

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
MIAMI DIVISION

FILED by E-7 D.C.  
MAY 22 2003  
CLARENCE MADDOX

Ventures" (the "Franchise Rule" or the "Rule"), 16 C.F.R. Part 436, and moved *ex parte* for a

and has agreed to abide by them.

8. Defendant Siegel waives all rights to seek appellate review or otherwise challenge or contest the validity of this Final Order.

9. Defendant Siegel waives all rights to seek appellate review or otherwise challenge or contest the validity of this Final Order.

4. "Document" is synonymous in meaning and equal in scope to the usage of the

D. That references have purchased Defendant's business ventures or will provide reliable descriptions of experiences with the business venture; or

to the information required to be disclosed by Section 436.1 of the Franchise  
Rule.

information upon which the Commission relied in negotiating and consenting to this Final Order. If, upon motion by the Commission, this Court should find that Siegel made a material misrepresentation or omitted material information concerning his financial condition from his sworn financial statement, then the Court shall enter a modified judgment holding Siegel liable to the Commission in

any other civil or criminal remedies as may be provided by law, including any other proceedings that the FTC may initiate to enforce this Order.

**CUSTOMER LISTS**

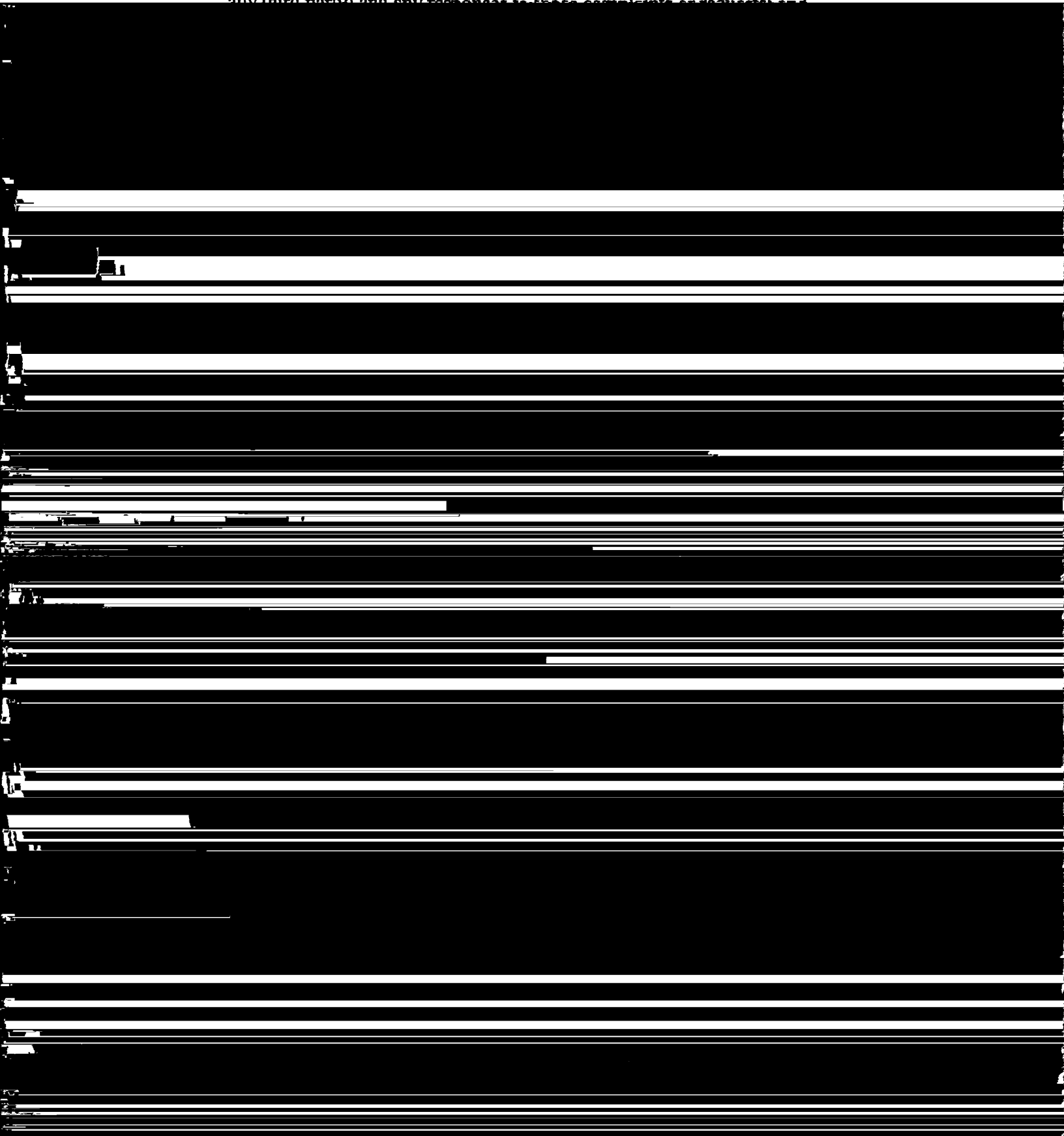
**VI.**





purchased;

- D. Complaint and refund requests (whether received directly, indirectly or through any third party) and any responses to these complaints or requests and



complying with this Final Order. This report shall include but not be limited to:

1. Siegel's then current residence addresses and telephone numbers;
2. Siegel's then current employment, business addresses and telephone

F. For purposes of the compliance reporting required by this Paragraph, the Commission is authorized to communicate with Siegel at:

1600 Polk St, Rear Apartment  
Hollywood, FL 33020

