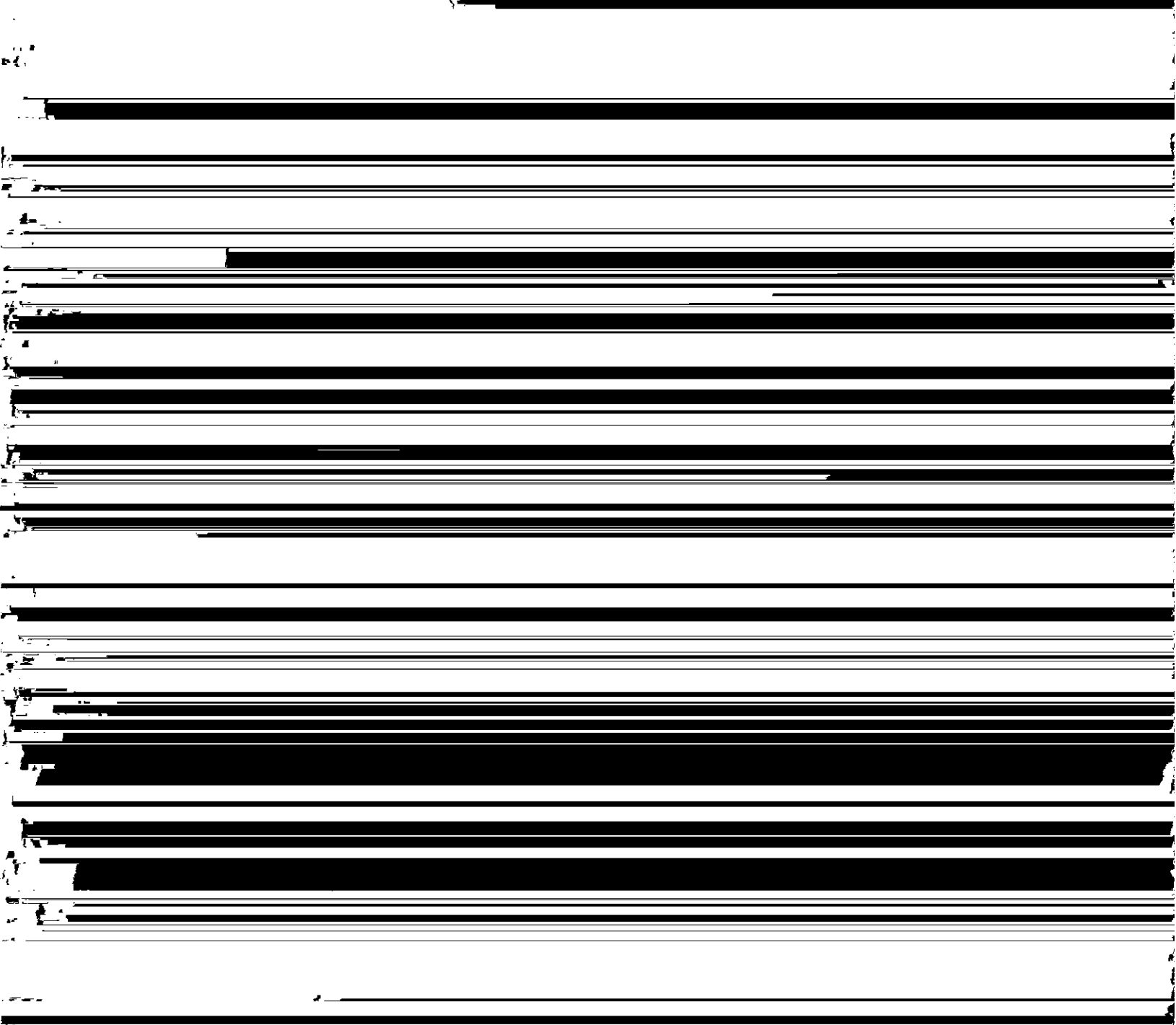


- 1 W. DAVID GRIGGS
- THOMAS B. CARTER
- 2 Federal Trade Commission
- 1000 Ross Street, Suite 2150

