imad D. Abyad (OGC)

Nature of Action: Petition for review of final order *In re North Carolina [State] Board of Dental Examiners*.

Status: Petition filed 2/10/12.
Board's opening brief filed 5/10/12.
Commission's response brief filed 6/27/12.
Board's reply brief filed 7/19/12.
Oral argument held 12/5/12.

POLYPORE INTERNATIONAL, INC v. FTC, No. 12-1016 (S. Ct.); No. 11-10375 (11th Cir.)

Parties: Polypore International, Inc.

Assigned Attorneys: Michele Arington (OGC)

Nature of Action: Petition for review of final divestiture order

Status: Petition filed 2/28/11.
Polypore's brief filed 4/26/11.
Commission's brief filed 6/20/11.
Polypore's reply brief filed 7/19/11.
Oral argument held 1/25/12.
Opinion affirming Commission's decision and divestiture order entered 7/11/12.
Polypore's petition for panel rehearing or rehearing *en banc* filed 8/27/12.
Order denying Polypore's petition for rehearing entered 10/17/12.
Petition for writ of certiorari filed 1/15/13.
Commission's response due 5/22/13.

Thomas H. Brock
Matthew Tabas
Peter C. Herrick

Alleged Conduct: Action for preliminary injunction and other equitable relief for violations of Section 5 of the FTC Act and Section 7 of the Clayton Act in connection with the monopolization of inpatient general acute care services sold to commercial health plans and their customers in Albany, Georgia and surrounding area.

Status:

Sealed complaint filed 4/20/11.
Order granting motion for TRO entered 4/21/11.
Motions to dismiss complaint or, in the alternative, for summary judgment by defendants filed 5/16/11.
Briefs of the Commission and the State of Georgia in further support of motion for preliminary injunction and in opposition to defendants' motions to dismiss or for summary judgment filed 6/1/11.
Order granting motions to dismiss and denying motion for preliminary injunction entered 6/27/11.
Commission's notice of appeal filed 6/28/11.
Commission's emergency motion for injunction pending appeal and to expedite appeal filed 6/29/11.
Injunction pending appeal granted 7/6/11.
Commission's opening brief filed 7/27/11; appellees' answering brief filed 8/17/11; Commission's reply brief filed 8/24/11.
Order affirming district court entered 12/09/11.
Petition for writ of certiorari filed 3/23/12; granted 6/25/12.
Commission's brief filed 8/20/12.
Respondents' brief filed 10/1/12.
Commission's reply brief filed 10/31/12.
Oral argument held 11/11/12.

(C) Permanent Injunctions/Consumer Redress*

FTC v. A+ FINANCIAL CENTER, LLC, No. 2:12-CV-14373 (S.D. Fla.)

Parties: A+ Financial Center, LLC
Accelerated Accounting Services, LLC
Christopher L. Miano
Dana M. Miano

Assigned Attorneys: Bikram Bandy (BCP/MP)
William Maxson

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rule in connection with the sale of phony credit card interest rate reduction services.

Status: Complaint filed 10/23/12.
TRO entered 10/24/12.
Preliminary injunction entered 11/1/12.
Order granting motion for stay pending settlement entered 1/15/13.

FTC v. ACTAVIS, INC. (formerly WATSON PHARMACEUTICALS, INC.), No. 12-416 (S. Ct.); Nos. 12-16488, No. 10-12729 (11th Cir.); No. 1:09-CV-00955 (N.D. Ga.), formerly No. 2:09-CV-00598 (C.D. Cal.)

Parties: Watson Pharmaceuticals, Inc.
Par Pharmaceuticals Companies, Inc.
Paddock Laboratories, Inc.
Solvay Pharmaceuticals, Inc.

Assigned Attorneys: Markus Meier (BC)
Bradley S. Albert
Cynthia A. Liebes (SER)
Mark S. Hegedus (OGC)

Alleged Conduct: Action for a permanent injunction and other equitable relief for violations of the Sections 1 and 2 of the Sherman Act and Section 5 of the FTC Act in connection with agreement between brand name drug manufacturer and generic manufacturers delaying entry of generic drug.

Status: Complaint in C.D. Cal. filed 1/27/09.

* Unless otherwise noted, cases involve suits for permanent injunction and other equitable relief. Post-judgment proceedings in district court are not generally reported.

Amended complaint filed 2/12/09.
Defendants motion to transfer case to Northern District of Georgia filed
2/27/09; Commission's opposition filed 3/16/09; defendants=reply

FTC v. ADVERT MARKETING, No. 4:13-CV-00590 (S.D. Tex.)

Parties: Advert Marketing, Inc.
Scott A. Dalrymple
Robert Jerrold Wence

Assigned Attorneys: Eliseo Noel Padilla (SWR)
James E. Elliott

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rule in connection with text message spam sent to consumers regarding purportedly free merchandise and gift cards.

Status: Complaint filed 3/5/13.
Preliminary injunction entered 3/18/13.

FTC v. AFFILIATE STRATEGIES, INC., No. 11-3319 (10th Cir); No. 5:09-CV-04104 (D. Kan.)

Parties: Affiliate Strategies, Inc.
Landmark Publishing Group, L.L.C., d/b/a G.F. Institute and Grant Funding Institute
Grant Writers Institute, L.L.C.
Answer Customers, L.L.C.

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TRO with asset freeze entered 7/24/09.
Stipulated preliminary injunction entered 9/1/09; amended 11/24/09.
Amended complaint filed adding defendants Wealth Power Systems, LLC;
Aria Financial Services LLC; Direct Marketing Systems, Inc.; Justin
Ely; and Meggie Chapman, d/b/a Meggie Chapman & Associates
filed 12/9/09.
Clerk's entry of default against defendant Direct Marketing Systems, Inc.
2/25/10.
Second amended complaint filed 6/21/10.
Clerk's entry of default against defendants Apex Holdings, Affiliate
Strategies, Landmark Publishing, Grant Writers Institute, Answer
Customers, and Direct Marketing Systems entered 8/12/10.
Motion for summary judgment by defendant Chapman filed 12/10/10;
Commission's opposition filed 1/3/11; reply filed 1/31/11.
Motion for summary judgment by defendant Aria Financial Services, LLC
and Wealth Power Systems, LLC filed 12/10/10; Commission's
opposition filed 1/3/11; reply filed 1/18/11.
Commission's motion for summary judgment filed 12/10/10; opposition by
defendants Aria Financial LLC and Wealth Power Systems, LLC

Final judgment order against Real Estate Buyers Financial Network LLC, and Martin Nossov entered 8/24/11.
Final judgment order and permanent injunction against Meggie Chapman entered 9/26/11.
Notice of appeal filed 10/27/11; amended 11/17/11.
Notice of order abating case pending termination of appellant's bankruptcy proceedings entered 11/21/11.
Commission's motion to vacate abatement filed 12/1/11; appellant's response filed 12/21/11.
Appellant Meggie Chapman's brief filed 5/3/12; Commission's response brief filed 6/28/12; Chapman's reply brief filed 9/27/12.
Oral argument held 11/7/12.

FTC v. ALCOHOLISM CURE CORP., No. 12-14039 (11th Cir.), No. 3:10-CV-00266 (M.D. Fla.)

Parties: Alcoholism Cure Corporation, d/b/a Alcoholism Cure Foundation
Robert Douglas Krotzer

Assigned Attorneys: Karen Mandel (BCP/AP)
Serena Viswanathan
Jack Metzler (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 involving false advertising claims in connection with cures for alcoholism and related unauthorized billing.

Status: Complaint filed 3/29/10.
Stipulated preliminary injunction entered 5/26/10.
Default against Alcoholism Cure Corp. entered 9/22/10.
Commission motion for summary judgment filed 4/6/11; opposition by defendant Robert Douglass Krotzer filed 4/28/11.
Order granting Commission's motion for summary judgment entered 9/16/11.
Commission motion for default judgment against Alcoholism Cure Corp. filed 10/31/11; order referring motion for report and recommendations entered 11/02/11; report and recommendation for default judgment against Alcoholism Cure Corp. entered 12/5/11.
Notice of appeal by defendant Krotzer filed 8/1/12.
Appellant's brief filed 3/6/13.

FTC v. AMBROSIA WEB DESIGN, LLC, No. 2:12-CV-02248 (D. Ariz.)

Parties: Ambrosia Web Design LLC
Concord Financial Advisors LLC
CAM Services Direct LLC
AFB LLC
Western GPS LLC
Chris Ambrosia
LeRoy Castine, a/k/a Lee Castine

Assigned Attorneys: Emily Robinson (SWR)
Jason Moon
Thomas Carter

Alleged Conduct: Deceptive acts or practices in violation of Section 5, the FTC's Trade Regulation Rule, and the Telemarketing Sales Rule in connection with offers of credit card interest rate reduction services.

Status: Complaint filed 10/22/12.
TRO entered 10/22/12.
Preliminary injunction entered 3/8/13.
Trial set for 2/11/14.

FTC v. AMERICAN BUSINESS BUILDERS LLC, No. 2:12-CV-02368 (D. Ariz.)

Parties: American Business Builders, LLC
ENF LLC, also d/b/a Network Market Solutions
UMS Group LLC
United Merchant Services LLC
Universal Marketing and Training LLC
Unlimited Training Services LLC
Shane Michael Hanna, a/k/a Shane Michael Romeo
Stephen Spratt

Assigned Attorneys: Faye Chen Barnouw (WRLA)
Nicholas Matthew May
Stacy Procter

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Business Opportunity Rule in connection with purported low-cost credit card and other payment processing services for small businesses.

Status: Complaint filed 11/6/12.
TRO entered 11/6/12.
Amended complaint filed 12/14/12.

Preliminary injunction h

FTC v. AUTOMATED ELECTRONIC CHECKING, INC., No. 3:13-CV-00056 (D.Nev.)

Parties: Automated Electronic Checking, Inc.
John P. Lawless
Kenneth Mark Turville

Assigned Attorneys: Janet Ammerman (BCP/DMP)
Michelle Chua

FTC v. BLUEHIPPO FUNDING, LLC, No. 11-374 (2d Cir.); No. 1:08-CV-01819 (S.D.N.Y.)

Parties: BlueHippo Funding, LLC
BlueHippo Capital LLC
Joseph K. Rensin

Assigned Attorneys: Amanda C. Basta (BCP/ENF)
Michael D. Bergman (OGC)
David C. Shonka

Alleged Conduct: Contempt proceeding for violations of a permanent injunction in connection with the sale of personal computers, televisions, and other consumer electronics.

Status: Complaint filed 2/22/08.
Stipulated final judgment and order for permanent injunction entered 4/9/08.
Motions for contempt and to modify permanent injunction against BlueHippo Funding, LLC, BlueHippo Capital LLC, and Joseph K. Rensin filed 11/17/09.
Order to show cause why defendants should not be held in contempt entered 11/16/09; modified 11/18/09.
Defendants= memoranda of law filed 12/7/09 and 12/11/09; Commission=s reply memoranda of law filed 12/11/09 and 12/12/09.
Trial held 2/9/10-2/11/10; closing argument held 2/19/10.
Order granting motion for contempt entered 7/27/10; judgment entered 7/30/10.
Commission=s motion to amend/correct judgment and order filed 8/27/10; defendants= opposition filed 9/24/10; Commission=s reply filed

FTC v. BROADWAY GLOBAL MASTER, INC., No. 2:12-CV-00855 (E.D. Cal.)

Parties: Broadway Global Master, Inc.
In-Arabia Solutions Inc.
Kirit Patel

Assigned Attorneys: Austin A.B. Ownbey (WRSF)
Kerry O'Brien
Sarah Schroeder

Alleged Conduct: Unfair and deceptive acts or practices in violation of Section 5 and the
FDCPA related to debt collection practices.

Status: Complaint filed 4/3/12.
TRO entered 4/5/12.
Preliminary injunction and asset freeze entered 4/26/12.
Kirit Patel indicted on 21 counts of mail and wire fraud on 8/23/12
Order granting six-month stay entered 9/17/12.
Order extending stay for four months entered 3/7/13.

FTC v. BURNLOUNGE, INC., Nos. 12-55926, 12-56197, 12-56128 (9th Cir.), No. 2:07-CV-
03654 (C.D. Cal.)

Parties: BurnLounge, Inc.
Juan Alexander Arnold
John Taylor
Rob DeBoer
Scott Elliott

Assigned Attorneys: Chris M. Couillou (SER)
Dama Brown
David C. Fix (BCP/MP)
Burke Kappler (OGC)

Alleged Conduct: Deceptive practices in violation of Section 5 in connection with the
advertising, marketing, and sale of opportunities to operate on-line digital
music stor Ka0iTj-9 -1.17 TD0

Stipulated preliminary injunction as to defendant John Taylor entered 8/8/07.

