





1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail. The text notes that any discrepancies or errors in the records can lead to significant financial and legal consequences.

2. The second part of the document outlines the specific procedures for recording transactions. It details the steps involved in identifying, measuring, and recording each transaction, as well as the necessary documentation and internal controls. The text stresses the need for consistency and accuracy in the recording process to ensure the reliability of the financial data.

3. The third part of the document addresses the challenges associated with recording transactions, particularly in complex or high-volume environments. It discusses the importance of having robust internal controls and a clear separation of duties to minimize the risk of errors and fraud. The text also highlights the need for regular reconciliation and review of the records to ensure their accuracy.

4. The fourth part of the document provides a summary of the key points discussed and offers recommendations for improving the recording process. It suggests implementing automated systems where possible to reduce the risk of human error and to streamline the recording process. The text concludes by emphasizing the ongoing nature of the recording process and the need for continuous improvement and monitoring.

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## Definitions

1 | or combination acting as an entity. For purposes of this Order, a "consumer" is a  
2 | person. [REDACTED]

1 12. **“Telemarketing”** means a plan, program, or campaign which is  
2 conducted to induce the purchase of goods or services or a charitable contribution.

1 a. in print communications, that the message shall be in a type size  
2 and location sufficiently noticeable for an ordinary consumer to read and  
3 comprehend it, in print that contrasts with the background against which it  
4 appears;

5 b. in communications disseminated orally, that the message shall be  
6 delivered in a volume and cadence sufficient for an ordinary consumer to hear





(b) (7)(C) the person's identity or affiliation regarding a product or service offered by

[REDACTED]



III.

PROHIBITION AGAINST

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before disconnecting an unanswered call;

3. Whenever a representative is not available to speak with the person answering the call within two (2) seconds after the person's completed greeting, the seller or telemarketer promptly plays a recorded message that states the name and telephone number of the seller on whose behalf the call was placed; and
4. Defendant retains records. in accordance with 16 C.F.R. § 310.5

1

consumer complaints of violations of the TSR or this Order; and

2

2. Ascertaining the number and nature of consumer complaints in

1 financial statement, all of which the Commission relied upon in negotiating

2 and agreeing to the terms of this Order. If upon review by the Commission to



[The main body of the page is almost entirely obscured by heavy black redaction bars and horizontal scan artifacts.]

1 participation with them who receive actual notice of this Order by personal service  
2 or otherwise, are permanently restrained and enjoined from selling, renting, leasing,  
3 transferring, or otherwise disclosing the name, address, telephone number, credit  
4 card number, bank account number, e-mail address, or other identifying information



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2 ||

2. Posing as consumers and suppliers to Defendant's employees, or  
any other entity managed or controlled in whole or in part by \_\_\_\_\_

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2  
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or performs services for; a statement of the nature of the  
business; and a statement of his duties and responsibilities in  
connection with the business or employment; and  
Any changes in Defendant's name or use of any aliases or

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employer or business;

3. A copy of each acknowledgment of receipt of this Order,  
obtained pursuant to Paragraph XI, below; and

1 | revenues generated, and the disbursement of such revenues;

2 | Personnel records accurately reflecting: the name, address, email (if

All of that business-like process in conduct related to the subject matter of this

1

XIV.

DEFINITION OF JURISDICTION

[REDACTED]