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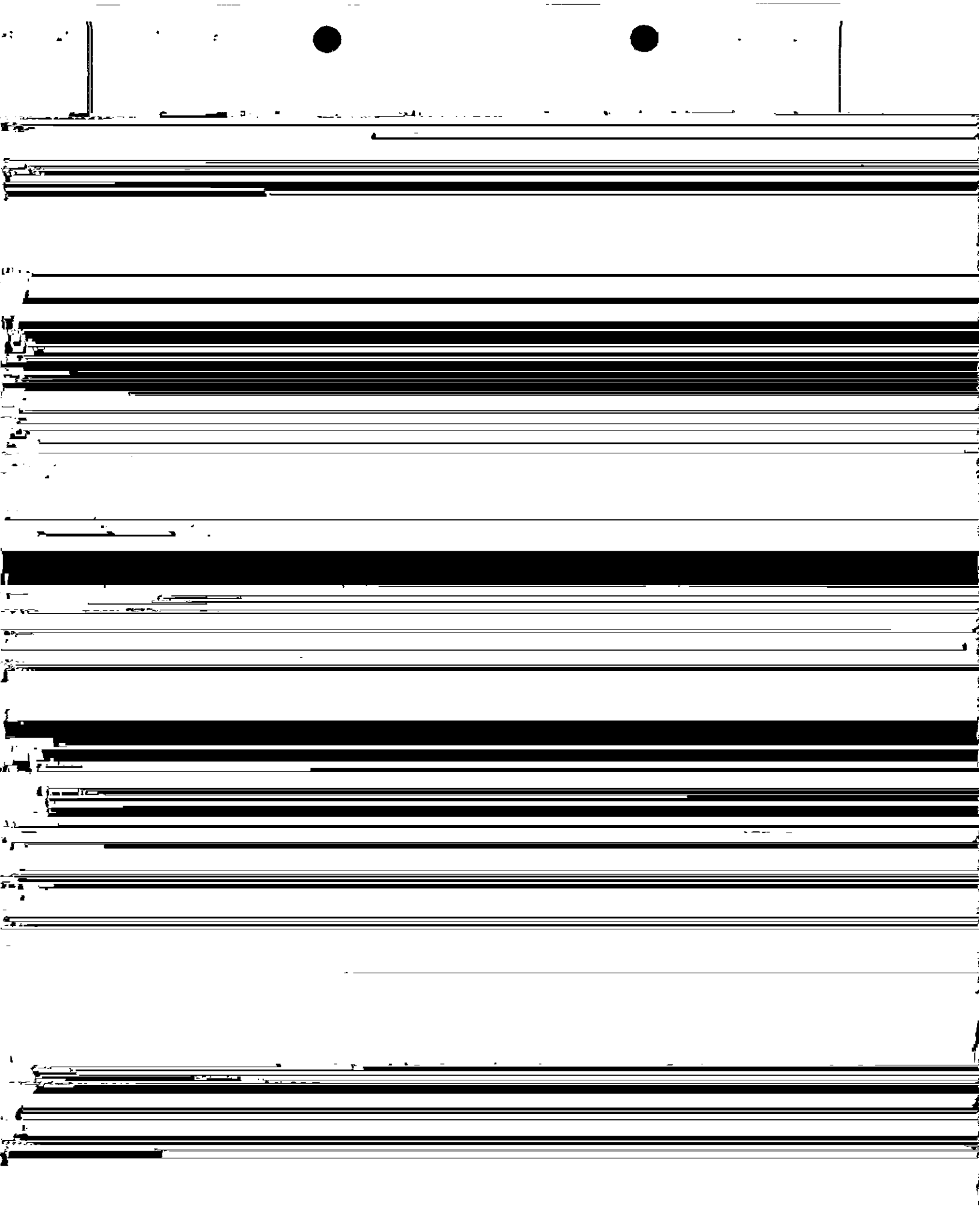


1 Central District of California is proper.
2 3. The activities of defendants are in or affecting commerce,
3 as commerce is defined in 15 U.S.C. § 44.
4 4 Defendants waive all rights to seek judicial review or

1 receives telephone calls) that involves attempts to induce

1 devices into reasonably usable form. A draft or non-
2 identical copy is a separate document within the meaning of
3 the term.