Stipulated preliminary injunction as to defendant Juan Alexander Arnold entered 8/21/07.

Commission=s motion to show cause why defendants BurnLounge and Juan Alexander Arnold should not be held in contempt for violation of stipulated preliminary injunction filed 4/24/08; defendants= opposition filed 5/7/08; Commission=s reply filed 5/8/08; order granting motion to show cause entered 5/19/08.

Stipulated final order for permanent injunction and other equitable relief as to defendant Scott Elliott entered 6/16/08.

Defendants BurnLounge and Juan Alexander Arnold opposition to order to show cause filed 6/24/08; Commission=s response filed 7/7/08; defendants= reply filed 7/8/08.

Order finding BurnLounge in violation of court injunction entered 8/4/08.

Trial held 12/9/08 to 12/22/08.

Post-trial briefs filed 3/6/09.

Closing arguments held 3/30/09.

Commission=s motion to protect frozen assets from collection efforts by third parties filed 5/15/09; hearing on motion held 7/13/09.

Statement of decision entered 7/1/11.

Final judgment and order for permanent injunction and other equitable relief against defendants Burnlounge, Inc., Juan Alexander Arnold, John Taylor and Orb Deboer entered 7/25/11.

Defendants= ex parte application to vacate judgment filed 7/29/11; Commission=s reply filed 8/1/11; order granting ex part application entered 8/4/11.

Amended final judgment entered 3/1/12.

Defendants= motion to amend or alter final judgment filed 3/29/12; Commission=s opposition filed 4/9/12; motion denied 5/13/12.

Notice of appeal by defendants Burnlounge and Arnold filed 5/17/12; notice of appeal by defendant Tyler filed 6/27/12; Commission=s notice of cross-appeal filed 6/29/12.

Commission=s brief as appellee and cross-appellant filed 4/1/13.

Reply briefs from defendants Burnlounge, Arnold, and Taylor due 5/6/13.

FTC v. CAREER EXAMS, INC., No. 1:12-CV-00188 (W.D. Ky.)

Parties: Career Exams, Inc.
O'Brien Marketing, Inc.
Jeryn B. Lee
Derek Jackson

Assigned Attorneys: Daniel Hanks (BCP/MP)
Emily Burton

Alleged Conduct: Deceptive acts or practices in violation of Section 5 in connection with sale of purported employment goods or services to consumers seeking jobs with the United States Postal Service.

Status: Complaint filed 11/1/12.
TRO entered 11/2/12.
Stipulated preliminary injunction entered 11/15/12.

FTC v. CEPHALON, INC., No. 2:08-CV-02141 (E.D. Pa.), formerly No. 1:08-CV-00244 (D.D.C.)

Parties: Cephalon, Inc.

Assigned Attorneys: Markus H. Meier (BC)
Saralisa C. Brau
Bradley S. Albert
Alpa D. Gandhi
Garth W. Huston
Suzanne Munck

Alleged Conduct: Violations of Section 5 in connection with inducing generic companies to abandon patent challenge and agreeing to refrain from producing a generic form of the drug Provigil.

Status: Complaint for injunctive relief in D.D.C. filed 2/13/08.
Order granting defendant=

Commission's amended complaint filed 10/13/11.
Motions to dismiss by filed 11/22/11; Commission's response in
opposition filed 12/13/11.
Orders denying all motions to dismiss entered 5/23/12 & 5/24/12.

FTC v. COUNTRYWIDE HOME LOANS, INC., No. 12-55209 (9th Cir.); No. 2:10-CV-
04193 (C.D. Cal.)

Parties: Countrywide Home Loans Inc.
BAC Home Loans Servicing LP
Eric R. Calloway (Claimant)
David Kissi (Movant)

Assigned Attorneys: Heather Allen (BCP/DFP)
John David Jacobs
Michael D. Bergman (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act in
connection with the defendants selling, servicing, and collecting mortgage
loans.

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Status: Complaint filed 2/28/13.
TRO entered 3/5/13.
Stipulated preliminary injunction entered 3/19/13.

FTC v. THE CUBAN EXCHANGE, INC., LLC, No. 1:12-CV-05890 (E.D.N.Y.)

Parties: The Cuban Exchange, Inc., also d/b/a CrediSure America and MyiPad.us
Suhaylee Rivera

Assigned Attorneys: Bikram Bandy (BCP/MP)
William Maxson

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rule in connection with scheme to trick consumers into providing bank account and other personal information by falsely claiming that defendants can speed up refund payments from FTC lawsuits that result in consumer redress.

Status: Complaint filed 11/28/12.
TRO entered 11/30/12.
Preliminary injunction entered 1/7/13.
Commission's petition for entry of default filed 3/1/13.

FTC v. DALBEY, No. 1:11-CV-01396 (D. Colo.)

Parties: Russell T. Dalbey
DEI, LLLP
Dalbey Education Institute, LLC
IPME, LLLP
Catherine L. Dalbey

Assigned Attorneys: Alysa S. Bernstein (BCP/AP)
David P. Frankel
Michelle Robyn Rosenthal
James Trilling
Tawana Davis

Alleged Conduct: Deceptive practices in violation of Section 5 and the FTC's Telemarketing Sales Rule in connection with defendants' marketing of wealth-building program.

Status: Complaint filed 5/26/11.
Stipulated final order for permanent injunction and other equitable relief as to defendant Marsha Kellogg entered 6/7/11.

Joint motion for stipulated preliminary injunction filed 9/29/11.
Stipulated order for preliminary injunction and other equitable relief as to defendant Russell T. Dalbey entered 10/11/11.
Defendants Russell Dalbey=s and Catherine Dalbey=s motion for partial summary judgment filed 1/6/12; Commission=s opposition filed 1/20/12; defendants=reply filed 2/3/12; motion denied 5/29/12.
Catherine and Russel Dalbeys motion to dismiss filed 5/4/12; Commission=s opposition filed 5/29/12; defendant=s reply filed 6/14/12.
Russell Dalbey=s and Catherine Dalbey=s motion for summary judgment filed 11/6/12; Commission=s opposition filed 11/27/12; defendants=reply filed 12/14/12.
Commission=s motion for summary judgment filed 11/6/12; defendants=opposition filed 11/30/12; Commission=s reply filed 12/17/12.
Order denying Commission’s and defendants’ motions for summary judgment entered 3/11/13.

Alleged Conduct: Deceptive acts and practices in violation of Section 5 involving advertising, marketing, promotion, and offering for sale or sale of debt relief services.

Status: Complaint filed 8/17/11.
Stipulated permanent injunction and final order as to defendant Debt Relief USA Inc entered 9/27/11.
Stipulated final judgment and order for permanent injunction and monetary relief as to defendants Valerie Leath and James Wojcik entered 9/27/11.
Joint motion to stay case filed 9/26/12.
Stipulated final judgment and order for permanent injunction and monetary relief against Defendants Kelly Reilly and Alvin Bell entered 12/3/12.

FTC v. DIRECT BENEFITS GROUP, LLC, No. 6:11-CV-01186 (M.D. Fla.)

Parties: Direct Benefits Group, LLC
Voice Net Global, LLC
Solid Core Solutions, Inc.
WKMS, Inc.
Kyle Wood

Cresta Pillsbury, Jan-Paul Diaz, and Joshua Brewer entered 3/18/13.

FTC v. ELH CONSULTING, LLC, No. 2:12-CV-02246 (D. Ariz.)

Parties: ELH Consulting LLC
Purchase Power Solutions LLC
Allied Corporate Connection LLC
Complete Financial Strategies LLC
3Point14 Consultants LLC
Key Tech Software Solutions LLC
Emory L. Holley, IV
Lisa Miller
Rares Stelea
Justin Journey

Assigned Attorneys: Eleanor Durham (NWR)
Laura Solis

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rule in connection with sales or purported services to reduce consumers= credit card interest rates.

Status: Complaint filed 10/22/12.
TRO entered 10/22/12.
Stipulated preliminary injunction as to defendants Key Tech Software Solutions, Justin Journey, 3Point14 Consultants, and Rares Stelea entered 11/18/12.
Preliminary injunction as to defendants ELH Consulting, Purchase Power Solutions, Allied Corporate Connection, Complete Financial Strategies, Emory L. Holley IV, and Lisa Miller entered 3/12/13.
Trial set for 4/18/14.

FTC v. E.M.A. NATIONWIDE, INC., No. 1:12-CV-02394 (N.D. Ohio)

Parties: E.M.A. Nationwide, Inc.
New Life Financial Solutions, Inc.
1UC, Inc.
7242701 Canada, Inc.
7242697 Canada, Inc.
7246293 Canada, Inc.
7246421 Canada Inc.
James Benhaim

Phillip Hee Min Kwon
Joseph Shamolian
Nissim N. Ohayon

Assigned Attorneys: Chris Panek (ECR)
Sara DePaul

Alleged Conduct: Deceptive acts in practices in violation of Section 5 of the FTC Act and the

telecommunications services that consumers neither requested nor authorized.

Sanjeev K. Sood, a/k/a Sanjiv K. Sood
Animesh Bharti

Assigned Attorneys: Benjamin Davidson (BCP/MP)
Christine M. Todaro
Colleen Brennan Robbins
Kelly Ann Horne

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 of the FTC Act, the Telemarketing Sales Rule, and Telemarketing and Consumer Fraud Abuse Protection Act in relation to the marketing, sale, and promotion of computer protection software.

Status: Complaint filed 9/24/12.
TRO entered 10/5/12.
Preliminary injunction entered 10/9/12.

FTC v. 1st GUARANTY MORTGAGE CORP., No. 11-13569 (11th Cir.); No. 0:09-CV-61840
(S.D. Fla.)

Parties: 1st Guaranty Mortgage Corporation, Inc.
Spectrum Title, Inc.
Crossland Credit Consulting Corp.
Scoreleaper, LLC
Stephen Lalonde
Amy Lalonde
Michael Petroski

Assigned Attorneys: David R. Spiegel (BCP/ENF)
Edwin Rodriguez
Michael Bergman (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5, the Credit Repair Organizations Act, and the Telemarketing Sales Rule in connection with the marketing and sale of mortgage loan refinancing and modification services and credit repair services.

Status: Complaint filed 11/17/09.
TRO with asset freeze entered 11/17/09; extended 12/1/09 and 12/15/09.
Stipulated preliminary injunction as to defendants 1st Guaranty Mortgage Corporation, Inc.; Spectrum Title, Inc.; Crossland Credit Consulting Corp.; Scoreleaper, LLC; and Amy Lalonde entered 12/1/09.
Stipulated preliminary injunction as to defendant Stephen Lalonde entered 12/15/09.
Clerk's entry of default as to corporate defendants 2/4/10.

Commission's motion for summary judgment as to defendants Stephen Lalonde, Amy Lalonde, and Michael Petroski filed 8/26/10.
Defendant Amy Lalonde's opposition to Commission's motion for summary judgment filed 9/10/10; Commission's reply filed 9/27/10.
Commission's motion for default judgment and order for permanent injunction as to corporate defendants filed 10/8/10.
Defendant Michael Petroski's opposition to Commission's motion for summary judgment filed 11/30/10; Commission's reply filed 12/14/10.
Defendant Stephen Lalonde's motion to dismiss Commission's complaint filed 12/30/10; Commission's opposition filed 1/11/11.
Order granting in part Commission's motion for summary judgment, entered 3/30/11.
Final judgment entered against defendants Stephen Lalonde and Michael Petroski, 3/30/11.
Defendant Stephen Lalonde's motion for reconsideration filed 5/10/11; Commission's opposition to motion filed 5/17/11; order denying motion for reconsideration entered 7/20/11.
Default judgment against defendants 1st Guaranty Mortgage, Crossland Credit Consulting, Scoreleaper, and Spectrum Title entered 7/6/11.
Notice of interlocutory appeal by Stephen Lalonde filed 8/01/11.
Defendant Stephen Lalonde's motion to stay execution of judgment and release non-party assets filed 8/1/11; Commission's opposition filed 8/11/11.
Stipulated settlement and final judgment and order for permanent injunction against defendant Amy Lalonde entered 9/26/11.
Defendant Michael Petroski's motion seeking relief from final judgment and order filed 1/18/12; Commission's opposition filed 1/24/12; order denying motion entered 2/22/12.
Defendant Michael Petroski's motion to set aside judgment filed 2/13/13; denied 5/19/12.
Defendant Stephen Lalonde motion for indefinite stay filed 6/29/12; Commission's opposition filed 7/13/12.
Order denying defendant's motion for indefinite stay and extending the due date of appellant's brief entered 9/21/12.
Defendant Stephen Lalonde's appeal brief filed 10/12/12; Commission's responsive brief filed 12/13/12; Lalonde's reply brief due 6/17/13.

