

Top Ten Dot Cons Case Report by Top Ten Category

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
FTC v. Car Wash Guys International, Inc., et.al.	FTC	Stipulated Preliminary Injunction	U.S. District Court, District of California 8/29/00	BizOpp	Claudia Farrell 202-326-2181
In the Matter of MediWorks, Inc., et.al.	MD AG	Cease and Desist	Administrative Hearing Before the Securities Commissioner of Maryland 1/3/00	BizOpp	Sean Cain 410-576-6357
In the Matter of Michael and Michelle Chrisman d/b/a Day Trading International	FTC	Final Administrative Settlement	FTC 6/7/00	BizOpp	Claudia Farrell 202-326-2181
Andrews/Trade Descriptions Act	London Borough of Havering Trading Standards	Notice of violation	8/18/00	BizOpp	Christopher Ian Shearer 01708433000
In the Matter of Ellery Coleman	FTC	Final Administrative Settlement	FTC 6/5/00	BizOpp	Claudia Farrell 202-326-2181
In the Matter of CompuTrade, LLC	FTC	Final Administrative Settlement	FTC 6/5/00	BizOpp	Claudia Farrell 202-326-2181

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
In the Matter of Vincent Michael Publications, Inc.	MD AG	Cease and Desist Order	Administrative Hearing Before the Securities Commissioner of Maryland 7/24/00	BizOpp	Sean Cain 410-576-6357
In the Matter of Transworld Enterprises, Inc., et.al.	MD AG	Cease and Desist Order	Administrative Hearing Before the Securities Commissioner of MD 2/23/00	BizOpp	Sean Cain 410-567-6357
U.S. v. Worldwide Coffee, Inc., et.al.	FTC	Complaint filed	U.S. District Court, Southern District of Florida 2/11/00	BizOpp	Claudia Farrell 202-326-2181
U.S. v. Douglas McGlothlin (Int'l Cigar Consortium)	FTC	Stipulated final judgment	U.S. District Court, District of Arizona 2/9/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. Transworld Enterprises, Inc., et.al.	FTC	Preliminary injunction entered	U.S. District Court, Southern District of Florida 2/17/00, 4/17/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. Mediworks, Inc., et.al.	FTC	Court approved settlement	U.S. District Court, Central District of California 9/2000	BizOpp	Claudia Farrell 202-326-2181

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
FTC v. Innovative Productions and Shane Walls	FTC	Preliminary Injunction entered	U.S. District Court, Northern District of Texas 8/16/00	BizOpp	Claudia Farrell

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
U.S. v. Timur Safranskiy and Vadim Vernick	USPIS	Criminal/Sentencing	Central District Court of California Sentenced 7/25/00	BizOpp	Bob Kuykendall 202-268-7730
Ruth Steiber d/b/a Doctor's Advantage, Inc. d/b/a R&S Consulting Services d/b/a Houston School of Medical Billing	TX AG	DTPA and Business Opportunities	District Court, Texas 2/14/00	BizOpp	Heather Browne 512-463-2191
FTC v. Home Professions, Inc., et.al.	FTC	Preliminary Injunction entered	U.S. District Court, District of California 2/3/00	BizOpp	Claudia Farrell 202-326-2181
U.S. v. Michael P. Stockdale d/b/a Wholesale Communications and International Communications and Computers (IC&C)	USPIS	Criminal/Guilty plea	US District Court in St. Louis, Missouri Pled guilty 9/21/00	BizOpp	Bob Kuykendall 202-268-7730
Cherubs - N - Chocolate	Louisiana Department of Justice	Notice of unfair trade practices	Baton Rouge, LA 10/27/00	BizOpp	Pam LaBorde 225-339-5133
State of LA v. National Financial Publications	LA AG	Have been put on notice	 10/12/00	BizOpp	Pam LaBorde 225-339-5133
FTC v. Western United Service Corporation d/b/a Titan Business Solutions, and Scott Ford	FTC	Temporary Restraining Order with asset freeze and receiver obtained	U.S. District Court, Central District of CA 10/25/00	BizOpp	Claudia Farrell 202-326-2181