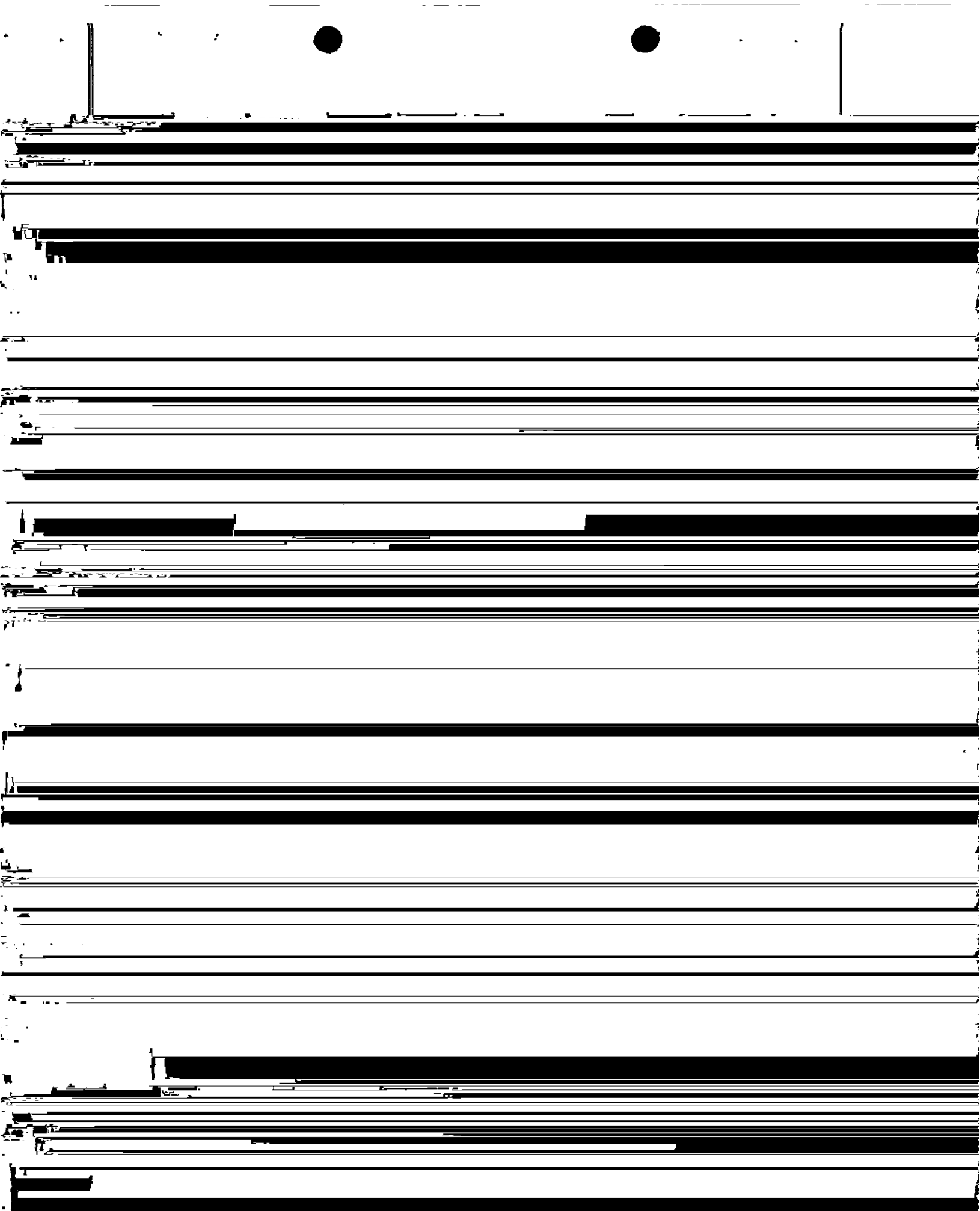
4 5. "Assisting others" means knowingly providing any of the
5 following goods or services to another entity. (1)