FTC v. FLORA, No. 8:13-CV-00381 (C.D. Cal.)

Parties: Phillip Flora, also d/b/a Seaside Building Marketing Inc. and SB Marketing
Sandra Skipper
Kevin Beans
Dakota Geffre

Assigned Attorneys: Maricela Segura (WRLA)
James Davis

Alleged Conduct: Unfair and deceptive acts or practices in violation of Section 5 of the FTC
Act by sending unsolicited text message spam to consumers in order to
promote purportedly free merchandise.

Status: Complaint filed 3/5/13.
TRO entered 3/6/13.
Preliminary injunction entered 3/18/13.

FTC v. FORENSIC CASE MANAGEMENT SERVICES, INC., No. 2:11-CV-07484
(C.D. Cal.)

Parties: Forensic Case Management Services, Inc., d/b/a Commercial
Investigations, Inc., FCMS Inc., Commercial Recovery Solutions
Inc., Rumson Bolling & Associates
Specialized Recovery Inc., d/b/a Joseph, Steven & Associates, and
Specialized Debt Recovery
Commercial Receivables Acquisition Inc., d/b/a Commercial Recovery
Authority, Inc., and The Forwarding Company
David M. Hynes II, a/k/a David M. Hynes Jr.
James Hynes
Heather True
Frank E. Lindstrom, Jr.
Kevin Medley
Lorena Quiroz-Hynes, a/k/a Lorena Quiroz, and Lorena Hynes
Kester-Archwood, LLC
Vesper Collins, LLC
Innsbruck, LLC
Ramillies, LLC

Assigned Attorneys: Christopher Koegel (BCP/FP)
Rebecca Unruh
Seena Gressin
Raymond McKown (WRLA)

Alleged Conduct: Unfair and deceptive acts or practices in violation of Section 5 and the FDCPA related to debt collection practices.

Status: Complaint filed 9/12/11.
Ex parte TRO with asset freeze, appointment of receiver, and expedited discovery entered 9/14/11.
Preliminary injunction entered 9/27/11.
Stipulated final judgment and order for permanent injunction and other equitable relief as to defendants Kevin Medley and Frank E. Lindstrom entered 3/14/12.
Amended complaint adding defendants Kester-Archwood, LLC, Vesper Collins, LLC, Innsbruck, LLC, and Ramillies, LLC filed 6/12/12.
Stipulated final judgment as to relief defendants Vesper Collins, LLC, Ramillies, LLC, and Innsbruck, LLC entered 1/3/13.
Stipulated final judgment and permanent injunction as to defendants Forensic Case Management Services, Inc., Specialized Recovery, Inc., Commercial Receivables Acquisition, Inc., David M. Hynes II,

FTC v. FREEDOM COMPANIES MARKETING, Inc., No. 1:12-cv-05743 (N.D. Ill.)

Parties: Freedom Companies, Inc.
Freedom Companies Marketing, Inc.
Freedom Companies Lending, Inc.
Freedom Information Services
Haiti Management, Inc.
Grupo Marketing Domincana
David F. Preiner
Daniel Hungria

Assigned Attorneys: David O=Toole (MWR)
Joannie Wei
Matthew H. Wernz

Alleged Conduct: Violations of Section 5 of the FTC Act and the Commission's MARS Rules.

Status: Complaint filed 7/23/12.
Stipulated preliminary injunction entered 7/31/12.
Amended complaint adding defendant Daniel Hungria filed 8/10/12.
Stipulated preliminary injunction as to defendant Daniel Hungria entered 8/20/12.
Stipulated order for permanent injunction and final judgment entered 12/19/12.

FTC v. GARDEN OF LIFE INC., No. 9:06-CV-80226 (S.D. Fla.)

Parties: Garden of Life, Inc.
Jordan S. Rubin

Assigned Attorneys: Karen Mandel (BCP/AP)
Kristin Williams (BCP/ENF)
Michele Arington (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and 12 in connection with the advertising of a dietary supplement.

Status: Complaint filed 3/08/06.
Stipulated final order and judgment for permanent injunction and other equitable relief entered 3/30/06.
Commission's show cause motion as to why defendants should not be held in contempt filed 9/8/11; defendants' response filed 10/11/11;
Commission's reply filed 10/18/11.
Commission's motion to modify stipulated final order and judgment filed

10/25/11; defendants= opposition filed 11/14/11; Commission=s
reply filed 11/22/11.
Order denying Commission=s contempt motion entered 2/27/12.
Notice of appeal by Commission filed 4/26/12.
Commission=s opening brief filed 7/3/12; appellees= brief filed 8/31/12;
Commission=s reply brief filed 9/21/12.
Oral argument held 3/19/13.

FTC v. GOLDMAN SCHWARTZ, INC., No. 4:13-CV-00106 (S.D. Tex.)

Parties: Debtcom, Inc.
Harris County Check Recovery, Inc.
The G. Wright Group, Inc.
Gerald Wright
Starlette Foster
Jennifer Zamora
Goldman Schwartz, Inc.

Assigned Attorneys: Deanya T. Kueckelhan (SWR)
Eric Nelson Roberson
Luis Gallegos
Thomas B. Carter

Alleged Conduct Violations of Section 5 of the FTC Act and the FDCPA by using threats
and other scare tactics to collect debts.

Status: Complaint Filed 1/14/13.
TRO entered 1/16/13.
Preliminary injunction entered 1/28/13.
Defendants' motion for partial summary judgment filed 3/7/13;
Commission's response filed 3/28/13.

FTC v. GRANT CONNECT, LLC, Nos. 12-15481, 11-18023 (9th Cir.), No. 2:09-CV-01349 (D.
Nev.)

Parties:	Grant Connect, LLC	MSC Online, Inc.
	Global Gold, Inc.	Paid To Process, Inc.
	Global Gold Limited	Premier Plus Member, Inc.
	Horizon Holdings, LLC	Total Health, Inc.
	O-Connell Gray LLC	Vcomm, Inc.
	Vantex Group, LLC	Rachael A. Cook
	Vertek Group, LLC	James J. Gray
	Pink LP	Steven R. Henriksen
	Consolidated Merchant Solutions, LLC	Michael L. Henriksen, Jr.

OS Marketing Group, LLC	Juliette M. Kimoto
Acai, Inc.	Tasha Jn Paul
AllClear Communications, Inc.	Kyle R. Kimoto
Dragon Group, Inc.	Randy D. O-Connell
Elite Benefits, Inc.	Johnnie Smith
Global Fulfillment, Inc.	Healthy Allure, Inc.
Juliette M. Kimoto Asset Protection Trust	Juliette M. Kimoto
Randy D. O-Connell	

Assigned Attorneys: Roberto Anguizola (BCP/MP)
Tracey Thomas
Dotan Weinman
Burke Kappler (OGC)

Group LLC; Pink LP; Juliette M. Kimoto Asset Protection Trust; and Juliette M. Kimoto entered 8/31/11.

Consent judgment in favor of the Commission and against Vantex Group LLC; Vertek Group LLC; Juliette M. Kimono Asset Protection Trust, and Juliette M. Kimoto in the amount of \$29,916,533.38 entered 9/1/11.

Order denying defendants= motion for summary judgment and granting in part and denying in party Commission=s motion for summary judgment entered 10/25/11.

Permanent injunction entered 10/25/11.

Judgment in favor of Commission entered 11/02/11.

Motion to amend/correct judgment by defendants Acai, Inc., Health Allure, Inc., MSC Online, Inc., Paid to Process, Inc., Total Health, filed 11/22/11; Commission=s response filed 12/08/11; order denying motion entered 12/20/11.

Notice of appeal, No. 11-18023, by defendant Kyle Kimoto filed 12/19/11.

Notice of appeal, No.12-15481, by defendants Acai, Inc. All Clear Communications, Inc., Drago Group, Inc., Elite Benefits Group,

FTC v. HOLD BILLING SERVICES, LTD., No. 5: 98-CV-00629-FB (W.D. Tex.)

Parties: Hold Billing Services, Ltd.
 HBS, Inc.
 Avery Communications, Inc.
 Veterans of America Association, Ltd.
 Thomas M. Lyons
 Keith C. Calil
 Milford H. Balaban
 Billings Services Group Limited (Contempt Defendant)
 Billing Services Group North America, Inc. (Contempt Defendant)
 HBS Billing Services Company (Contempt Defendant)
 Enhanced Billing Services, Inc.(Contempt Defendant)
 Billing Concepts, Inc. (Contempt Defendant)
 ACI Billing Services, Inc. (Contempt Defendant)

Assigned Attorneys: Douglas Wolfe (BCP/ENF)

Alleged Conduct: Unfair and deceptive billing practices in cramming bills for services upon

Status: Complaint filed 3/27/12.
TRO entered 4/4/12.
Stipulated permanent injunction as to defendant Patrick Freeman entered 4/16/12.
Request for entry of default as to Hope for Car Owners, LLC filed 5/31/12; clerk's entry of default entered 6/5/12.
Order granting preliminary injunction as to defendant Hope for Car Owners, LLC entered 8/28/12.
Stipulated final order as to defendant Patrick Freeman entered 11/30/12.
Motion for entry of judgment by default against defendant Hope for Car Owners, LLC filed 12/21/12.
Magistrate Judge's recommendation that Commission's motion for default judgment as to Hope for Car Owners, LLC be granted entered 1/24/13.
Order adopting Magistrate's recommendations and default judgment against Hope for Car Owners, LLC entered 2/21/13.

FTC v. IAB MARKETING ASSOCIATES, LP, No. 12-16265 (11th Cir.); No. 0:12-CV-61830
(S.D. Fla.)

Party: IAB Marketing Associates
Independent Association of Businesses
Healthcorp International, Inc.
JW Marketing Designs, LLC
International Marketing Agencies LP
International Marketing Management, LLC
Wood, LLC
Health Services Providers, Inc.
Magnolia Technologies Corporation
Fav Marketing Inc.
James C. Wood
James J. Wood
Michael J. Wood
Gary D. Wood
Roy D. Hamilton
Judy M. Hamilton
Magnolia Health Management Corporation
Tressa K. Wood (Relief Defendant)
Avis S. Wood (Relief Defendant)

Assigned Attorneys: Dotan Weinman (MWR)
Patricia Hsue
Jack Metzler (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Sections 5 of FTC Act and the Telemarketing Sales Rule in connection with the advertising, marketing and sale of healthcare insurance.

Status: Complaint filed 9/18/12.
TRO as to all defendants entered 9/18/12.
Preliminary injunctions entered 10/9/12.
Notice of appeal of preliminary injunction by IAB Marketing Associates and other defendants filed 12/3/12; appellant's brief filed 3/8/13; Commission's brief due 5/10/13.
Stipulated final order as to Health Service Providers, Inc., Magnolia Technologies Corporation, Fav Marketing Inc., Magnolia Health Management Corporation, Roy D. Hamilton, and Judy M. Hamilton entered 2/19/13.
Commission's amended complaint adding two relief defendants filed 3/4/13.

FTC v. IDEAL FINANCIAL SOLUTIONS, No. 2:13-CV-00143 (D. Nev.)

Parties: Ideal Financial Solutions, Inc.
Ascot Crossing, LLC
Bracknell Shore, Ltd.
Chandon Group, Inc.
Avanix, LLC
Fiscal Fitness, LLC
Steven Sunyich
Michael Sunyich
Christopher Sunyich
Shawn Sunyich
Melissa Sunyich Gardner
Kent Brown
Shane Mosher
Jared Mosher
Thomas W. McNamara

Assigned Attorneys: Megan Gray (BCP/ENF)
Richard Michael Waller

Alleged Conduct: Deceptive acts and practices in violation of Section 5 in connection with a scheme to debit and charge consumers without authorization.

Status: Complaint filed 1/28/13.
TRO entered 1/30/13.
Preliminary injunction entered 2/15/13.

Civil contempt order against Innovative Marketing for violation of TRO entered 12/19/08.

Stipulated final order for permanent injunction and monetary judgment against defendants James M. Reno and ByteHosting Internet Services, LLC entered 6/23/09.

Default judgment against defendant Sam Jain entered 2/24/10; amended 3/4/10.

Default judgments against defendants Daniel Sundin and Innovative Marketing, Inc. entered 2/24/10.

Commission's motion for summary judgment filed 11/19/10; response filed 12/17/10.

Stipulated final judgment against defendants Marc D-Souza and Maurice D-Souza, entered 1/10/11.