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
FTC v. Automated Transaction Corp, Edward S. Lipton, individually and as an officer of ATC and as owner of WWW Provider Co; World Telnet, Inc. and Donald Tetro, individually and as an officer of World Telnet, Inc.	FTC	Temporary Restraining Order, with asset freeze and receiver obtained	U.S. District Court, Southern District of Florida 10/26/00	Credit Card/Adult Services	Claudia Farrell 202-326-2181
FTC v. J.K. Publications, Inc., et.al.	FTC	Trial verdict of \$37.5 million	U.S. District Court, Central District of CA 8/30/00	Credit Card/Adult Services	Claudia Farrell 202-326-2181
State of Texas v. Frank A. Leggio, Jr., et.al. d/b/a Rhema financial	TX AG	State court lawsuit	Harris Court, TX 4/30/99	Credit Card/Adult Services	Mark Heckmann 512-463-2050
FTC v. The Crescent Publishing Group, Inc., et.al.	FTC	Complaint filed	U.S. District Court, Southern District of NY 8/23/00	Credit Card/Adult Services	Claudia Farrell 202-326-2181
FTC v. Sovo Tec Diagnostics, Inc., Amhad Shirzadi, and Deborah Colby	FTC	Stipulated final order	U.S. District Court, Northern District of CA 9/21/00	Health Claims	Claudia Farrell 202-326-2181
State of Texas v. MedPrescribe.com, et.al.	TX AG	State court lawsuit	Travis County, Texas 8/9/00	Health Claims	Mark Heckmann 512-463-2050
State ex. Rel. Miller v. New Womyn, Inc. and Don Kaiser	IA AG	Civil law enforcement action	Des Moines, IA	Health Claims	Bob Brommer 515-281-6699

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
State of Texas v. Carl E. Gorton, individually and d/b/a Renewtrient Inc. et.al.	TX AG	State court lawsuit; temporary injunction obtained	Texas 3/26/99	Health Claims	Mark Heckmann 512-463-2050
Attorney General of the State of NJ v. Kwikmed, Inc. a/k/a Viagralovemaking.org, a/k/a Viagralovemaking.net, a/k/a Viagralovemaking.com, of Phoenix, AZ	NJ AG	Administrative Action, Stipulation of Settlement and dismissal	Newark, NJ 9/6/00	Health Claims	Gene Morris 973-504-6327
FTC v. David M. Rothbart and Medimax, Inc.	FTC	Final stipulated order for Permanent Injunction filed	U.S. District Court, Middle District of Florida 3/22/00	Health Claims	Claudia Farrell 202-326-2181
FTC v. Automated Systems & Concepts Int'l, Inc.	FTC	Stipulated Preliminary Injunction	U.S. District Court, Central District of CA 12/29/99	Health Claims	Claudia Farrell 202-326-2181
FTC v. Lane Labs - USA, Inc., et.al.	FTC	Final orders entered	6/28/00	Health Claims	Claudia Farrell 202-326-2181
FTC v. Alfa Scientific Designs, Inc.	FTC	Stipulated Preliminary Injunction	2/7/00	Health Claims	Claudia Farrell 202-326-2181
In the Matter of Alternative Cigarettes, Inc.	FTC	Administrative settlement	FTC	Health Claims	Claudia Farrell 202-326-2181

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
State of Texas v. ExpressMed Services, Inc.	TX AG	State court lawsuit	Travis County, Texas 8/9/00	Health Claims	Mark Heckmann 512-463-2050
Attorney General of the State of NJ v.	NJ AG	Administrative Action,			

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
FTC v. Rose Creek Health Products, Inc.	FTC	Settlement entered 5/5/00	U.S. District Court, Eastern District of WA 5/5/00	Health Claims	Claudia Farrell 202-326-2181
IHUG	New Zealand Commerce Commission	Settlement	Auckland 3/6/00	Internet Access Services	Vince Cholewa 04-4980-920
In the Matter of Buy.com, Inc.	FTC	Administrative settlement	FTC	Internet Access Services	Claudia Farrell

