

1 ROBIN E. EICHEN
ELVIA P. GASTELO
2 Federal Trade Commission
One Bowling Green, Suite 210

FILED
CLERK, U.S. DISTRICT COURT

1 and as an officer of USS ELDER)
ENTERPRISES, INC., as an)
2 officer of AMERICA VESPUCIA)
CORPORATION, and as an officer)
3 of RICARDO ELDER PARTNERS,)
INC., and d/b/a SALOMON PRESS)
4 FINANCIAL PUBLICATIONS,)
SALOMON PRESS, EDITORIAL)
5 SALOMON, COMPANIA AMERICANA,)
COMPANIAS AMERICANAS, and)
6 ESCRITORIO PUBLICO)
INTERNACIONAL,)
7 Defendants.)
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9
10 Plaintiff, the Federal Trade Commission ("Commission"), on
11 September 1, 2004, having filed a Complaint for a Permanent
12 Injunction and Other Relief, including redress to consumers,
13 pursuant to Sections 5(a) and 13(b) of the Federal Trade
14 Commission Act ("FTC Act"), 15 U.S.C. §§ 53(b) and 45(a), and
having moved for a Preliminary Injunction Order with

1 2. There is good cause to believe that Defendants, USS Elder
2 Enterprises, Inc. and America Vespuccia Corporation, both
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1 3. "Work-at-home business opportunity" means a plan, program,
2 product or service represented to

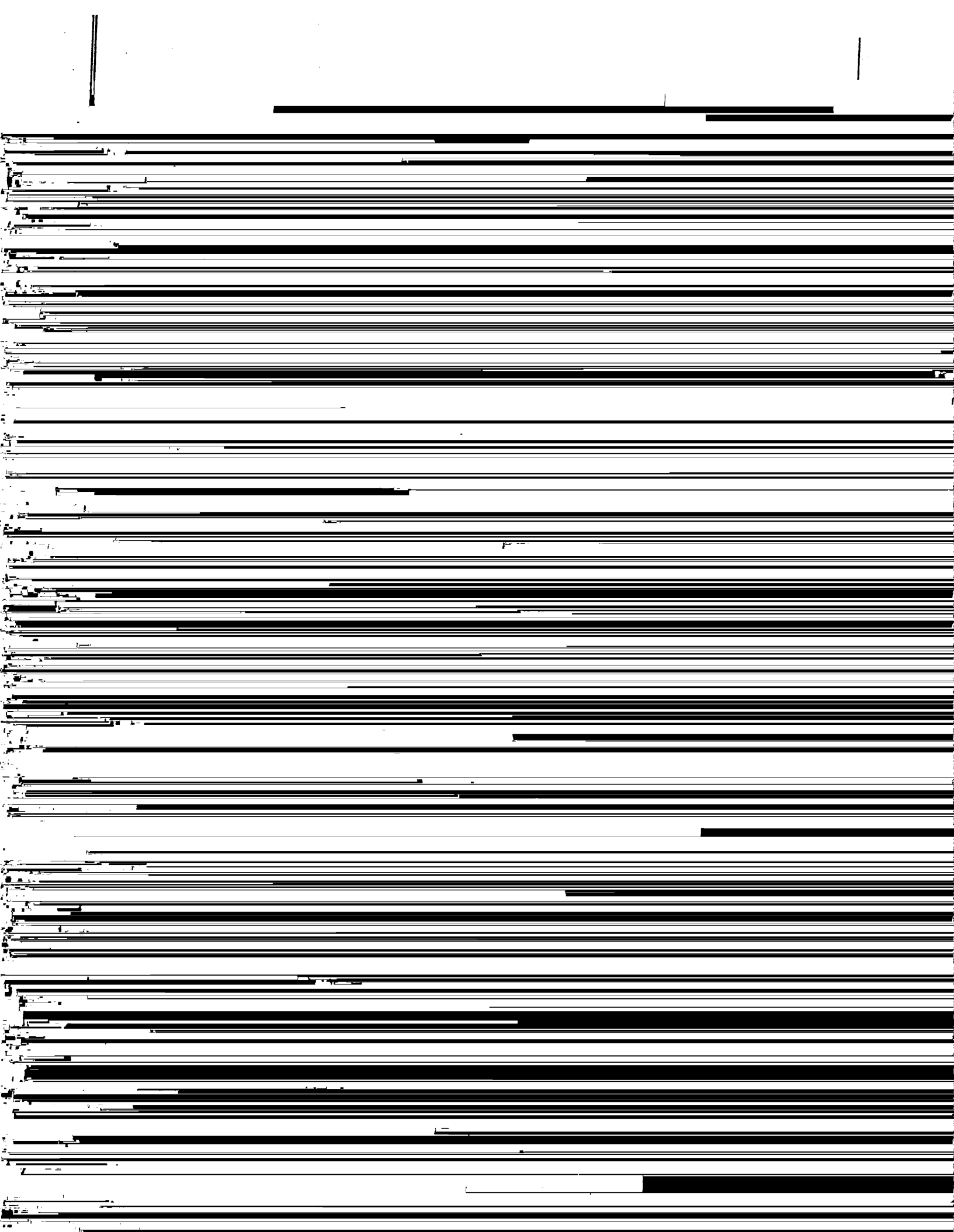
1 identical copy is a separate document within the meaning of
2 the term.