Joint motion for disbursement of funds filed 9/27/11; order granting disbursement of funds entered 9/27/11.

Memorandum opinion denying Commission's motion for summary judgment entered 6/11/12.

Commission's supplemental motion for summary judgment filed 6/25/12.

Order in favor of the Commission, granting a permanent injunction and consumer redress, entered 9/24/12.

Notice of appeal by defendant Kristy Ross filed 10/24/12.

Appellant's opening brief filed 3/5/13; Commission's responsive brief due 5/6/13.

FTC v. INNOVATIVE WEALTH BUILDERS, No. 13-11009 (11th Cir.); No. 8:13-CV-00123
(M.D. Fla.)

Parties: Innovative Wealth Builders, Inc.
Carly Janene Pelland, a/k/a Carla Zurita
Tamara Dawn Johnson
Sheryl Leigh Lopez

Assigned Attorneys: S. Spencer Elg (SER)
Valerie M. Verduce
David Sieradzki (OGC)

Internet Business Source, Inc.	Internet Economy, Inc.
Internet Fitness, Inc.	JRB Media, Inc.
Jet Processing, Inc.	Andy Johnson
Loyd Johnston	Scott Leavitt
Lifestyles for Fitness, Inc.	Market Funding Solutions, Inc.
Mist Marketing, Inc.	Money Harvest, Inc.
Monroe Processing, Inc.	Scott Muir
Net Business Success, Inc.	Net Commerce, Inc.
Net Discounts, Inc.	Net Fit Trends, Inc.
Net Success, Inc.	Network Agenda, LLC
Optimum Assistance, Inc.	Bryce Payne
Kevin Pilon	Power Processing, Inc.
Premier Performance, Inc.	Pro Internet Services, Inc.
Razor Processing, Inc.	Rebate Deals, Inc.
Revive Marketing, Inc.	Ryan Riddle
Simcor Marketing, Inc.	Terrason Spinks
Success Marketing, Inc.	Summit Processing, Inc.
Tran Voyage, Inc.	TranFirst, Inc.
Unlimited Processing, Inc.	Xcel Processing, Inc.
eCom Success, Inc.	

Assigned Attorneys: Collot Guerard (BCP/MP)
 J. Ronald Brooke
 Burke Kappler (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5, the Electronic Fund Transfer Act, and Regulation E in connection with the advertisement of government grants and money-making opportunities.

Status: Complaint filed 12/21/10.
 TRO and asset freeze entered 1/13/11.
 Preliminary injunction entered 2/10/11.
 Notice of interlocutory appeal by defendant Jeremy Johnson (Appeal No. 11-17265) filed 9/22/11; dismissed 6/27/12.
 Notice of interlocutory appeal by defendants Duane Fielding, Anthon Holdings Corp., and Network Agenda, LLC (Appeal No. 11-17265) filed 9/23/11; dismissed on appellant-s motion 11/17/11.
 Notice of appeal of order granting first omnibus motion for sale (Appeal No. 12-15778) filed 4/6/12; appellant-s opening brief due but not filed 7/16/12; dismissed by 9th Cir. 11/5/12.
 Notice of appeal of order granting receiver-s motion for fees (Appeal No. 12-16213) filed 5/21/12; appellant-s opening brief due but not filed 9/7/12.
 Appeal dismissed for failure to prosecute, 12/20/12.

10/9/12.
Appellant-s brief filed 2/19/13.
Commission-s brief due 4/18/13.

FTC v. KELLY, No. 1:13-CV-00647 (N.D. Ga.)

Parties: Henry Nolan Kelly

Assigned Attorneys: Robin Leslie Rock (SER)

Alleged Conduct: Violations of Section 5 in connection with stipulated final orders in relation to text message spam sent to consumers regarding purportedly free merchandise.

Status: Complaint filed 2/28/13.
TRO entered 2/28/13.
Order granting preliminary injunction entered 3/27/13.

FTC v. LAKHANY, No. 8:12-CV-00337 (C.D. Cal.)

Party: Sameer Lakhany
The Credit Shop LLC

Preliminary injunction with asset freeze and other equitable relief as to defendants Brian Pacios and National Legal Network Inc. entered 4/24/12.

Final order and permanent injunction entered 2/28/13.

FTC v. LAKSHMI INFOSOUL SERVICES PVT LTD., No. 1:12-CV-07191 (S.D.N.Y.)

Parties: Lakshmi Infosoul Services Pvt Ltd.
Somenath Das
Piyush Kheria

Assigned Attorneys: Benjamin Davidson (BCP/MP)
Christine M. Todaro
Colleen Brennan Robbins
Kelly Ann Horne

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 of the FTC Act, the Telemarketing Sales Rule, and Telemarketing and Consumer Fraud Abuse Protection Act in relation to the marketing, sale, and promotion of computer protection software.

Status: Complaint filed 9/24/12.
TRO entered 9/25/12.
Preliminary injunction entered 10/9/12.

FTC v. LANE LABS-USA, INC., No. 09-3909 (3rd Cir.); No. 2:00-CV-03174 (D.N.J.)

Parties: Lane Labs-USA, Inc.
Cartilage Consultants, Inc.
Andrew J. Lane
I. William Lane

Assigned Attorneys: Elsie Kappler (BCP/ENF)
Amanda C. Basta
Susan J. Steele (DOJ/CIV)
Michele Arington (OGC)

Alleged Conduct: Violations of stipulated final orders in relation to the marketing and sale of two dietary supplements.

Status: Complaint filed 6/28/00.
Stipulation and final order as to defendants Cartilage Consultants and I. William Lane entered 6/30/00.
Notice of refiling of stipulation and final order as to defendants Lane

Labs-USA and Andrew J. Lane entered 9/27/00.
Stipulation and final order for consumer redress and disbursement of funds entered 10/17/00.
Commission's motions for contempt and for order to show cause against Lane Labs-USA, Andrew Lane, and I. William Lane filed 1/12/07; opposition filed 3/19/07; order granting motion to show cause entered 12/18/07.
Trial held 4/20/09 to 4/24/09.
Commission's post-trial brief filed 5/21/09; defendants' answering briefs filed 6/5/09; Commission's reply brief filed 6/11/09.
Order denying motion for contempt entered 8/10/09.
Notice of appeal filed 10/5/09.
Commission's opening brief filed 12/16/09.
Appellees' answering brief filed 1/15/10.
Commission's reply brief filed 2/5/10.
Oral argument held 9/14/10.
Opinion vacating district court's order and remanding for further proceedings entered 10/26/10.
District court order directing the parties to file proposed findings of fact on the issues remanded by the Third Circuit entered 11/1/2010.
Parties' proposed findings filed 12/15/10.
Order granting Commission's contempt motion entered 11/18/11.
Stipulated order for briefing on damages entered 12/05/11.
Commission's brief on damages filed 1/25/12; defendants' response filed 3/12/12; Commission's reply filed 4/2/12.
Amended stipulation and order for briefing on damages entered 11/28/12; second amended stipulation and order for briefing on damages entered 2/26/13.

FTC v. LEANSPA LLC, No. 13-653 (2d Cir.); No. 3:11-CV-01715 (D. Conn.)

Parties: LeanSpa, LLC
NutraSlim, LLC
NutraSlim U.K. LTD
Boris Mizhen
Leadclick Media, Inc.
Richard Chiang
Angelina Strano, Relief Defendant

Assigned Attorneys: David W. Dulabon (NER)
Michael Bergman (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Electronic Fund Transfer Act in connection with the advertising, marketing,

promotion, offering for sale, or sale of weight-loss and related health products through various websites.

Status:

Complaint filed 11/07/11.

TRO granted in part 11/14/11.

Preliminary injunction entered 11/22/11.

Amended complaint filed 7/26/12.

Motion for preliminary injunction against defendant Richard Chiang and relief defendant Angelina Strano filed 9/11/12; opposition by Angelina Strano filed 11/15/12; Commission's reply filed 11/29/12.

Motion for stipulated preliminary injunction against Richard Chiang filed 11/15/12.

Preliminary injunction against Richard Chiang entered 1/17/13.

Preliminary injunction against relief defendant Angelina Strano entered 1/29/13.

Motion for partial summary judgment on Section 5 and TSR counts filed
6/5/07; denied 1/7/08.

Stipulated permanent injunctions and judgment as to all defendants entered
5/5/08.

Motion for relief from final judgment

Commission's response filed 3/26/10; order denying motion entered 4/1/10.

Appellants' motion for stay pending appeal filed 3/17/10; Commission's response filed 3/26/10; order granting stay pending resolution of 09-11679 and 09-12003 entered 4/1/10.

Oral argument (09-11679, 09-12003) held 4/14/10.

Order consolidating 10-10875 with 09-11679 and 09-12003 entered 4/15/10.

Appellants' renewed motion for relief from judgment filed 4/27/10; Commission's response in opposition filed 4/30/10; denied 7/7/10.

Order consolidating 09-15972 with other appeals entered 5/14/10.

Appellants' brief (10-10875) filed 5/24/10.

Commission's brief (10-10875) filed 6/28/10.

Commission's motion for contempt as to defendants Randall Leshin, Randall Leshin, P.A., Express Consolidation, Inc., Charles Ferndon, and non-party Debt Management Counseling Center, Inc. filed 6/23/10; defendants' response filed 7/28/10; Commission's reply filed 8/4/10.

Commission's supplemental motion for contempt filed 7/14/10; defendants' response filed 8/2/10; Commission's reply filed 8/12/10.

Opinion (10-10875, consolidated with and also issued in 09-11679, 09-12003, and 09-15972) affirming district court's decisions issued 9/3/10.

Order granting in part Commission's motion for contempt entered 3/8/11.

Order denying Commission's supplemental motion for contempt entered 3/24/11.

Commission's motion to convert unpaid balance of civil contempt remedy to a money judgment filed 9/07/11; Defendants' opposition by filed 9/22/11; Commission's reply filed 9/28/11.

Defendant Randall L. Leshin's and Charles Ferndon's motion for new trial or in the alternative for reconsideration filed 3/13/12; Commission's opposition filed 3/27/12; defendants' reply filed 3/30/12; order denying motion for new trial entered 4/24/12;

Notice of appeal filed 5/22/12.

Appellants' opening brief filed 8/3/12; Commission's brief filed 9/27/12; reply brief filed 10/11/12.

Oral argument set for 5/22/13.

FTC v. LIGHTS OF AMERICA, INC., No. 8:10-CV-01333 (C.D. Cal.)

Parties: Lights of America, Inc.
Farooq Vakil
Usman Vakil

Assigned Attorneys: Kimberly Nelson (BCP/ENF)
Gregory J. Madden
Sandhya Brown
Barbara Chun (WRLA)
Mark S. Hegedus (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5 in connection with defendants= advertising and sale of lighting products.

Status: Complaint filed 9/07/10.
Order granting motion to dismiss complaint as to individual defendants and granting the Commission leave to file an amended complaint entered 12/17/10.
Amended complaint filed 2/8/11; answer to complaint filed 4/18/11.
Order denying individual defendants= motion to dismiss the FTC=s amended complaint and denying Lights of America, Inc.=s application to retain the amended complaint under seal entered 3/31/11.
Defendants= motions for summary judgment filed 2/14/12; Commission=s opposition and evidentiary objections filed 3/12/12; defendants= replies filed 3/26/12.
Hearing on all summary judgment motions held 4/23/12; order granting Commission=s motion, in part, and denying defendants= motions entered 4/25/12.
Defendants= motion for reconsideration filed 9/17/12; Commission=s opposition filed 9/24/12.
Order denying defendants= motion for reconsideration entered 10/24/12.
Trial held 10/30/12 to 11/2/12.

FTC v. LOANPOINTE, LLC, No. 12-4006 (10th Cir.); No. 2:10-CV-00225 (D. Utah).

Parties: LoanPointe, LLC
Eastbrook, LLC
Joe S. Strom
Benjamin J. Lonsdale
James C. Endicott
Mark S. Lofgren

Attorneys: Christopher Koegel (BCP/FP)
Stephanie Rosenthal

Gregory A. Ashe
Jeannette F. Swent (AUSA)
Imad D.Abyad (OGC)

Alleged Conduct: Deceptive acts and practices in violation of Section 5, the Fair Debt Collection Practices Act, and the Credit Practices Rule in connection with payday loans and related collection practices.