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
FTC v. Cyberspace.com, French Dreams, Coto Settlement, Electronic Publishing Ventures, LLC, Olympic Telecommunications, Inc., Ian Eisenberg, Chris Hebard	FTC	District court settlement entered	U.S. District Court, Western District of Washington 10/24/00	Internet Access Services	Claudia Farrell 202-326-2181
GoConnect	Australian Competition and Consumer Commission	Section 87B undertaking signed (consent agreement)	5/15/00	Internet Access Services	Lin Enright 61 2 6243 1108
State of Oregon v. GLS Development Corporation d/b/a GLS Warranty Company and Terence Gunnari	OR DOJ	Assurance of Voluntary Compliance	Washington County, OR 8/7/00	Internet Auction	Jan Margosian

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
U.S. v. Computers by Us, Inc., dba Fenceway Computers and Tweekable Computers, Jeffrey M. Wesko, Wanda M. Wesko, and Richard A. Wesko, Jr.	Department of Justice; FTC	Complai`10.0 for `1junctive and other equitable relief	U.S. District Court, District of MD 10/30/00	Internet Auction	Claudia Farrell 202-326-2181
U.S. v. Jeffery L. Martin	USPIS	Crim`1al/Sentenc`1g	Morgan Superior Court, Mart`1sville, Indiana Sentenced 1/24/00	Internet Auction	Bob Kuykendall 202-268-7730
State of North Carol`1a ex rel. Michael F. Easley, Attorney General v. Don Desorbo	NC AG	Compla`1t and consent Judgment	Wake County Superior Court, Raleigh NC 5/23/00	Internet Auction	Cari Hepp 919-716-6413
State ex rel. Miller v. Daniel Schnathorst	IA AG	Civil law enforcement action, conse10.0 judgment entered	Des Mo`1es, IA 2/14/00	Internet Auction	Bob Brommer 515-281-6699
State of North Carol`na ex rel. Michael F. Easley, Attorney General v. Luan Chau a/k/a Andy Luan a/k/a Larry Luan	NC AG	Compla`10.0 and consent judgment	Wake County Superior Court, Raleigh, NC 4/26/00	Internet Auction	Cari Hepp 919-716-6413
The people of the State of Ill`1ois v. Jay Nelson d/b/a softwarefourless, diamondsoft2, diamondsoft3, and Krista Nelson d/b/a softwarefourless, diamondsoft, diamondsoftl, diamondsoft2	IL AG	Civil law enforcement action pursuant to IL Consumer Fraud and Deceptive Bus`1ess Practices Act	11th Judicial Circuit, McLean County, IL (State Court) 2/9/00	Internet Auction	Gerald Owens 217-785-5720

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
Fenceway Computers, et.al.	PA AG	PA state police filed criminal charges	PA	Internet Auction	Barbara Petito 717-787-8244
Commonwealth vs. Jamison Piatt	PA AG	Contempt petition based on violations of previous Court Order	10/17/00	Internet Auction	Barbara Petito 717-787-8244
Charles Dustin Salmons/ Corporate Take-Cut	DOJ	Criminal: guilty on charges of wire fraud	Huntington, WV 8/14/00	Internet Auction	FBI Pittsburgh Division 304-347-5104
State ex rel. Miller v. Karen Striley	IA AG	Civil law enforcement action, consent judgment entered	Des Moines, IA 2/14/00	Internet Auction	Bob Brommer 515-281-6699
Case filed under seal	FTC	Complaint filed under seal	U.S. District Court, Eastern District of NY 10/25/00	Internet Auction	Claudia Farrell 202-326-2181
FTC v. Auctionsaver, LLC, Richard Phim, Carman Lee Caldwell, Shade Delmer, Naomi Ruth Anderson (Tec Computers)	FTC	Complaint filed	U.S. District Court, Southern District of CA 10/20/00	Internet Auction	Claudia Farrell 202-326-2181
FTC v. Michael Dewhurst, d/b/a Empire Designs	FTC	Complaint filed	U.S. District Court, District of MA 10/26/00	Internet Auction	Claudia Farrell 202-326-2181

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
Commonwealth of Massachusetts v.	MA AG	Civil enforcement	Worcester Superior Court,	Internet Auction	Marsha Cohen

