

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
Case No. 05-20402-CIV-SEITZ/MCALILEY

FEDERAL TRADE COMMISSION,

Plaintiff,

FILED by *li* D.C.
JUN 8 2006

~~SEITZ TRADING INC~~

a Florida Corporation;

SR & ASSOCIATES, INC.,
a Florida Corporation

ROLANDO GALVEZ-GARCIA,
also known as ROLANDO GALVEZ,
individually, and as an officer of
one or more of the above corporations;

ANNEELISES FLORES ADINO,
~~ANNEELISES FLORES~~

ANNIELISES H. FLORES, ANNIE FLORES,
and ANNY FLOREZ,
individually, and as an officer of
one or more of the above corporations; and

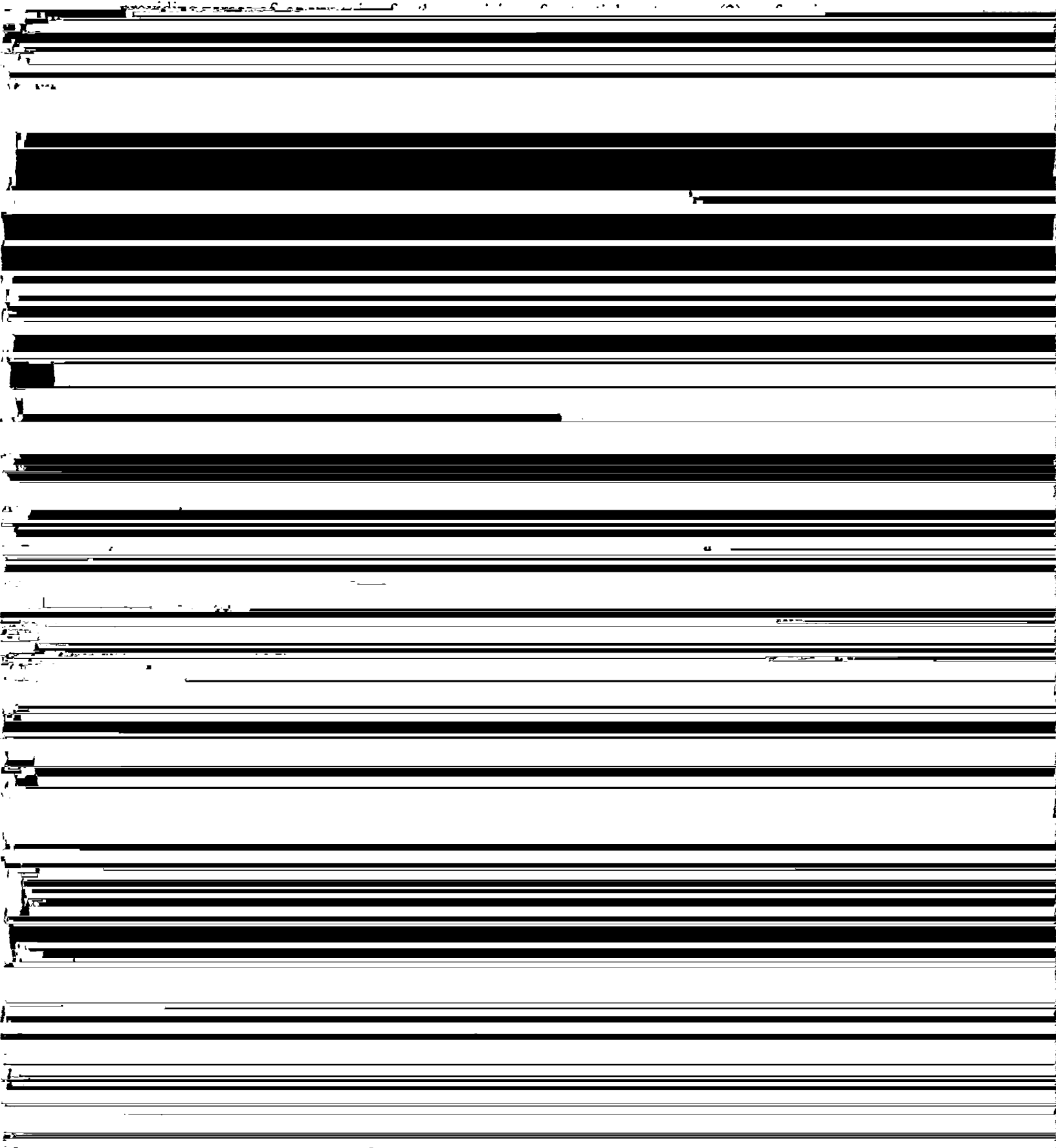
KOSTADIN OSVALDO MARTE TAVAREZ,
~~KOSTADIN MARTE~~

the Controlling the Assault of Non-Solicited Pornography and Political Material Act, 18 U.S.C. § 2257 (1994)

them.