Status: Complaint filed 3/15/10.
Stipulated preliminary injunction entered 4/2/10.
Stipulated orders for voluntary dismissal of defendants Benjamin J. Lonsdale and James C. Endicott entered 6/18/10.
Stipulated final order for permanent injunction and settlement of claims as to defendant Mark Lofgren entered 8/26/10.
Commission's motion for summary judgment filed 2/16/11; opposition by defendants Eastbrook, LLC, LoanPointe, LLC, and Joe Strom filed 4/18/11; reply filed 5/5/11.
Summary judgment granted 9/16/11.
Commission's revised proposed final order filed 10/03/11; defendants' response filed 10/07/11.
Final order of judgment and permanent injunction as to defendants Eastbrook, LLC, Loanpointe, LLC, and Joe Storm entered 12/09/11.
Notice of appeal filed 1/6/12.
Appellants' opening brief filed 3/19/12; Commission's brief filed 4/23/12.
Oral argument held 9/19/12.

FTC v. LOEWEN, No. 2:12-CV-01207 (W.D. Wash.)

Parties: Matthew Loewen
0803065 B.C. Ltd.
0881046 B.C. Ltd.
Ready Pay Services, Inc.
Xavier Processing Services LLC

Assigned Attorneys: Jennifer Larabee (NWR)
Richard McKewen

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act and the Telemarketing Sales Rule in connection with telemarketing of vehicle financing.

Status: Complaint filed 7/13/12; answer filed 8/31/12.
Motion for TRO denied 9/12/12.

FTC v. LOMA INTERNATIONAL BUSINESS GROUP, INC., No. 1:11-CV-01483 (D. Md.)

Parties: Loma International Business Group, Inc.
Services LatinoAmericanos De Maryland, Inc.
Manuel E. Alban
Lola Alban
Henry M. Stichel
Marco Alban

Assigned Attorneys: Eliseo N. Padilla (SWR)
Deanya T. Kueckelhan
Gary D. Kennedy
Luis H. Gallegos

Alleged Conduct: Deceptive acts and practices in violation of Section 5 in connection with advertising, marketing, and sale of United States immigration and naturalization services.

Status: Complaint filed 6/1/11.
TRO granted 6/2/11.
Motion to extend the ex parte TRO filed 6/10/11; extension granted 6/13/11.
Defendant-s motion for release frozen assets filed 6/10/11.
Answer to complaint filed 6/23/11.
Motion for pretrial relief from TRO; motion for TRO; motion for order to show cause filed 6/24/11.
Order granting partial release of frozen funds 6/30/11.
Stipulated preliminary injunction entered 7/25/11.
Commission-s request for leave to file amended complaint adding Marco Alban as a defendant granted 10/28/11.
Amended complaint filed 10/28/11; answer filed 11/14/11.
Default as to defendant Marco V. Alban entered 1/23/12; joint motion to set aside default filed 2/17/12; order granting motion entered 2/22/12.
Commission-s motion for summary judgment filed 4/19/12; denied 4/20/12.
Motion for summary judgment by Marco Alban filed 4/5/12;
Commission-s opposition filed 6/8/12; reply filed 6/25/12.
Bench trial held 5/7/12 - 5/15/12 concerning the original defendants, Loma International Business Group, Inc., Servicios LatinoAmericanos de Maryland, Inc., Manuel Alban and Lola Alban; final arguments held 7/19/12.
Stipulated final judgment and permanent injunction against original defendants entered 3/28/13.
Order denying Marco Alban's motion for summary judgment entered 3/28/13.

FTC v. MARCZAK, No. 1:12-CV-07192 (S.D.N.Y.)

Parties: Mikael Marczak a/k/a Michale Marczak, d/b/a Virtual PC Solutions, First PC Solutions, Direct PC Solution, Virtual IT Supports, Global Innovative Solutions
Wahid Ali

Assigned Attorneys: Benjamin Davidson (BCP/MP)
Christine M. Todaro
Colleen Brennan Robbins
Kelly Ann Horne

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 of the FTC Act, the Telemarketing Sales Rule, and Telemarketing and Consumer Fraud Abuse Protection Act in relation to the marketing, sale, and promotion of computer protection software.

Status: Complaint filed 9/24/12.
TRO entered 9/25/12.
Preliminary injunction as to defendant Wahid Ali entered 10/9/12.
Hearing on motion for preliminary injunction against defendant Mikael Marczak scheduled for 4/10/13.

FTC v. NAFSO VLM, INC., No. 2:12-CV-00781 (E.D. Cal.)

Parties: NAFSO VLM, Inc., d/b/a Vehicle Loan Modification
Kore Services, LLC, d/b/a Auto Debt Consulting and Car Loans
Modification
Naythem Nafso
Michael Kamfiroozie

Assigned Attorneys: Gregory Ashe (BCP/FP)
Stephanie Rosenthal

Alleged Conduct: Deceptive acts and practices in violation of Section 5 in connection with advertising, marketing, and sale of vehicle loan assistance relief services.

Status: Complaint filed 3/27/12.
TRO granted in part and denied in part 3/29/12.
Stipulated preliminary injunction entered 4/20/12.
Stipulated final order for permanent injunction entered 2/8/13.

FTC v. NATIONAL SOLUTIONS LLC, No. 6:11-CV-01131 (M.D. Fla.)

Parties: National Solutions LLC, d/b/a Blue Scape Timeshares International, Country Wide Timeshares, Countrywide Timesharesales MA, Landmark Timeshares, Property Direct, Quicksale Property, Sun Property Networks, Sun Property=s, Universal Property, VIM Timeshares.

Landmark Marketing LLC, d/b/a Blue Scape Timeshares, Country Wide Timeshares International, Property DRK, Quick Sale Advisers, Quick Sale International, Universal Property International.

Red Solutions LLC, d/b/a City Resorts, Resort Advisers.

Enterprise America, LLC, d/b/a American Timeshares, Exit Week, Resort Advisers International

Investments Group of Florida, LLC, d/b/a Resort Advisers AM

5/2/12; response in opposition filed 5/23/12.
Order denying Commission's contempt motion entered 7/9/12.
Commission's motion for summary judgment against defendants Kiomary Cruz, Enterprise America, LLC, Investment Group of Florida, LLC, Landmark Marketing, LLC, Multiglobe LLC, National Solutions LLC, Red Solutions LLC filed 8/29/12.
Commission's motion for summary judgment against defendant Leandaro Velazquez filed 8/31/12.
Amended complaint for permanent injunction against Kiomary Cruz filed 12/10/12.
Stipulated final judgment and permanent injunction as to defendants Edgar Gonzalez, Samuel Velazquez, Joel Velazquez, and Leandro Velazquez entered 1/2/13.
Motion for entry of default judgment against Kiomary Cruz granted 2/26/13.
Order for permanent injunction and monetary relief as to defendants National Solutions LLC, Landmark Marketing LLC, Red Solutions LLC, Enterprise America LLC, Investments Group of Florida LLC, MultiGlobe LLC, and Kiomary Cruz entered 3/5/13.

FTC v. NATIONAL UROLOGICAL GROUP, INC., No. 10-125 (S. Ct); No. 09-10617 (11th Cir.);
No. 1:04-CV-03294 (N.D. Ga.)

Parties: National Urological Group, Inc., d/b/a Warner Laboratories
National Institute for Clinical Weight Loss, Inc.
Hi-Tech Pharmaceuticals, Inc.
Jared Wheat
Thomasz Holda
Michael Howell
Stephen Smith
Terrill Mark Wright, M.D.

Assigned Attorneys: Sydney M. Knight (BCP/AP)
Tawana E. Davis
Edward Glennon
Mary Johnson
Leslie Melman (OGC)

Alleged Conduct: Deceptive practices in violation of Sections 5 and 12 in connection with the sale of a purported weight loss product.

Status: Complaint filed 11/10/04.
Final judgment entered 12/16/08.
Notice of appeal filed 2/4/09.
Opinion affirming district court order entered 12/15/09.
Petition for rehearing en banc filed 1/29/10; order denying petition entered

4/26/10.
Appellant-s petition for a writ of certio

Leslie Melman (OGC)
Jack Metzler

Alleged Conduct: Unfair practices in violation of Section 5 in connection with the offering and sale of online check services.

Status: Complaint filed 9/19/06.
Final order for permanent injunction and other equitable relief entered 1/7/09.
Notice of appeal by defendants filed 1/16/09.
Motion for order to show cause why Thomas Villwock, James M. Danforth, G7 Productivity Systems, Inc., iProlog Corporation, and FreeQuick Wire Corporation should not be held in contempt filed 10/15/09.
Order requiring Commission to show cause why contempt motion should not be dismissed entered 10/16/09; Commission's response filed 10/21/09
Order by district court staying contempt proceedings pending appeal entered 1/19/10.
Opinion affirming district court order entered 5/14/10; amended 6/15/10.
Contempt proceedings reopened 5/14/10.
Final order finding defendants Neovi, Productivity Systems, Thomas

FTC v. NHS SYSTEMS, INC., Nos. 12-3267, 11-2375, 09-3899 (3d Cir.); No. 2:08-CV-02215
(E.D. Pa.)

Parties: NHS Systems, Inc., d/b/a National Healthcare Solutions, National Health
Net Online
Harry F. Bell, Jr.
Physician Health Service, LLC, d/b/a American Health Benefits On Line
Donna Newman
John E. Bartholomew
Plus Health Savings, Inc.
Physicians Health Systems, Inc. an

Boie@; PHS Enterprises, Inc.; First Step Management, Inc.; Gold Dot, Inc.; Linke Jn Paul; Tasha Jn Paul; Nevada Business Solutions, Inc.; Interface Management, Inc.; and Beginning Again, Inc. filed 7/6/09.
TRO with asset freeze as to defendants 6676529 Canada, Inc.; Nicole Bertrand; Barry Kirstein; ADannie Boie@; PHS Enterprises, Inc.; First Step Management, Inc.; Gold Dot, Inc.; Linke Jn Paul; Tasha Jn Paul; and Nevada Business Solutions, Inc. entered 7/9/09.
Preliminary injunction as to defe

Commission's second motion to approve stipulated final order for permanent injunction and monetary relief as to defendant Donna Newman filed 11/18/11.

Order by District Court Judge affirming magistrate judge's 7/07/11 order awarding compensatory damages and referred matter to magistrate judge for further findings entered 11/30/11.

Commission's second motion for entry of stipulated final order for permanent injunction and monetary relief as to defendant Harry F. Bell, Jr. filed 2/16/12.

Stipulated final order for permanent injunction and monetary relief as to

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act and the TSR in connection with the sale and marketing of work-at-home opportunities.

Status: Complaint filed 5/1/12.
TRO entered 5/2/12.
Preliminary injunction and asset freeze as to defendants Carl E. Morris, Marketing Strategies LLC, Daniel Vigil, National Opportunities, LLC, and Kimberly J. Birdsong entered 5/23/12.
Preliminary injunction and asset freeze as to defendants Joseph W. Lowry, North American Marketing and Associates, LLC, NAMAA LLC, Multimedia Marketing, LLC, World Wide Marketing, LLC, Precious Metal Resource, LLC, Guaranteed Communications, LLC, Superior Multimedia, LLC, and Sheila A. Lowry entered 5/24/12.

High Country Ventures, LLC
Financial Solutions, LLC
Martin A. Webb, individually and as an officer of Payday Financial, LLC;
Western Sky Financial, LLC; Red Stone Financial, LLC;
Management Systems, LLC; 24-7 Cash Direct, LLC; Red River
Ventures, LLC; High Country Ventures, LLC; Financial Solutions,
LLC

Assigned Attorneys: K. Michelle Grajales (BCP/FP)
LaShawn M. Johnson
Nikhil Singhivi

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5, the Credit Practices Rule, and the Electronic Fund Transfer Act in connection with the offering and extension of credit in the form of high-fee, short-term payday@ loans, and the collection of those loans.

Status: Complaint filed 9/6/11.
Stipulated preliminary injunction entered 9/8/11.
Amended complaint filed 3/1/12.
Motion for partial summary judgment by all defendants filed 5/18/12;
Commission's response filed 6/14/12; reply by all defendants filed
7/2/12.
Motion for summary judgment by Commission filed 1/31/13.
Order denying defendants' motion for partial summary judgment entered
3/28/13.

FTC v. PCCARE247 INC., No. 1:12-CV-07189 (S.D.N.Y.)

Parties: PCCare247 Inc.
PC Care247 Solutions Private Limited
Connexions Infotech Inc.
Connexions IT Services Private Limited, d/b/a Connexions InfoTech
Services Pvt. Ltd.
Vikas Agrawal
Navin Pasari
Anuj Agrawal
Sanjay Agarwalla
Parmeshwar Agrawal

Assigned Attorneys: Benjamin Davidson (BCP/MP)
Christine M. Todaro
Colleen Brennan Robbins
Kelly Ann Horne

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 of the FTC Act in relation to the marketing, sale, and promotion of computer protection software.