1 directly or through any corporation, subsidiary, division or
2 other device, are hereby permanently restrained and enjoined
3 from violating or assisting others in violating any
4 provision of the Telemarketing Sales Rule, 16 C.F.R. Part
5 210 including, but not limited to

1 III. BOND REQUIREMENT

2 IT IS FURTHER ORDERED that each of the defendants Global
3 Network Enterprises, Inc., Republic Enterprises, Inc., Cecilia M.
4 Castillo, and Tom Anthony Gallo, who have not been identified as



1 such defendant] FOR ALLEGED MISREPRESENTATIONS IN A PRIZE
2 PROMOTION in *FTC v. Global Network Enterprises, Inc., et*
3 *al., SACV-00-625GLT(ANX), U.S. District Court for the*
4 *Central District of California.*" The disclosure shall be
5 set forth in a clear and conspicuous manner, separated from
6 all other text in 100 percent black ink against a light

1 or about August 18, 2000, which contain material information
2 relied upon by the Commission in negotiating and agreeing to the
3 terms of this Order.

4 **IT IS FURTHER ORDERED** that if the Commission should have
5 evidence that the above-referenced financial statements and
6 information failed to disclose any material asset the value of
7 which exceeds \$1,000, materially misrepresented the value of any
8 asset, or made any other material misrepresentation or omission,
9 the Commission may move that the Court reopen this Order for the
10 sole purpose of allowing the Commission to modify the monetary
11 liability of such defendant(s). If the Court finds that any
12 defendant(s) failed to disclose any material asset, materially
13 misrepresented the value of any asset, or made any other material

1 VI. COLLECTING UNPAID REDRESS

2 IT IS FURTHER ORDERED that the defendants Global Network
3 Enterprises, Inc., Republic Enterprises, Inc., Cecilia M.
4 Castillo, and Ian Anthony Suite shall cooperate fully with the
5 Commission and its agents in all attempts to collect any amounts
6 which become due pursuant to Paragraphs IV and V. To such an

1 by personal service or otherwise, whether acting directly or
2 through any corporation, subsidiary, division or other device, in

1 request, whether received directly or indirectly or through
2 any third party:

3 (1) the consumer's name, address, telephone number and the

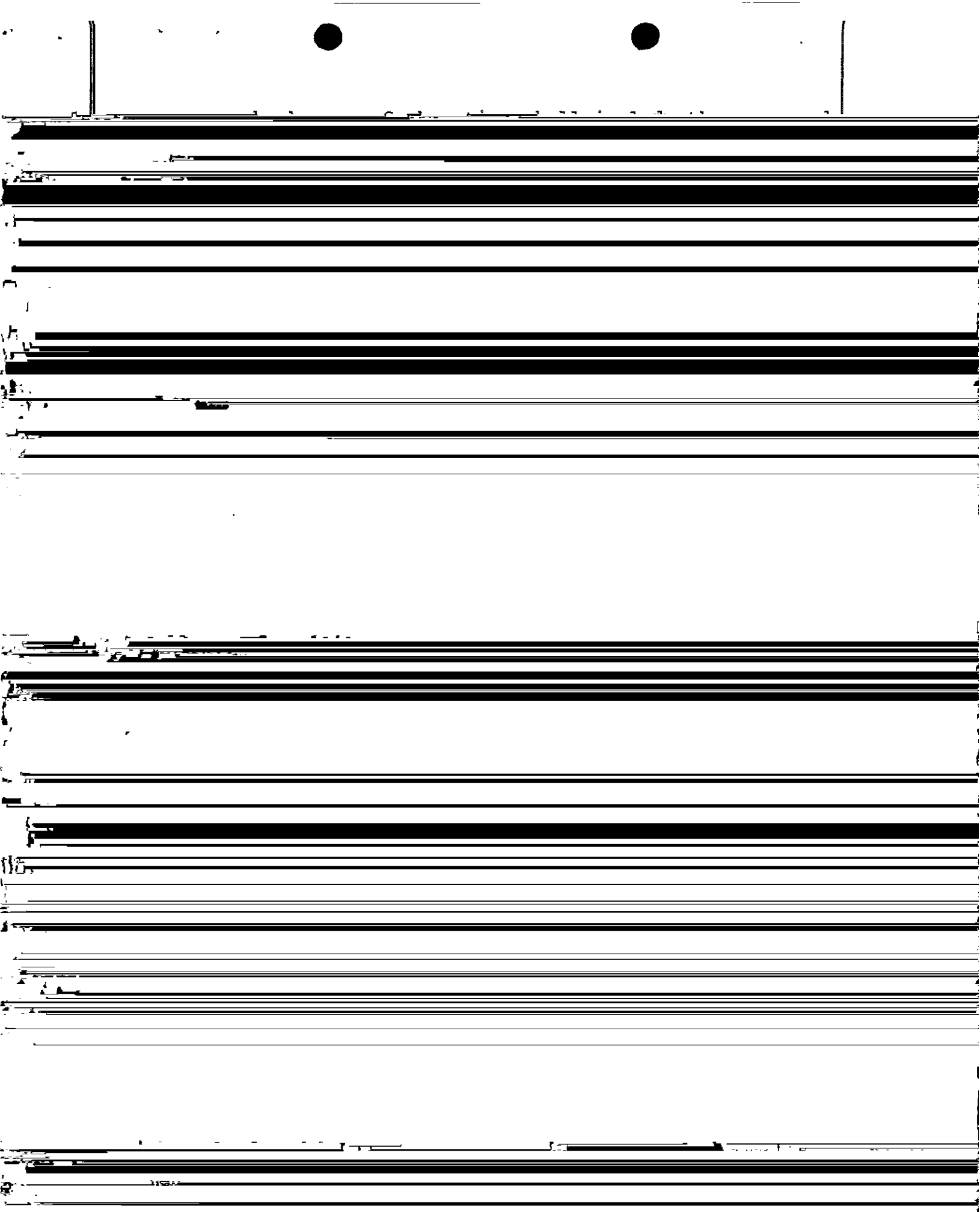
4 dollar amount paid by the consumer

1 dated acknowledgment of receipt of same from, each officer
2 or director, each individual serving in a management
3 capacity, all personnel involved in responding to consumer
4 complaints or inquiries, and all sales personnel, whether
5 designated as employees, consultants, independent
6 contractors or otherwise, immediately upon employing or
7 retaining any such persons, for any business where such
8 defendant is the majority owner of the business or directly
9 or indirectly manages or controls the business.

10 B. Maintain for a period of three (3) years after creation, and
11 upon reasonable notice, make available to representatives of
12 the Commission, the original signed and dated
13 acknowledgments of the receipt of copies of this Order, as
14 required in Section A of this Paragraph.

15
16 **IX. COMPLIANCE REPORTING BY DEFENDANTS**

17 ~~IT IS FURTHER ORDERED that in order that compliance with~~



1

(1) Defendants' then current residence addresses and

1 E. For the purposes of this Paragraph, "employment" includes
2 the performance of services as an employee, consultant, or

1 whether defendants have violated any provision of this Order
2 or Section 5 of the FTC Act, 15 U.S.C. § 45.
3

4 **XI. ACCESS TO BUSINESS PREMISES**

1 compliance with the terms of this Order. The person
2 interviewed may have counsel present.

3 *Provided that, upon application of the Commission and for good*
4 *cause shown, the Court may enter an ex parte order granting*
5 *immediate access to defendants' business premises for the*
6 *purposes of inspecting and copying all documents relevant to any*
7 *matter contained in this Order.*

