





FTC Act, 15 U.S.C. §§ 45(a)(1), 53(b), and 57b, under the

FTC Rule 16 C.F.R. Part 426 and the Maryland Business

but not limited to chattel, goods, instruments, equipment,  
fixtures, general intangibles, inventory, checks, notes,  
leaseholds, effects, contracts, mail or other deliveries, shares  
of stock, lists of accounts, notes, accounts, credits, proceeds

5. "Defendants" means the Corporate Defendants and the Individual Defendants.

6. "Document" is synonymous in meaning and equal in scope

subsidiary, division, or other device, are hereby permanently restrained and enjoined from:

A. Advertising, marketing, promoting, offering for

enjoined from misrepresenting, expressly or by implication, any  
fact material to a consumer's decision to buy or accept the goods  
or services.

B. The Receiver and all personnel hired by the Receiver as authorized by the Court shall be entitled to reasonable compensation for the performance of duties pursuant to this Order and for the cost of actual out-of-pocket



B. Judgment is entered jointly and severally against the Individual Defendants in the amount of Two Million Dollars (\$2,000,000);

C. The judgment shall be partially satisfied by:

~~the amount of the Individual Defendants' assets.~~



D All funds paid to the Commission pursuant to this

Nolan White dated September 24, 2002, and by John Byron White dated July 24, 2002, which include material information upon which the Commission and Maryland relied in negotiating and consenting to this Final Order;

B. If, upon motion by the Commission or Maryland, this

Order, including, but not limited to, a  
nondischargeability complaint filed in any bankruptcy  
proceeding;

D. Any proceedings instituted under this Section are in

criminal remedies as may be provided by law, includi

law enforcement agency or as required by any law, regulation, or court order.

VIII. RECORD KEEPING

IT IS FURTHER ORDERED that, for a period of eight (8) years from the date of entry of this Final Order, in connection with

[REDACTED]

- D. Complaints and refund requests (whether received directly, indirectly or through any third party) and any responses to those complaints or requests; and
- E. Copies of sales and customer service scripts, training





written reports (under oath, if requested) and produce documents on fifteen (15) days notice with respect to

D. For purposes of this Final Order, each Defendant shall, unless otherwise directed by the Commission's

A. The Commission is authorized, without further leave of the Court, to obtain discovery from any person through the methods provided by the Federal Rules of Civil Procedure, Rules 27-34, 36-37, and the use of compulsory process pursuant to Rule 45, for the purpose of monitoring and investigating the Individual Defendants' compliance with any provision of this Final

Order. Any discovery conducted pursuant to this

D. For purposes of the compliance monitoring authorized by this Paragraph, the Commission, and its agents, are authorized to communicate directly with Defendants and any employees thereof, or any other entity managed or controlled in whole or in part by any Defendant.

**XI. ACCESS TO BUSINESS PREMISES**

IT IS FURTHER ORDERED that, for a period of five (5) years from the date of entry of this Final Order, for the purpose of further determining compliance with this Final Order, Defendants shall permit representatives of the Commission, within three (3) business days of receipt of written notice from the Commission:

A. Access during normal business hours to any office, or facility storing documents, of any business where any Defendant owns the majority of the business or directly

B. To interview the officers, directors, and employees,

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A. Each Defendant shall provide a copy of this Final Order

~~to and obtain a signed and dated acknowledgment of~~

receipt of same from, each officer or director, and each individual serving in a management capacity, immediately upon employing or retaining any such persons, for any business where any of the Defendants

information and executing any documents that the  
Receiver deems necessary to exercising the authority

under orders of this Court; and