Status: Complaint filed 9/24/12.
Preliminary injunction entered 11/16/12.

FTC v. PECON SOFTWARE, LTD, No. 1:12-CV-07168 (S.D.N.Y.)

Parties: Pecon Software, Ltd., d/b/a Pecon Software, Inc., Pecon Software Services
Pecon Infotech, Ltd.
Pecon Software U.K., Ltd.
Mahesh Kumar Shah, a/k/a MK Shah
Prateek Shah
Sujoy Roy
Zulfiquar Ali
Vikas Kumar Gupta

Assigned Attorneys: Benjamin Davidson (BCP/MP)
Christine M. Todaro
Colleen Brennan Robbins
Kelly Ann Horne

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 of the FTC Act, the Telemarketing Sales Rule, and Telemarketing and Consumer Fraud Abuse Protection Act in relation to the marketing, sale, and promotion of computer protection software.

Status: Complaint filed 9/24/12.
TRO entered 9/25/12.
Preliminary injunction entered 10/9/12.

FTC v. PREMIER PRECIOUS METALS, INC., No. 0:12-CV-60504 (S.D. Fla.)

Parties: Premier Precious Metals, Inc.
Rushmore Consulting Group, Inc.
PPM Credit, Inc.
Anthony J. Columbo

Assigned Attorneys: Barbara Bolton (SER)
Dama Brown

Alleged Conduct: Deceptive acts and practices in violation of section 5 and the TSR in connection with the marketing and sale of precious metals.

Status: Complaint filed 3/20/12.
TRO entered 3/20/12.
Preliminary injunction entered 4/3/12.
Trial set for September 2013.

FTC v. PRIME LEGAL PLANS, LLC, No. 0:12-CV-61872 (S.D. Fla.)

Parties: Prime Legal Plans, LLC
Consumer Legal Plans, LLC
Freedom Legal Plans, LLC
Frontier Legal Plans, LLC
Reaching U Network, Inc.
123 Save a Home, Inc.
American Hardship LLC
Back Office Support Systems LLC
Consumer Acquisition Network LLC
Legal Service and Billing Partners LLC
Lazaro Dihn
Kim E. Landolfi
Derek B. Radzikowski
Andrew Primavera
Christopher N. Edwards
Jason C. Desmond
The 2007 Irrevocable Life Insurance Trust (Relief Defendant)
Maria Soltura (Relief Defendant)

Assigned Attorneys: Jane Ricci (BCP/FP)
Leah Frazier
Rebecca M. Unruh

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Mortgage Assistance Relief Services Rule in connection with the advertising, marketing, promotion and sale of mortgage relief services.

Status: Complaint filed 9/24/12.
TRO entered 9/25/12.
Preliminary injunction entered 10/12/12.

FTC v. PUBLISHERS BUSINESS SERVICES, INC., No. 11-17270 (9th Cir.); No. 2:08-CV-00620 (D. Nev.)

Parties: Publishers Business Services, Inc.
Ed Dantuma Enterprises, Inc., d/b/a Publishers Direct Services,
Publishers Business Services
Persis Dantuma
Edward Dantuma
Brenda Dantuma Schang
Dirk Dantuma
Dries Dantuma
Jeffrey Dantuma

Assigned Attorneys: Faye Chen Barnouw (WRLA)
Raymond E. McKown
Maricela Segura
John F. Daly (OGC)
Leslie Melman

Alleged Conduct: Violations of Section 5 and the Telemarketing Sales Rule in connection with the deceptive and abusive telemarketing of magazine subscriptions.

Status: Complaint filed 5/14/08.
Order denying TRO and setting hearing on motion for preliminary injunction entered 5/23/08.
Stipulated preliminary injunction entered 6/3/08.
Commission's motion to strike affirmative defenses filed 9/2/08; defendants' response filed 9/22/08; Commission's reply filed 10/6/08; order granting in part and denying in part entered 10/16/08.
Motion to amend complaint and add defendants filed 12/17/08.
Amended complaint adding defendants Dirk Dantuma, Dries Dantuma, and Jeffrey Dantuma filed 2/5/09.
Commission's and defendants' cross-motions for summary judgment filed 7/31/09; responses in opposition filed 11/23/09; replies filed 12/7/09.
Defendants' motion to strike Commission's summary judgment motion filed 8/7/09; Commission's response filed 8/25/09; defendants' reply filed 9/8/09; order denying motion entered 10/30/09.
Order granting Commission's motion for summary judgment and denying defendants' motion for summary judgment entered 4/7/10.
Order granting permanent injunction entered 4/7/10.
Commission's brief on monetary relief filed 4/20/10; defendants' brief filed 4/30/10; Commission's reply brief filed 6/1/10.
Evidentiary hearing on monetary relief held 3/30-31/11, 6/7/11, 6/8/11, and 6/9/11.
Judgment against defendants Publishers Business Services, Inc; Ed Dantuma Enterprises, Inc, d/b/a Publisher Direct Services, and Publishers Business

Services; Edward Dantuma; and Dries Dantuma in the sum of \$191,219.00 entered 7/25/11.

Commission's notice of appeal filed 9/23/11.

Commission's opening brief filed 2/13/12.

Appellees' brief filed 4/13/12.

Commission's reply brief filed 5/11/12.

Oral argument set for 5/15/13.

FTC v. RENTBRO, INC., No. 1:13-CV-01529 (N.D. Ill.)

Parties: Rentbro, Inc.
Daniel Pessin
Jacob Engel

Assigned Attorneys: Joannie T. Wei (MWR)
Steven M. Wernikoff

Alleged Conduct: Violations of Section 5 of the FTC Act by sending unsolicited text message spam to consumers.

Status: Complaint filed 2/28/13.
TRO entered 3/6/13.
Stipulated preliminary injunction entered 3/20/13.

FTC v. RINCON MANAGEMENT SERVICES, LLC, No. 5:11-CV-01623 (C.D. Cal.)

Parties: Rincon Management Services LLC., d/b/a Rincon Debt Management,
Rincon Filing Services, Pacific Management Recovery
Prime West Management Recovery LLC
Union Management Services LLC., d/b/a Union Filing Services
National Filing Services LLC
City Investment Services LLC
Global Filing Services LLC
Pacific Management Recovery Services LLC
Jason R. Begley
Wayne W. Lunsford
Richard E. Weissman

Assigned Attorneys: Maricela Segura (WRLA)
Raymond E. McKown

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Fair Debt Collection Practices Act in connection with the collection of debts.

Status: Complaint filed 10/11/11
TRO entered 10/11/11.
Preliminary injunction entered 11/10/11.
Defendant-s motion for modify preliminary injunction filed 12/21/11;
Commission-s opposition filed 1/9/12; reply filed 1/13/12.

FTC v. SECURITY CREDIT SERVICES, LLC, No. 1:13-CV-00799 (N.D. Ga.)

Parties: Security Credit Services, LLC
Jacob Law Group, PLLC

Assigned Attorneys: Chris Michael Couillou (SER)
Dama J. Brown

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act and the
FDCPA in connection with varied and inconsistent explanations to
consumers regarding debt collection fees.

Status: Complaint filed 3/13/13.
Stipulated final judgment and order for permanent injunction entered
3/19/13.

FTC v. SHOPPER SYSTEMS, LLC, No. 1:12-CV-023919 (S.D. Fla.)

Parties: Shopper Systems, LLC
Revenue Works, LLC, also d/b/a Surplus Supplier
EMZ Ventures, LLC
The Veracity Group, LLC
Brett Brosseau
Michael Moysich
Keith Powell

Assigned Attorneys: Janice Kopec (BCP/MP)
Thomas Biesty

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Business
Opportunity Rule in connection with the sale of business opportunities
involving mystery shopping services.

Status: Complaint filed 10/29/12.
TRO entered 10/31/12.

FTC v. SOUTHEAST TRUST, LLC, No. 0:12-CV-062441 (S.D. Fla.)

Parties: Southeast Trust, LLC, f/k/a The Debt School, LLC and d/b/a Financial Freedom Credit Counseling
Paul Wexler

Assigned Attorneys: Gregory Ashe (BCP/DFP)
Helen Wong
Ioana Rusu

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rule in connection with the sale of services that will purportedly reduce consumers' credit card interest rates.

Status: Complaint filed 12/10/12.
TRO entered 12/11/12.
Stipulated preliminary injunction entered 12/17/12.

FTC v. SPRINGTECH 77376, LLC, No. 3:12-CV-04631 (N.D. Cal.)

Parties: Springtech 77376, LLC, also d/b/a Cedarcide.com and cedarsidestore.com
Cedarcide Industries, Inc.
Chemical Free Solutions LLC
Cedar Oil Technologies Corp.
David Glassel

Assigned Attorneys: Kerry O'Brien (WRSF)
Linda K. Badger

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act in connection with advertising, marketing, and sale of pest control products.

Status: Complaint filed 9/5/12.
Motion to change venue filed 12/3/12; Commission's opposition filed 12/7/12.
Entry of default as to defendants Cedarcide Industries, Inc. and Cedar Oil Technologies Corp. on 12/4/12.
Default as to defendant Springtech entered 2/15/13.
Order denying motion to change venue entered 2/21/13.

FTC v. STERLING PRECIOUS METALS, LLC, No. 9:12-CV-80597 (S.D. Fla.)

Parties: Sterling Precious Metals, LLC
Kerry Marshal
Matthew Mayer
Francis R. Zolfay

Assigned Attorneys: Dama J. Brown (SER)
Gideon E. Sinasohn

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the TSR in connection with the sale and marketing of precious metals.

Status: Complaint filed 6/4/12.
Motion to dismiss complaint by all defendants filed 7/11/12; Commission's opposition filed 7/27/12.
Order denying preliminary injunction and TRO entered 9/11/12.
Trial set for January 2014.

FTC v. ST. LUKE'S HEALTH SYSTEM, LTD., No. 1:13-CV-00116 (D. Idaho)

Parties: St. Luke's Health System Ltd.
Saltzer Medical Group

Assigned Attorneys: J. Thomas Greene (WRSF)
Danica Noble (NWR)
Robert J. Schroeder
Douglas Eugene Litvack (BC)
Henry Chao-Lon Su
Matthew Paul Accornero
Michael James Perry
Peter C. Herrick

Alleged Conduct: Violation of Section 7 of the Clayton Act resulting from hospital system's acquisition of physician group.

Status: Complaint filed 3/12/13.

FTC v. SUBSCRIBERBASE HOLDINGS, INC., No. 1:13-CV-01527 (N.D. Ill.)

Parties: Jeffrey French
All Square Marketing, LLC
Threadpoint, LLC
PC Global Investments, LLC
Slash 20, LLC
Brent Cranmer
Christopher McVeigh
Michael Mazzella
Subscriberbase Holdings, Inc.
Subscriberbase, Inc.

Assigned Attorneys: Matthew Werns (MWR)
Steven M. Wernikoff

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act in connection with promising purportedly free merchandise to consumers.

Status: Complaint filed 2/28/13.
Stipulated TRO entered 3/7/13.
Stipulated preliminary injunction entered 3/21/13.

FTC v. THE TAX CLUB, INC., No. 1:13-CV-00210 (S.D.N.Y.)

Parties: The Tax Club, Inc.
Manhattan Professional Group, Inc.
5410, Inc.
Marble Base, Inc.
6015, LLC
1800Accountant, LLC
Ikongo, Inc.
Tahuya, Inc.
Visavis, Inc.
HB Marketing Services, LLC
Premier Coaching & Consulting, LLC
Skorprios Holdings, LLC
Edward B. Johnson
Michael M. Savage
Brendon A. Pack
Gary J. Milkwick
Sandra C. Savage

Assigned Attorneys: Ann F. Weintraub (NER)
Darren H. Lubetzky

Savvas Socrates Diacosavvas

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the TSR by inducing consumers to purchase tax preparation products and services purportedly designed to foster small business development.

Status: Complaint filed 1/9/13.
Stipulated preliminary injunction entered 2/8/13.

FTC v. TRUDEAU, No. 12-6 (S. Ct.); Nos. 10-2418, 10-1383, 08-4249 (7th Cir.); Nos. 1:03-CV-03904, 1:98-CV-00168 (N.D. Ill.)