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
U.S. v. Jeff David Stark	USPIS	Criminal/Guilty plea/Sentencing	Guilty plea entered 5/22/00, sentenced 7/28/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Joseph Reed	USPIS	Criminal/Sentencing	Eastern District of PA (Philadelphia) Sentenced 9/25/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. David M. Saunders	USPIS	Criminal/Sentencing	US District Court, Middle District of PA (Scranton) Sentenced 2/11/00	Internet Auction	Bob Kuykendall 202-268-7730
Carl Lutes	Toronto Police Dept.	Criminal/Arrest	Toronto Police Department Arrested	Internet Auction	Det. Constable Bob Moynagh #4650

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
U.S. v. Stefan DeSimone	USPIS	Criminal/Sentencing	District Court of Rhode Island Sentenced 7/20/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Scott Lee Carroll	USPIS	Criminal	Signed on 3/23/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Nicholas E. Houllis	USPIS	Criminal/Sentencing	US District Court, Middle District of Florida (Tampa) Sentenced 9/1/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. James Jonathan Browne	USPIS	Criminal/Guilty plea	LA Municipal Court 3/8/00 pled guilty	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Bobby L. Campbell	USPIS	Criminal/Sentencing	Western District of Tennessee Sentenced 6/30/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Roland Lacombe	USPIS	Criminal/Search warrant	Issued search warrant 8/16/00	Internet Auction	Bob Kuykendall 202-268-7730

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
U.S. v. Jennifer Buckhannan	USPIS	Criminal/Sentencing	US District Court, Denver Sentenced 9/14/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Peter A. Casazza	USPIS	Criminal/Guilty plea/Sentencing	Pled guilty 4/6/00, sentenced 6/20/00	Internet Auction	Bob Kuykendall 202-268-7730
State of Missouri v. Donald L. Marriot, Jr.	MO AG	Probation revocation	Greene County, Missouri 1/2000, revocation hearing 2/10/00	Internet Auction	Scott Holste 573-571-3321
Universal Payphone Systems, Inc.	Competition Bureau, Industry Canada	Civil cease and desist consent order	Canadian Competition Tribunal 4/18/00	Internet Sales	Julie Hebert 819-953-4257
State of Nevada v. Michael Anthony Rossi	NV AG	Criminal	Las Vegas, NV 5/24/00	Internet Sales	Tracey Brierly 702-486-3128
Lifestyles Canada Limited	Competition Bureau, Industry Canada	Criminal charges	 3/2000	Internet Sales	Julie Hebert 819-953-4257

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
In the Matter of Edward Martin d/b/a Black Gold International	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088
In the Matter of Ronald J. Schoemmel, et.al.	CFTC	Administrative proceeding	Commodity Futures Trading Commission 5/1/00	Investments	Dennis Holden 202-418-5088
In the Matter of Oasis Publishing Corporation and Gordon J. White	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
In re Christopher F. Salter, d/b/a Christopher Fenwick	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
In the Matter of Ellery Coleman d/b/a Granite Investments	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088
In the Matter of International Trading Systems, Ltd., International Trading Systems Australia PTY Limited and Richard Swannell	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
Commodity Futures Trading Commission v. Abdulla Alsafari a/k/a Vincent Alsafari, a/k/a Vincenta Alsafari, a/k/a Vicenta Alsafari, individually and d/b/a yentrading.com	CFTC	Civil injunction action	Northern District of California (San Francisco) 9/6/00	Investments	Dennis Holden 202-418-5088
State of Oregon v. United Gold and Coin and Earl Davenport	OR DOJ	Complaint, Default judgment	Marion County, OR 7/24/00	Investments	Jan Margosian

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
Oklahoma Department of Securities v. Bruce T. Gilliam, Freedom Association, Freedom Association, Inc., and Christian Freedom Ministries	Oklahoma Department of Securities	Civil action	District Court of Tulsa County, State of Oklahoma 2/29/00	Investments	Melanie Hall 405-280-770
Michael P. Calo d/b/a Insiders Report	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
Relativity Productions LP					

