

FILED

1 to 15 U.S.C. §§ 45(a), 53(b), 6821(a), and 6822(a), and 28 U.S.C. §§ 1331, 1337(a),  
2 and 1345.

3 2. Venue is proper as to all parties in the Central District of California

4

1 either an admission by Defendants or a finding by the Court that Defendants have  
2 engaged in any violations of law.

3 **ORDER**

4 **Definitions**

5 A. "Assets" means any legal or equitable interest in, right to, or claim to,  
6 any real and personal property, including but not limited to chattel, goods,  
7 instruments, equipment, fixtures, general intangibles, effects, leaseholds, premises,  
8 contracts, mail or other deliveries, shares of stock, lists of consumer names,  
9 inventory, checks, notes, accounts, credits, receivables, funds, and all cash, wherever  
10 located.

11 B. "Defendants" means Universal IT Solutions, Inc. ("UIT"), Anthony  
12 Tamraz ("Tamraz") and their officers agents servants employees subsidiaries

1 F. "Customer information of a financial institution" is synonymous in  
2 meaning and equal in scope to the usage of the term in Section 527(2) of the GLB  
3 Act, 15 U.S.C. § 6827(2).

4 G. "Assisting and facilitating" means providing substantial assistance or  
5 support to any third party, where the party knows or has reason to believe, that the  
6 third party is engaged in any practice that violates the FTC Act or the GLB Act.

1 promotion, offering or sale of goods or services in commerce, Defendants are hereby  
2 restrained and enjoined from the practice of “spoofing” or assisting and facilitating  
3 the practice of “spoofing.”

4 **III. INJUNCTION AGAINST GRAMM-LEACH-BLILEY ACT VIOLATIONS**

5 **IT IS FURTHER ORDERED** that in connection with the advertising,  
6 promotion, offering or sale of goods or services in commerce, Defendants are hereby  
7 restrained and enjoined from obtaining or attempting to obtain, or assisting and  
8 facilitating in obtaining or attempting to obtain, “customer information of a financial  
9 institution,” including, but not limited to, mortgage amount, rate, and type, by making  
10 false, fictitious, or fraudulent statements or representations to consumers or financial  
11 institutions.

III. FURTHER ORDERED

1 other material misstatement or omission in the financial statements and related  
2 documents described above. the Court shall enter judgment in the amount of Sixty

1 equitable relief (including consumer information remedies) as it determines to be  
2 reasonably related to Defendants' practices alleged in the complaint. Any funds not  
3 used for such equitable relief shall be deposited to the United States Treasury as  
4 disgorgement. Defendants shall have no right to challenge the Commission's choice  
5 of remedies under this Section.

6 **VI. ASSET FREEZE**

1 compulsory process, pursuant to Sections 9 and 20 of the FTC Act, 15 U.S.C. §§ 49,  
2 57b-1, to obtain any documentary material, tangible things, testimony, or information  
3 relevant to unfair or deceptive acts or practices in or affecting commerce (within the  
4 meaning of 15 U.S.C. § 45(a)(1)).








1 successor corporation; the creation or dissolution of a subsidiary, parent, or affiliate

1 controls the business, Defendants and their agents, employees, officers, corporations,  
2 successors, and assigns, and those persons in active concert or participation with them

1 personnel within thirty (30) days after the person assumes such position or  
2 responsibilities.

3 B. Defendant Anthony Tamraz shall deliver a copy of this Order to the



- 1 (2) establishing a procedure for receiving and responding to consumer complaints;
- 2 and (3) ascertaining the number and nature of consumer complaints regarding
- 3 transactions in which each employee or independent contractor is involved;

**XVI. ENTRY OF THIS JUDGMENT**

IT IS HEREBY ORDERED that the Clerk of the Court shall enter the following judgment:

[The remainder of the page is obscured by heavy horizontal black bars, rendering the text illegible.]