Parties: Kevin Trudeau
Shop America (USA), LLC
Robert Barefoot
Deonna Enterprises, Inc.
Karbo, Inc.
Karbo Enterprises, Inc.
Shop America Marketing Group
TruStar Global Media
K.T. Corp.
TruCom, LLC

Assigned Attorneys: Michael P. Mora (BCP-ENF)
Jonathan Cohen

Hearing on remedy for violating permanent injunction held 7/22-25/08.
Judgment confirming 11/16/07 order, requiring monetary payment by
Trudeau, and providing for other relief entered 8/7/08.
Commission's motion to amend/correct judgment filed 8/21/08; response
by Trudeau filed 9/22/08; Commission's reply filed 10/7/08, corrected
10/21/08.
Supplemental order and judgment entered 11/4/08.
Motion by Trudeau to alter or stay judgment pending appeal filed 11/13/08;
Commission's response filed 11/26/08; Trudeau's reply filed 12/3/08;
order denying motion entered 12/11/08.
Notice of appeal (08-4249) filed 12/16/08.
Appellant's emergency motion for stay pending appeal filed 12/23/08;
Commission's response in opposition filed 1/5/09; appellant's reply
filed 1/7/09.
Order denying emergency motion for stay pending appeal entered 1/21/09.
Appellant's brief filed 2/17/09.
Motion by Appellant to file supplemental jurisdictional memorandum
filed 3/5/09; order granting motion entered 3/12/09; supplemental
jurisdictional memorandum filed 3/12/09.
Commission's answering brief filed 3/19/09.
Appellant's reply brief filed 4/2/09.
Oral argument held 5/14/09.
Opinion affirming Trudeau contempt finding but vacating and remanding
on monetary payment and other relief entered 8/27/09.
Commission's renewed motion to modify stipulated final order for
permanent injunction as to defendant Trudeau filed 11/13/09;
defendant's response in opposition filed 12/17/09; Commission's
reply filed 2/1/10; defendant's sur-reply filed 3/12/10.
Commission's renewed motion for compensatory monetary remedy as to
defendant Trudeau filed 11/13/09; defendant's response in
opposition filed 12/17/09, supplemented 1/19/10; Commission's
reply filed 2/1/10; defendant's sur-reply filed 3/12/10.
Order finding defendant Trudeau in criminal contempt of court
entered 2/11/10; modified 2/17/10.
Notice of appeal (10-1383) of criminal contempt order filed 2/17/10.
Order staying payment of fine pending appeal entered 2/24/10.
Trudeau's motion to stay proceedings pending appeal filed 3/9/10; order
denying motion entered 3/12/10.
Supplemental order modifying the stipulated order for permanent
injunction and awarding monetary relief entered 4/16/10.
Trudeau's motion to amend the supplemental order filed 4/22/10;
Commission's response in opposition filed 5/7/10; Trudeau's reply
filed 5/21/10; Commission's sur-reply filed 6/1/10.
Commission's motion to amend the supplemental order filed 5/7/10;
Trudeau's response filed 5/21/10.
Opinion (10-1383) vacating finding of criminal contempt and remanding

for further proceedings entered 5/20/10.
Corrected supplemental order modifying the stipulated order for
permanent injunction and awarding monetary relief entered 6/2/10.
Notice of appeal (10-2418) of supplemental and corrected supplemental
orders filed 6/11/10.
Trudeau's emergency motion for stay pending appeal filed 6/15/10;
Commission's response filed 6/23/10; Trudeau [REDACTED]
[REDACTED]

TRO entered 3/23/11.
Order denying motion for preliminary injunction and dissolving TRO as to defendant David Taylor entered 4/21/11.
Order granting stipulated preliminary injunction as to defendants Vacation Property Sellers, Inc. and Frank M. Perry, Jr. entered 4/21/11.
Order granting in part and denying in part motion for preliminary injunction entered 5/5/11.
Stipulated final judgment and order for permanent injunction as to defendants Frank M. Perry, Jr, Higher Level Marketing, Inc., and Vacation Property Sellers, Inc. entered 9/30/11.
Commission-s motion for summary judgment filed 1/6/12.
Commission-s motion for default judgment against Vacation Property Services, Inc. filed 1/13/12.
Order granting motion to approve settlement as to defendant David S. Taylor entered 3/15/12
Stipulated final judgment and order for permanent injunction as to defendant David S. Taylor entered 3/20/12.
Order granting in part Commission-s motions for summary and default judgment entered 5/21/12.
Stipulated final judgment and order for permanent injunction as to defendant Albert M. Wilson entered 8/23/12.
Final judgment and permanent injunction as to defendant Vacation Property Services, Inc. entered 1/8/13.

FTC v. VERMA HOLDINGS, LLC, No. 4:13-CV-00594 (S.D. Tex.)

Parties: Verma Holdings, LLC
Rishab Verma

Assigned Attorneys: Eliseo Noel Padilla (SWR)
James E. Elliott

Alleged Conduct: Deceptive acts and practices in violation of Section 5 in connection with unsolicited text message spam sent to consumers.

Status: Complaint filed 3/6/13.

FTC v. WASHINGTON DATA RESOURCES, INC., Nos. 12-13392, 10-12901, 10-10716, 10-10715 (11th Cir.); No. 8:09-CV-02309 (M.D. Fla.)

Parties: Washington Data Resources, Inc.
Optimum Business Solutions, LLC
Crowder Law Group, P.A.
Richard A. Bishop
Brent McDaniel
Tyna Caldwell
Douglas A. Crowder
Bruce Meltzer
Kathleen Lewis, a/k/a Kathy Lewis

Assigned Attorneys: Jonathan L. Kessler (ECR)
Michael Milgrom
Christopher D. Panek
Mark S. Hegedus (OGC)
Michael D. Bergman

Alleged Conduct: Deceptive acts and practices in violation of Section 5 and the Telemarketing Sales Rule in connection with the marketing and sale of mortgage loan modification and foreclosure relief services.

Status: Complaint filed 11/12/09.
TRO with asset freeze entered 11/13/09.
Stipulated preliminary injunction as to defendants Optimum Business Solutions, LLC; Crowder Law Group, P.A.; Tyna Caldwell; Bruce Meltzer; and Kathleen Lewis entered 11/8/09; modified 3/17/10.
Stipulated preliminary injunction as to defendant Douglas A. Crowder entered 11/23/09; modified 11/25/09.
Stipulated preliminary injunction as to defendant Brent McDaniel entered 12/4/09.
Order adopting Magistrate Judge's report and issuing preliminary injunction as to defendant Richard A. Bishop entered 12/14/09.
Order granting in part and denying in part defendant Brent Mc Daniel's motion to modify asset freeze and denying Richard A. Bishop's emergency motion to modify or dissolve asset freeze entered 1/15/10.
Notices of appeal (10-10715, 10-10716) by defendant Richard A. Bishop filed 2/12/10.
Order dismissing appeal (10-10716) of denial of asset freeze motion for lack of jurisdiction entered 4/13/10.
Richard A. Bishop's renewed motion to modify asset freeze filed 4/30/10; Commission's opposition filed 5/14/10; reply filed 5/26/10.
Order denying renewed motion to modify asset freeze entered 6/15/10.
Notice of appeal (10-12091) by Richard A. Bishop filed 6/22/10.
Bishop's appellate brief filed 8/23/10.

Commission's answering brief filed 9/27/10.
Bishop's reply brief filed 10/21/10.
Commission's proposed stipulated final judgment and order as to
defendants Kathleen Lewis and Optimum Business Solutions, LLC
filed 11/19/10.
Defendants' motions for summary judgment denied 3/25/11.
Stipulated judgment against defendants Crowder Law Group, P.A.,
Optimum Business Solutions, LLC, Bruce Meltzer, and Kathleen
Lewis entered 3/28/11.
Oral argument held 4/14/11.
Opinion upholding preliminary injunction against defendant Richard
Bishop but vacating asset freeze issued 4/25/11.
Commission's motion to modify preliminary injunction as to Richard
Bishop filed 5/20/11; response filed 6/03/11.
Order granting motion in part and denying motion in part entered 8/12/11.
Permanent injunction and judgment against Douglas A. Crowder entered
9/29/11.
Trial held on 10/3-11/11.
Order in favor of Commission entered 4/23/12.
Order for permanent injunction against Richard Bishop, Brent McDaniel
and Tyna Caldwell entered 6/8/12.
Judgment in favor of the Commission against Washington Data
Resources, Inc., Brent McDaniel, Richard A. Bishop, and Tyna
Caldwell entered 6/20/12.
Notice of appeal filed 6/22/12.
Appellant's opening brief filed 8/13/12; Commission's response brief filed
10/3/12; appellant's reply brief filed 10/9/12.
Opinion affirming district court's order entered 1/16/13.

FTC v. WELLNESS SUPPORT NETWORK, INC., No. 3:10-CV-04879 (N.D. Cal.)

Parties: Wellness Support Network, Inc.
Robert Held
Robyn Held

Assigned Attorneys: Laura Fremont (WRSF)
Kenneth Hatheway Abbe

Alleged Conduct: Deceptive acts and practices in violation of Sections 5 and 12 of the FTC Act
in connection with the marketing and sale of dietary supplements for the
treatment of diabetes.

Status: Complaint filed 10/28/10.

Defendants= motion to dismiss filed 12/29/10; memorandum in opposition filed 1/14/11; reply to opposition filed 1/21/11; order granting in part and denying in part motion entered, 4/4/11.

Amended complaint filed 4/29/11.

Defendants= motion to dismiss first amended complaint filed 6/8/11,

Commission's opposition filed 6/29/11; reply filed 7/8/11.

Order denying motion to dismiss entered 9/12/11.

Dispositive motions due 7/26/13.

FTC v. WV UNIVERSAL MANAGEMENT, LLC, No. 6:12-CV-01618 (M.D. Fla.)

Parties: WV Universal Management, LLC, d/b/a Treasure Your Success
Leading Production, LLC
Willy Plancher
Valbona Toska

Assigned Attorneys: Fil M. De Banate (ECR)
Jonathan Kessler
Michael Milgrom

Alleged Conduct: Deceptive acts or practices in violation of Section 5 and the Telemarketing Sales Rule in connection with sale of services that will purportedly reduce consumers= credit card interest rates.

Status: Complaint filed 10/29/12.
Order granting preliminary injunction entered 11/14/12.

FTC v. WYNDHAM WORLDWIDE CORP., No. 2:13-CV-01887 (D.N.J.); No. 2:12-CV-1365 (D.Ariz.)

Parties: Wyndham Worldwide Corp.
Wyndham Hotel Group, LLC
Wyndham Hotels Resorts, LLC
Wyndham Hotel Management Inc.

Assigned Attorneys: John A. Krebs (BCP/DPIP)
Katherine E. McCarron
Kevin H. Moriarty
Kristin K. Cohen
Lisa N.W. Schifferle
Jonathan Zimmerman
Andrea Arias

Alleged Conduct: Deceptive acts and practices in violation of Section 5 of the FTC Act in

connection with failing to maintain reasonable of appropriate data security of consumer for consumers sensitive information.

Status:

Complaint filed 6/26/12.

Defendants= motion to dismiss filed 8/27/12; Commission=s response filed 10/1/12; defendants=reply filed 10/23/12.

Motion for leave to file amicus curiae briefs filed by the Chamber of Commerce and the International Franchise Association filed 10/5/12.

Defendants' motion to transfer venue to the District of New Jersey granted 3/25/13.

Order denying defendants' motions to dismiss and amici's motions to file

FTC v. ZEAL IT SOLUTIONS PVT LTD., No. 1:12-CV-07188 (S.D.N.Y.)

Parties: Zeal IT Solutions Pvt Ltd.
Khishore Gosh

Assigned Attorneys: Benjamin Davidson (BCP/MP)
Christine M. Todaro
Colleen Brennan Robbins
Kelly Ann Horne

Alleged Conduct: Unfair and deceptive acts and practices in violation of Section 5 of the FTC Act, the Telemarketing Sales Rule, and Telemarketing and Consumer Fraud Abuse Protection Act in relation to the marketing, sale, and promotion of computer protection software.

Status: Complaint filed 9/24/12.

Stipulated judgment and order for permanent injunction against defendant
Roy M. Cox., Jr. entered 2/4/13.
Notice of dismissal by United States filed 2/13/13.

UNITED STATES v. DANIEL CHAPTER ONE, No. 10-5370 (D.C. Cir.); No. 1:10-CV-01362
(D.D.C.)

Parties: Daniel Chapter One
James Feijo

Assigned Attorneys: Laura Kim (BCP/ENF)
Kristin M. Williams
Jessica R. Gunder (DOJ/CPB)

Alleged Conduct: Violation of an FTC final cease and desist order in connection with
defendants= continued deceptive advertising, promotion, and sale of Acancer-
cure@ products and failure to send required notification to prior purchasers of
such products.