8

1 interpretation, modification or enforcement of this Order or for

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

GLOBAL NETWORK ENTERPRISES,
INC.,

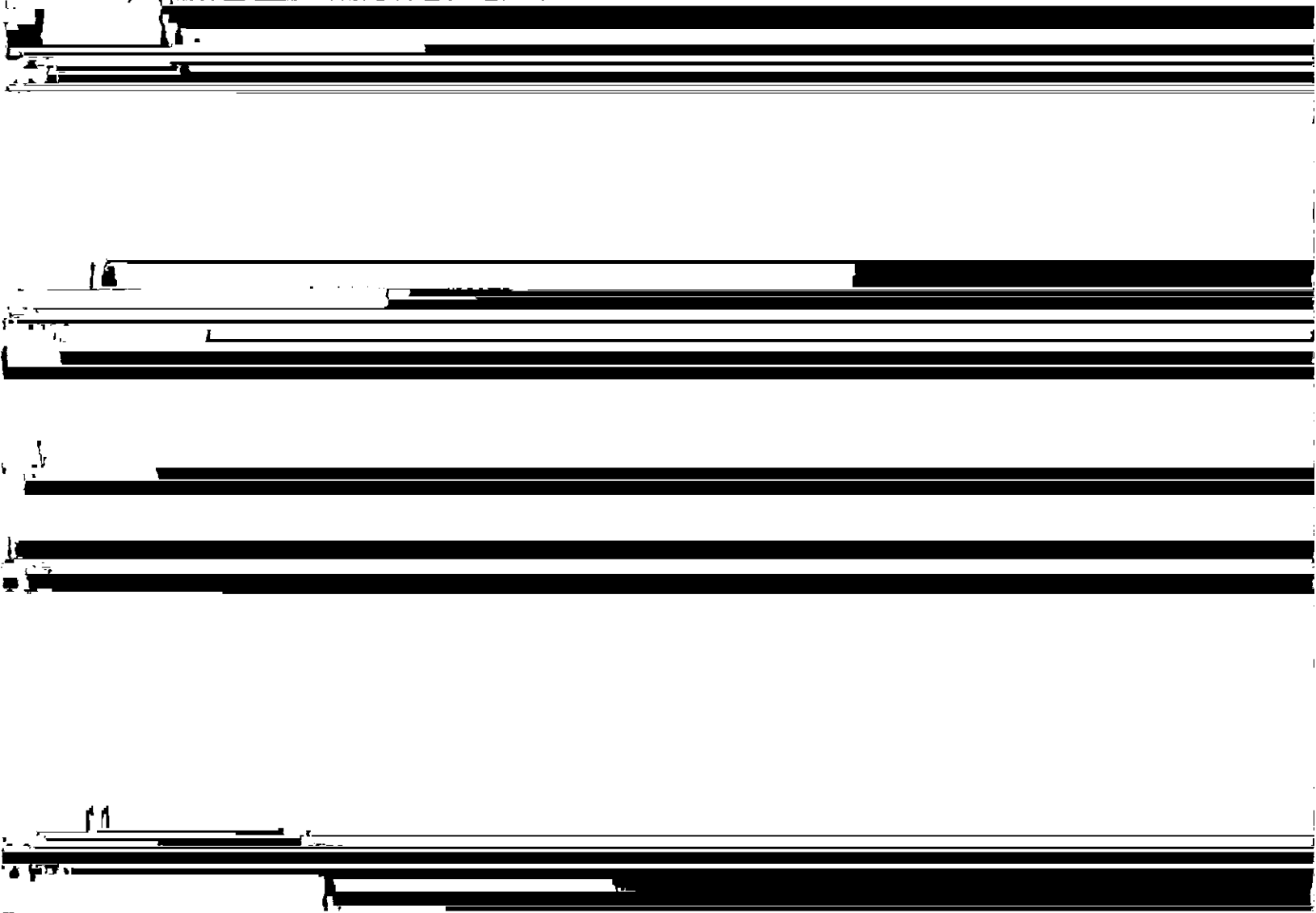
REPUBLIC ENTERPRISES, INC.,

CECILIA M. CASTILLO and

SACV 00-625GLT (ANX)

AFFIDAVIT OF
[NAME OF DEFENDANT]

[APPENDIX A]



1 correct copy of the Order I received is attached to this
2 Affidavit.

3 I declare under penalty of perjury under the laws of the United
4 States that the foregoing is true and correct. Executed on

5 _____, 2001, at _____