3 7. "Telemarketing" means a plan, program, or campaign which is
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3. Misrepresenting, expressly or by implication, that

1 truthfully, clearly and conspicuously, all material terms and
2 conditions of any offer by any defendant to sell any product or

3 service before



1 E. Transferring any funds or other assets subject to this Order
2 for attorneys' fees or living expenses, except from accounts or
3 other assets identified by _____

1 reflect the incomes, disbursements, transactions, and the use of
2 monies by any Defendant.

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DUTIES OF ASSET HOLDERS

IV.

IT IS FURTHER ORDERED that any bank savings and

- 1 3. That is subject to access or use by any Defendant.
- 2 B. Deny Defendants access to any safe deposit box that is
- 3 either:
- 4 1. Titled in the name of any Defendant, either
- 5 individually or jointly; or
- 6 2. Otherwise subject to access by any Defendant.
- 7 C. Provide counsel for the Commission within four (4) business

1 right to inspect and copy all records or other documentation
2 pertaining to such accounts or assets, including but not limited
3 to originals or copies of account applications, account
4 statements, signature cards, checks, drafts, deposit tickets,
5 transfers to and from the accounts, all other debit and credit
6 instruments or slips, currency transaction reports, 1099 forms,
7 and safe deposit box logs.

8 The accounts subject to this Paragraph IV include existing
9 assets and assets deposited after the effective date of this
10 Order. *Provided further*, that this Paragraph IV shall not
11 prohibit transfers in accordance with any provision of this Order,
12 or any further Order of the Court

1 the United States of America or that have been transferred to the
2 territory of the United States pursuant to subparagraph A above
3 and are held by or for any Defendant or are under any Defendant's
4 direct or indirect control, jointly, severally, or individually,
5 including the names and addresses of any foreign or domestic
6 financial institutions or other entities holding the assets, along
7 with the account numbers and balances;

8 C. Hold and retain all transferred documents and assets and
9 prevent any transfer, disposition, or dissipation whatsoever of
10 any such documents, assets or funds; and

11 D. Provide Plaintiff access to Defendants' records and documents
12 held by financial institutions or other entities outside the
13 territorial United States by signing the

1 A. Sending any statement, letter, fax, email or wire

2 transmission or telephoning or any other means

home business opportunities from January 1, 2000 through 12/31/2000

1 which the Defendant has an account or safe deposit boxes. and the

1 or entity for the purpose of discovering

1 *Provided, further,* that this Paragraph X shall extend to
2 parties and non-parties.

3 This Paragraph X shall not be construed in any manner to
4 preclude the right of Plaintiff to take subsequent depositions of
5 the same witnesses on the merits of the suit.

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DISTRIBUTION OF ORDER BY DEFENDANTS

XII.

IT IS FURTHER ORDERED that Defendants

[REDACTED]

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COURT'S RETENTION OF JURISDICTION

XIV.

IT IS FURTHER ORDERED that this Court shall retain