Status: Complaint filed 8/13/10.
United States= motion for preliminary injunction filed 8/25/10.
Defendants= motion to dismiss filed 9/1/10.
Order denying United States= and defendants= motions, and staying case
pending resolution of defendants= appeal of the Commission=s cease
and desist order entered 9/14/10.
Notice of appeal by United States filed 11/12/10. United State=s motion to
dismiss appeal voluntarily by United States filed 1/3/11.
Stay lifted 3/7/11.
United States= motion for preliminary injunction filed 3/11/11; opposition
filed 3/25/11; reply filed 4/1/11.
Defendants= motion for stay filed 3/25/11; opposition filed 4/1/11; reply
filed 4/8/11; motion denied 5/10/11.
Order granting United States= motion for preliminary injunction entered
6/22/11.
United States= motion for order to show cause why Daniel Chapter One,
James Feijo, and Patricia Feijo should not be held in contempt
of 6/22/11 order filed 7/29/11.
United States= motion for summary judgment on liability filed 9/30/11;
opposition filed 10/21/11; reply filed 11/30/11.

UNITED STATES v. DISH NETWORK L.L.C., No. 3:09-CV-03073 (C.D. Ill.)

Parties: Dish Network L.L.C.

Assigned Attorneys: Russell Deitch (BCP/MP)
Gary Ivens
Patrick Runkle (DOJ/CPB)
Lisa Hsiao (AUSA)

Alleged Conduct: Violations of Section 5 and the Telemarketing Sales Rule in connection with abandoned calls and telephone calls to consumers on the National Do Not Call registry.

Status: Complaint filed 3/25/09.

UNITED STATES v. FEATURE FILMS FOR FAMILIES, INC., Nos. 2:12-CV-00811, 2:11-CV-00419 (D. Ut.); No. 4:11-CV-00197 (N.D. Fla.)

Parties: Feature Films for Families, Inc.
 Corporations for Character LC
 Family Films of Utah, Inc.
 Forrest Sandusky Baker, III

Assigned Attorneys: Peter G. Fisher (AUSA)

UNITED STATES v. LEON MAX, INC.,

UNITED STATES v. RMCN CREDIT SERVICES, INC., No. 4:11-CV-00650 (E.D. Tex.)

Parties: RMCN Credit Services, Inc.
Doug Parker
Julie Parker

Assigned Attorneys: Philip Martin Toomjian (DOJ/CPB)
J. Kevin McClendon (AUSA)

Alleged Conduct: Deceptive acts and practices in violation of the Credit Repair Organization Act in connection with advertising and sale of credit repair services.

Status: Complaint filed 10/12/11.
Defendants= motion to dismiss filed 12/12/11; United States= opposition filed 1/23/12.
Order denying motion to dismiss entered 9/30/12.

UNITED STATES v. SEARS, ROEBUCK AND CO., No. 1:13-CV-00005 (D.D.C.)

Parties: Sears, Roebuck and Co.
Kmart Corporation
Kmart.com LLC

Assigned Attorneys: Shannon L. Pederson (DOJ/CPB)

Alleged Conduct: Deceptive acts and practices in violation of the Textile Act by claiming, without qualification, that the fiber used in numerous textile products is “bamboo.”

Status: Complaint filed 1/3/13.

UNITED STATES v. SMART TOOLS LLC, No. 3:12-CV-02006 (D. Or.)

Parties: Smart Tools LLC
Kirstin Hegg

Assigned Attorneys: Ann Entwistle (DOJ)
Neil Evans

Alleged Conduct: Violations of Section 5 and the Business Opportunity Rule by selling work-at-home business opportunities that promise purchasers income for locating people who are eligible for a partial refund of their FHA mortgage loan insurance premium.

Status: Complaint filed 11/8/12.

UNITED STATES v. SONKEI COMMUNICATIONS INC., No. 8:11-CV-01777 (C.D. Cal.)

Parties: Sonkei Communications Inc., also d/b/a Sonkie and Sonkie One
Peter J. Turpel
Joseph Turpel

Assigned Attorneys: Sondra L. Mills (DOJ/CPB)

Alleged Conduct: Violations of Section 5 and the Telemarketing Sales Rule in making telemarketing calls to telephone numbers on the Do Not Call Registry

Status: Complaint filed 11/17/11.
Mediation partially resolving the case held 1/18/13.

UNITED STATES v. STERLING, No. 3:12-CV-02736 (S.D. Cal.)

Parties: Christopher Andrew Sterling, also d/b/a sterlingvisa.com,
rebatedataprocessor.com, and creditcardworker.com

Assigned Attorneys: Ann Entwistle (DOJ/CPB)
Douglas Keehn
Joseph Patrick Price, Jr.

Alleged Conduct: Violations of Section 5 and the Business Opportunity Rule by selling work-at-home rebate and credit card data processing business opportunities.

Status: Complaint filed 11/9/12.

UNITED STATES v. SUMPOLEC, No.6:09-CV-00378 (M.D. Fla.)

Parties: Edward Sumpolec, d/b/a Thermalkool, Thermacool, Energy Conservation Specialists

Assigned Attorneys: Michael J. Davis (BCP/ENF)
Sang H. Lee (DOJ/CPB)
Philip M. Toomajian
Scott H. Park (AUSA)

Alleged Conduct: Violations of Section 5 and the R-Value Rule in connection with the sale of home insulation products.

Status: Complaint filed 2/26/09.
Default entered 5/29/09; vacated 2/10/10.
United States= motion for summary judgment filed 12/17/10.
Judgment against Edward Sumpolec entered 9/12/11.

United States= motion for permanent injunction and civil penalties filed 10/11/11; defendant-s response filed 12/09/11; hearing held 7/27/12. Final judgment and permanent injunction against defendant Edward Sumpolec entered 1/9/13.

UNITED STATES v. THE ZAKEN CORP., No. 2:12-CV-09631 (C.D. Cal.)

Parties: The Zaken Corp., also d/b/a The Zaken Corporation, QuickSell, and QuikSell
Tiran Zaken

Assigned Attorneys: Ann Entwistle (DOJ/CPB)
Anoiel Khorshid (AUSA)

Alleged Conduct: Violations of Section 5 and the Business Opportunity Rule in connection with work-at-home opportunity consisting of locating and contacting businesses with excess inventory.

Status: Complaint filed 11/9/12.
Motion for preliminary injunction filed 1/7/13; defendants' opposition filed 2/4/13; United States' reply filed 2/15/13; defendants' opposition filed 3/4/13.
Trial scheduled for 5/13/14.

(B) Competition

UNITED STATES v. BIGLARI HOLDINGS, INC., No. 1:12-CV-01586 (D.D.C)

Parties: Biglari Holdings Inc.

Assigned Attorneys: Kenneth Libby (BC)

Alleged Conduct: Violations of the notice and waiting requirements of the Hart-Scott-Rodinio Act.

Status: Complaint filed 9/25/12.
Plaintiff-s motion for entry of stipulated final order filed 9/25/12.

SUBPOENA AND CID ENFORCEMENT PROCEEDINGS

FTC v. BOEHRINGER INGELHEIM PHARMACEUTICALS, INC., No. 12-5393 (D.C. Cir.);
No. 1:09-MC-00564 (D.D.C.)

Parties: Boehringer Ingelheim Pharmaceuticals, Inc.

Assigned Attorneys: David Sieradzki (OGC)
 Leslie R. Melman
 David C. Shonka

Alleged Conduct: Petition for an order to enforce a subpoena.

Status: Petition filed 10/23/09.
 Order to show cause entered 12/4/09.
 Matter transferred to magistrate judge 12/1/10.
 Status conference held on 10/24/11.
 Hearing on merits held 12/09/11.
 Order denying Commission's petition as to financial analysis documents and
 ordering Boehringer to redact and produce the remaining records
 entered 9/27/12.
 Order holding that Boehringer failed to conduct an adequate search of
 its electronically stored information, and ordering Boehringer
 to run additional searches entered 10/16/12.
 Commission's notice of appeal filed 12/11/12.
 Boehringer's motion to dismiss appeal filed 1/28/13; Commission's response
 in opposition filed 2/11/13; Boehringer's reply filed 2/22/13.

FTC v. CHI, No. 3:13-CV-00256 (S.D. Cal.)

Parties: Ian Chi

Assigned Attorneys: Burke Kappler (OGC)

Alleged Conduct: Petition for an order to enforce a CID.

Status: Petition filed 2/1/13.

L.L.C., No. 2:09-CV-00972 entered 5/23/11.
Plaintiff's motion for partial summary judgment filed 8/17/11; Commission's opposition filed on 9/28/11; reply filed 11/01/11; order granting motion for partial summary judgment entered 6/1/12; hearing held 5/31/12.
Commission's motion for partial summary judgment filed 5/24/12.
Plaintiff's motion for summary judgment and opposition to Commission's motion for partial summary judgment filed 9/12/12; Commission's response filed 1/31/13; plaintiff's reply memorandum filed 3/29/13.
Hearing on pending summary judgment motions set for 5/22/13.

CARTER, FULLERTON & HAYES, LLC v. FTC, No. 1:12-CV-00448 (E.D. Va.)

Parties: Carter, Fullerton, & Hayes LLC

Assigned Attorneys: Stephen Obermeir (AUSA)
David Sieradzki (OGC)
Dione Stearns

Nature of Action: Action alleging violation of the Freedom of Information Act.

Status: Complaint filed 4/24/12; Commission's answer filed 6/4/12.
Commission's motion for summary judgment filed 8/2/12; Carter's opposition filed 9/27/12; reply filed 10/10/12.
Hearing on motion for summary judgment held 10/19/12.
Motion for summary judgment denied 2/21/13.

CAUSE OF ACTION v. FTC, No. 1:12-CV-00850 (D.D.C.)

Parties: Cause of Action

Assigned Attorneys: Mitchell Zeff (AUSA)
Michael Bergman (OGC)
Dione Stearns

Nature of Action: Action alleging violation of the Freedom of Information Act.

Status: Complaint filed 5/25/12.
Commission's motion for summary judgment filed 9/28/12; plaintiff's opposition brief filed 11/28/12; Commission's reply brief filed 1/25/13.

NORTH CAROLINA STATE BOARD OF DENTAL EXAMINERS v. FTC, No. 11-1679
(4th Cir.), No. 5:11-CV-0049 (E.D.N.C.)

Party: North Carolina State Board of Dental Examiners

Assigned Attorneys: Melissa Westman-Cherry (BC)
Imad D. Abyad (OGC)

Nature of Action: Action for declaratory and injunctive relief with respect to pending Commission adjudicative proceeding.

Status: Complaint filed 2/1/11.
Motion for TRO filed 2/2/11.
Response in opposition to motion filed 2/7/11.
Order denying TRO entered 2/9/11.
Motion to dismiss filed 2/28/11; opposition filed 3/24/11; reply filed 4/7/11.
Order granting motion to dismiss entered 5/3/11.
Notice of appeal filed 6/27/11.
Appellant's brief filed 10/6/11; Commission's brief filed 11/28/11;
appellant's reply brief filed 12/15/11.
Case removed from oral argument calendar 11/28/12.

WOOD v. FTC, No. 3:12-CV-4757 (N.D. Tex.)

Parties: Avis Suzanne Wood

Assigned Attorneys: Jack Metzler (OGC)

Alleged Conduct: Declaratory judgment action by ex-wife of defendant in an FTC action, claiming entitlement to keep payments received under divorce decree.

Status: Complaint filed 11/20/12.
Plaintiff's motion to dismiss filed 12/28/12.
Order granting motion to dismiss entered 12/31/12.

AMICUS CURIAE BRIEFS or PARTIAL INTERVENTIONS

AURARIA STUDENT HOUSING v. CAMPUS VILLAGE APARTMENTS LLC, No.11-1569
(10th Cir.)

Assigned Attorneys: John F. Daly (OGC)
Michael Bergman
Robert B. Nicholson (DOJ/AD)

IN RE LAMICTAL DIRECT PURCHASER ANTITRUST LITIGATION, No. 12-4584 (3rd Cir.);
No.2:12-CV-00995 (D.N.J.)

Assigned Attorneys: Markus Meier (BC)
Jamie R. Towey
Timothy J. Slattery
Melanie J. Brown
John F. Daly (OGC)

Nature of Action: Private action involving antitrust claims that am

ST. JOSEPH ABBEY, ET. AL. v. PAUL CASTILE, ET. AL., No. 11-30756 (5th Cir.)

Assigned Attorney: John F. Daly (OGC)

Nature of Action: Private action concerning Louisiana's licensing restrictions on retail casket sales and their effect on the Funeral Rule.

Status: Brief of Commission as amicus curiae in support of neither party
filed 12/16/11.

Oral argument scheduled for 12/16/11 at 10:00 AM in Courtroom 5 of the United States District Court for the Eastern District of Louisiana, New Orleans.