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8	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTONFLE
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of the Federal Rules of Civil Procedure, Fed. R. Civ. P. 65(b), and the Court having considered the pleadings, declarations, exhibits, and memorandum filed in support thereof, it is the finding of this Court that:

- 1. This Court has jurisdiction of the subject matter of this case and there is good cause to believe it will have jurisdiction over all parties hereto.
- 2. There is good cause to believe that plaintiffs will ultimately succeed in establishing that defendants 627867 B.C. Ltd., d.b.a. Newport Group; 633142 B.C. Ltd., d.b.a. Newport Group; 638541 B.C. Ltd., d.b.a. Newport Group; 654679 B.C. Ltd., d.b.a. Newport Group (hereinafter collectively referred to as "the Newport Group companies"), 651482 B.C. Ltd., d.b.a. West Star ("West Star"), and Stephen Albert Ironside and Bruce George Alexander Ironside, individually and as Directors of the Newport Group companies and West Star, have engaged in and are likely to engage in acts and practices that violate Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), and Section 310.3(a) of the Telemarketing Sales Rule, 16 C.F.R. § 310.3.
- 3. There is good cause to believe that immediate and irreparable damage will be done to the public and to this Court's ability to grant full and effective final relief among the parties hereto absent entry of this Order on an *ex parte* basis.
- 4. Weighing the equities and considering plaintiff's likelihood of ultimate success, a Temporary Restraining Order is in the public interest.

DEFINITIONS

For the purpose of this temporary restraining order, the following definitions shall apply:

"Defendants" means the Newport Group companies, West Star, and Stephen 1. Albert Ironside and Bruce George Alexander Ironside, individually, and their successors, assigns, officers, agents, servants, employees, and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwaus5v0 fphen

B. Destroying, erasing, mutilating, concealing, altering, transferring or otherwise disposing of, in any manner, directly or indirectly, any contracts, client lists, membership or mailing lists, accounting data, correspondence, advertisements, computer tapes, disks, or other computerized records, books, written or printed records, handwritten notes, telephone logs, telephone scripts, "verification" tapes or other audio or video tape recordings, receipt books, invoices, postal receipts, ledgers, personal and business canceled checks and check registers, bank statements, appointment books, copies of federal, state or local business or personal income or property tax returns, and other documents or records of any kind that relate to the business practices or business or personal finances of defendants.

III. DEFENDANTS' FINANCIAL STATEMENTS

IT IS FURTHER ORDERED that defendants shall, within ten (10) business days from service of this Order, prepare and deliver to counsel for plaintiffs completed financial statements on the forms attached to this Order. The completed financial statements shall be accurate as of the date of service of this Order upon the defendant.

IV. DISCLOSURE OF FOREIGN ASSETS

IT IS FURTHER ORDERED that each defendant shall:

- Within ten (10) days of entry of this Order, provide plaintiff with a full Α. accounting of all funds, documents and assets outside of the territory of the United States that are: (1) held by the defendant; (2) held for the defendant's benefit; or (3) under the defendant's direct or indirect control, jointly or singly; and
- В. Provide plaintiff with access to the defendant's records and documents held by financial institutions outside the territorial United States regarding any funds or assets that are held by the defendant; (2) held for his/her benefit; or (3) under his/her direct or indirect control, jointly or singly, including by signing any and all documents required by those institutions in order for plaintiff to receive full and complete access to any such records and documents.

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V. THIRD PARTY DISCOVERY

IT IS FURTHER ORDERED that the Commission is granted leave, at any time after service of this Order, to take the deposition of any person or entity for the purpose of discovering the nature, location, status, and extent of assets of any defendant, and the location of documents reflecting the business transactions of any defendant, and to demand the production of documents from any person or entity relating to the nature, status, and extent of any defendant's assets and the location of documents reflecting the business transactions of any defendant; forty-eight (48) hours notice shall be deemed sufficient for any such deposition and five (5) days notice shall be deemed sufficient for the production of any such documents. Expedited discovery for any other purpose shall not be allowed except by order of the Court for good cause shown. The limitations and conditions set forth in Fed. R. Civ. P. 30(a)(2) regarding subsequent depositions of an individual shall not apply to depositions taken pursuant to this paragraph.

VI. CREATION OF OTHER BUSINESSES

IT IS FURTHER ORDERED that defendants are hereby temporarily restrained and enjoined from creating, operating or controlling any business entity, whether newly-formed or previously inactive, engaged in the marketing, offering for sale, or sale of any product or service to U.S. residents, including any partnership, limited partnership, joint venture, sole proprietorship or corporation, without first providing the Commission with a written statement disclosing:

- (1) the name of the business entity; (2) the address and telephone number of the business entity;
- (3) the names of the business entity's officers, directors, principals, managers, and employees; and (4) a detailed description of the business entity's intended activities.

VII. NOTICE TO RELATED PERSONS AND ENTITIES

IT IS FURTHER ORDERED that defendants shall immediately provide a copy of this Order to each affiliate, subsidiary, division, sales entity, successor, assign, officer, director, employee, independent contractor, agent, attorney, and representative, and shall, within ten (10) days from the date of entry of this Order, provide plaintiff with a sworn statement that

1	XII. EXPIRATION					
2	IT IS FURTHER ORDERED that the Temporary Restraining Order granted herein					
3	expires ten (10) days after entry unless, within that time, the Order, for good cause shown, is					
4	extended for an additional period not to exceed ten (10) days, or unless it is extended with the					
5	consent of the parties.					
6	XIII. RETENTION OF JURISDICTION					
7	IT IS FURTHER ORDERED that this Court shall retain jurisdiction of this matter for all					
8	purposes.					
9	SO ORDERED, this, at					
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11	United States District Judge					
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13	PRESENTED BY:					
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16	Mary T. Benfield, WSBA # 18835 Cristofer I. Leffler					
17	Attorneys for Plaintiff Federal Trade Commission					
18	915 Second Ave., Suite 2896 Seattle, WA 98174					
19	Telephone: 206-220-4472 (Benfield) 206-220-4484 (Leffler)					
20	Fax: 206-220-6366 E-mail: mbenfield@ftc.gov					
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