**AUTHORITY TO MONITOR COMPLIANCE**

**IX.**

**IT IS FURTHER ORDERED** that, the Commission is authorized to monitor



## ACCESS TO BUSINESS PREMISES

### X.

**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, Siegel 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 Siegel owns the majority of the business or directly or indirectly manages or controls the business. In providing such access, Siegel shall permit representatives of the Commission to inspect and copy all documents relevant to any matter contained in this Final Order; and shall permit Commission representatives to remove documents relevant to any matter contained in this Final Order, for a period not to exceed five (5) business days, so that the documents

ACKNOWLEDGMENT OF RECEIPT OF FINAL ORDER

[REDACTED]

**DUTY TO COOPERATE**

**XIV.**

**IT IS FURTHER ORDERED** that Siegel shall cooperate fully, truthfully and completely with Plaintiff, the Federal Trade Commission, in any continuing litigation of this

matter. This cooperation includes, but is not limited to, maintaining all documents relevant to

[REDACTED]

FOR DEFENDANT

DATED: 42/20, 2002

FOR PLAINTIFF

DATED: April 10, 2002 3

Hollywood, FL 33020

Counsel for Federal Trade Commission  
600 Pennsylvania Ave, NW #238  
Washington, D.C. 20580  
202-326-3207/  
202-326-3395 (fax)  
thompson@ftc.gov

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
Case No. 02-21754-CIV-GRAHAM

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

ASSOCIATED RECORD DISTRIBUTORS, INC.,  
a Florida corporation;

ALFREDO SUSI,  
individually and as an officer  
or director of the above corporation;

RUSSELL MACARTHUR,  
individually and as an officer  
or director of the above corporation;

DAVID SIEGEL,  
individually and as an officer  
or director of the above corporation;



3. On \_\_\_\_\_, \_\_\_\_\_, 2002, I received a copy of the Stipulated Judgment And Order For Permanent Injunction And Other Equitable Relief, which was signed and entered by the Court on \_\_\_\_\_, 2002. A true and correct copy of the Final Order that I received is appended to this Affidavit.

I declare under penalty of perjury under the laws of the United States that the foregoing is

**CERTIFICATE OF SERVICE**

I hereby certify that on this 10<sup>th</sup> day of April 2003, copies of the attached Stipulated Final