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
In the Matter of R.S. of Houston Workshop, a company, Ronald J. Schoemmell, individually and as an owner and principal of the company, and Valdimar Thorkelsson, individually and as an owner and principal of the company	FTC	Administrative settlement	FTC 10/31/00	Investments	Claudia Farrell 202-326-2181
In re Christopher F. Salter d/b/a Christopher Fenwick	CFTC	Administrative proceedings	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
Bruce R. Troxell dba Mountain Top Pictures	Washington State Dept. of Financial Institutions	Consent Order	WA Securities Division 8/28/00	Investments	Deborah Bortner 360-902-8797
In the Matter of George Heffernan d/b/a Accutrader and Accutrader Day Trading School	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088
State of Ohio v. Purchase Plus Buyers Group, Inc.	OH AG	Civil lawsuit	Franklin County Court of Pleas 8/23/00	MLM/Pyramid	Stephanie Beougher 614-466-3840
Of-the-month.com	LA AG	Notice of Unfair Trade Practice	Notice dated 10/16/00	MLM/Pyramid	Pam LaBorde 225-339-5133

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
Money Maker-Leads 2000	LA AG	Notice of Unfair Trade Practice	Notice dated	MLM/Pyramid	Pam LaBorde 225

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
State of NC v. Tim Supernaw and Armand Morin	NC AG	Settlement for violation of NC Pyramid Schemes Act, NC Unfair Trade Act & Deceptive	Wake County, NC Signed	MLM/Pyramid	Cari Hepp 919-716-6413

Name of Action

Life without Debt

OrganizationNew Zealand
Commerce
Commission**Type of Action**

Warning

Where Filed/DateRangiora (Cantebury
province)

5/16/00

Top Ten Category Press

MLM/Pyramid

Vince Cholewa

04-4980-920

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
FreeNet2000 (promoter Mr. Alan Tame)	Australian Competition and Consumer Commission	Follow up to 87B undertaking signed (consent agreement)	9/2000	MLM/Pyramid	Lin Enright 61 2 6243 1108
FTC v. Leisure Time Marketing, Inc.; Discovery Rental, Inc.; Marlin Swanson; Britt Shenkman; Edward Sebastian; Edward Sebastian; and Fereidoun "Fred" Khalilian	FTC	Two Stipulated Preliminary Injunctions	U.S. District Court, Middle District of Florida 8/14/00	Travel	Claudia Farrell 202-326-2181
American International Travel Services, Inc., Silver Lake Resort, Ltd., Alfred H. Jugo, A.J. Stanton, Jr., and Lawrence S. Gilbert	FTC	Final Stipulated Judgment, including injunctive relief, compliance and monitoring provisions and \$1 million consumer redress	U.S. District Court Southern District of Florida	Travel	Mitch Katz 202-326-2161
FTC v. Epic Resorts, LLC; Epic Travel, LLC; Thomas Flatley; Scott Engelkamp	FTC	Temporary restraining order issued	U.S. District Court, Middle District of Florida 8/14/00	Travel	Claudia Farrell 202-326-2181
FTC v. Med Resorts International, Inc.; World Connections, Inc.; Mediterranean Resorts, Inc; Destinations Unlimited of Delaware, Inc.; Bay Financial Services, Inc; V-Pac, Inc.; J. George Claveau; Marianne Borden-Myers	FTC	Temporary restraining order granted and extended	U.S. District Court, Northern District of Illinois 8/16/00	Travel	Claudia Farrell 202-326-2181
Aero Lloyd Flugreisen GMBH & Co. Luftverkehrs-KG	Berlin Consumer Protection League	Violation of Unfair Competition Law	7/17/00	Travel	

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
FTC v. RJB Telcom, Inc., Robert Butto, Jr., Richard Butto	FTC	Temporary Restraining Order, with asset freeze and receiver obtained	U.S. District Court, District of Arizona 10/26/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181
Verity International	Ireland Office of the Director of Consumer Affairs	Enforcement assistance to FTC	Assistance provide August - October 2000	Videotext/Modem Dialing	
FTC v. Xpics Publishing, Inc., et.al.	FTC	Stipulated final order signed by judge	U.S. District Court, Central District of California 7/18/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181
FTC v. Verity International, LTD, an Irish business entity, Integretel, Inc., a California corporation, Ebillit, Inc., a subsidiary of Integretel, Inc., Robert Green, and Marilyn Shein, individually and as owners of Verity International, Ltd.	FTC	Temporary Restraining Order, with asset freeze and receiver obtained	U.S. District Court, Southern District of NY 10/2/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181
FTC v. Ty Anderson, individually, also d/b/a Ty Anderson Enterprises, tyanderson.com, cartoonporn.com, alienporn.com; 583 665 B.C. LTD., a Canadian corporation, also d/b/a pornopictures.com; Virtualynx Internet, Inc., a Canadian corporation; Charlo Barbosa, individually, and as an officer of 583 665 B.C. LTD. and Virtualynx Internet, Inc.	FTC	Complaint for permanent injunction	U.S. District Court, Western District of WA 10/27/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
State Resources Pty Ltd trading as National Internet Registration, Jeffrey Worboys, and Retriever Quick Search	Australian Competition and Consumer Commission	87B undertakings signed (consent agreement)	2/10/00	Web Cramming	Lin Enright 61 2 6243 1108
State of Washington v. Matrixcubed Internet Services, LLC, Cascadian Systems Group, Lavers and Lavers, David Lavers, and Michael Lavers	WA AG	Complaint for injunction and other relief under the Consumer Protection Act	Superior Court of the State of Washington (King County) 10/18/00	Web Cramming	Chris Jarvis, AGO Public Affairs 206-464-6432
Commerce Commission v. Neil Crozier and Susan Crowe trading as Y2000 websales	New Zealand Commerce Commission	Criminal	Auckland District Court 6/15/00	Web Cramming	Vince Cholewa 04-4980-920
FTC v. WebViper, LLC, Tigerhawk, LLC, Thomas J. Counts, and Patrick C. Taylor	FTC	Stipulated Final Judgment and order for permanent injunction and other equitable relief	U.S. District Court, District of Alabama 5/30/00	Web Cramming	Claudia Farrell 202-326-2181
FTC v. Shared Network Services, LLC and Peter Westbrook, dba 1st Page	FTC	Stipulated Final Judgment and Order for Permanent Injunction and Consumer Redress	U.S. District Court, Eastern District of CA	Web Cramming	Claudia Farrell 202-326-2181
FTC v. Wazzu Corporation, Jayme Amirie, Kenneth Gharib, and Kirk Waldfoegel	FTC	Stipulated Final Order for Permanent Injunction and Other Equitable Relief	U.S. District Court, Central District of CA 7/25/00	Web Cramming	Claudia Farrell 202-326-2181

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
State of Tennessee v. US Republic Communications, Inc., a Texas corporation	TN AG	Assurance of Voluntary Compliance	Chancery Court of Davidson County, Tennessee 8/22/00	Web Cramming	Sharon Curtis-Flair 615-741-5860
FTC v. Mercury Marketing of Delaware, Inc. and Neal D. Saferstein	FTC	Complaint filed	U.S. District Court, Eastern District of PA 6/28/00	Web Cramming	Claudia Farrell 202-326-2181
FTC v. YP.Net, Inc., Telco Billing, Inc. d/b/a Yellow-page.net; Publication Management, Inc.; Michael K. Bloomquist; Rebecca L. Bloomquist; Joseph T. Carlson; Karina Carlson; William O'Neal; Elizabeth O'Neal; Gregory Crane; Laura Crane	FTC	Stipulated Preliminary Injunction entered	U.S. District Court, District of Arizona 7/13/00	Web Cramming	Claudia Farrell 202-326-2181
FTC v. Web Valley, Inc., Profile National Business Directory, Inc., National Business Directory, Inc., Protel Advantage, Inc, U.S. Protel, Inc, Satya Garg, Blaine Christofferson, and Scott D. Lee	FTC	Stipulated Order for Permanent Injunction	U.S. District Court, District of Minnesota 6/5/00	Web Cramming	Claudia Farrell 202-326-2181
Kaufmann Gunter	Berlin Consumer Protection League	Violation of Unfair Competition Law	9/15/00	x	
Peter Hahn GMBH	Berlin Consumer				

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press
Libri.de GMBH	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x	
Logikus Systems (Berlin)	Berlin Consumer Protection League	Violation of Unfair Competition Law	9/15/00	x	
TIC Handel Dietmar Vogt	Berlin Consumer Protection League	Violation of Unfair Competition Law	8/9/00	x	
Putz Umzüge	Berlin Consumer Protection League	Violation of Unfair Competition Law	9/10/00	x	
Amazon.de GMBH	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x	
Stefani Andreas	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x	
Markt Der Heimwerker Depro	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x	
Casalibri GBR	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x	