5. Defendant does not admit any of the allegations set forth in the Complaint other than jurisdictional facts, and the Commission and Defendant have agreed that the entry of this

financial and identification information from consumers, and providing fulfillment services; (2)



which information can be obtained and translated, if necessary, into reasonably usable form through detection devices. A draft or non-identical copy is a separate document within the meaning of the term



or by implication, orally or in writing, any false or misleading representation or omission of

venture;

- B. That consumers will be paid for each envelope they stuff and mail;
- C. That consumers will be reimbursed the cost of postage to mail each envelope; and
- D. Any material term, restriction, condition, or limitation to purchase, receive, or use

participation with them who receive actual notice of this Order by personal service, facsimile, or

~~otherwise, whether acting directly or through~~

device, or any of them, are hereby permanently restrained and enjoined from violating, or

assisting others in violating any provision of the CAN-SPAM Act 15 U.S.C. 88 7701 *et seq.* as

V. MONETARY JUDGMENT

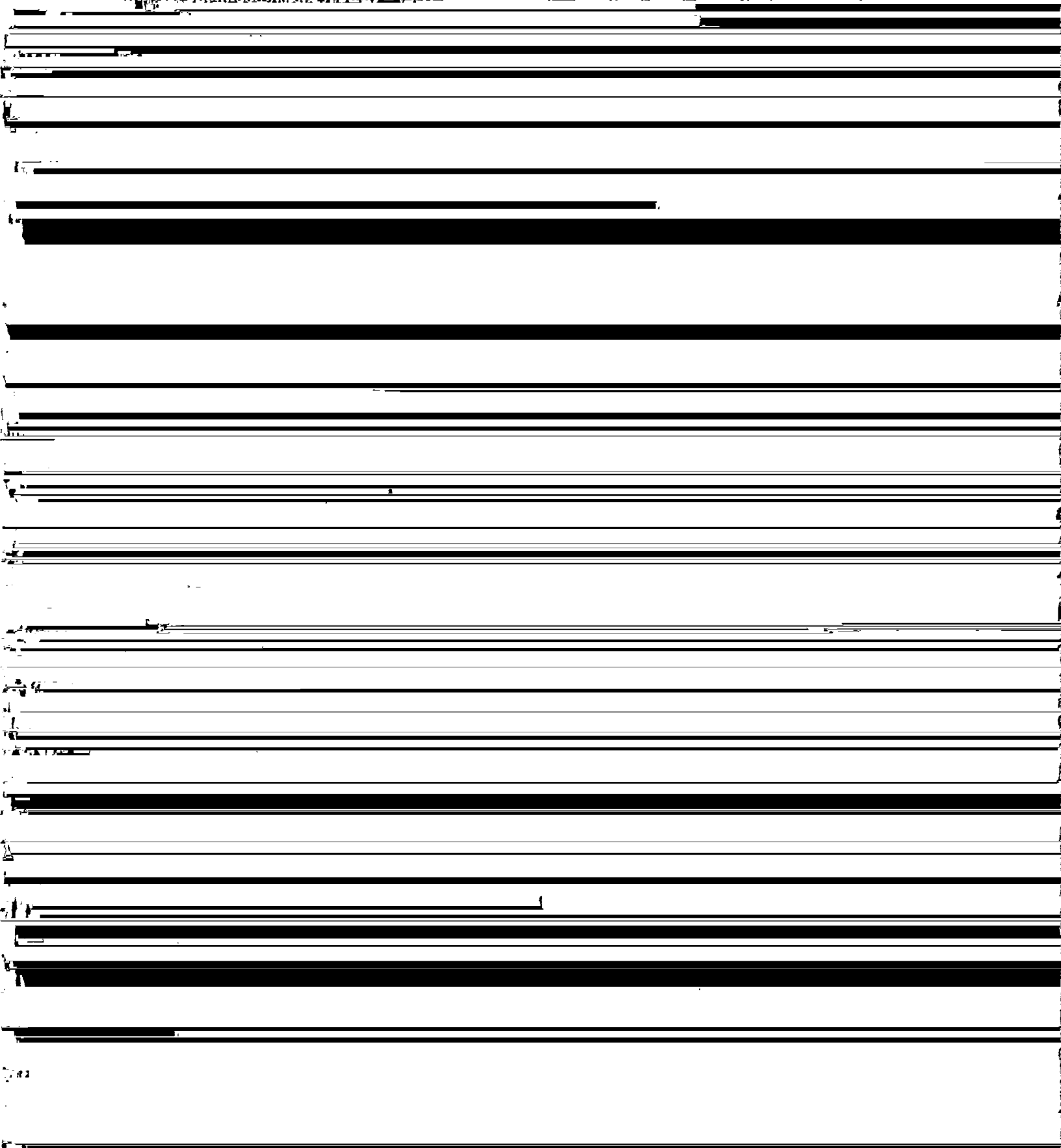
IT IS FURTHER ORDERED that:

A. Judgment in the amount of \$2,058,027.41 (less any amounts paid by other

[REDACTED]

D. Defendant is further required to provide the Commission with clear, legible, and

full size photographs of his/her/their



payment of any fine, penalty, or punitive assessment.

VII. COMPLIANCE MONITORING

IT IS FURTHER ORDERED that, for the purpose of monitoring and investigating compliance with any provision of this Order,

A. Within ten (10) days of receipt of written notice from a representative of the Commission, Defendant shall submit additional written reports, sworn to under penalty of perjury; produce documents for inspection and copying; appear for deposition; and/or provide entry during normal business hours to any business location in Defendant's possession or direct or indirect control to inspect the business operation;

B. In addition, the Commission is authorized to monitor compliance with this Order

by all other lawful means including

deceptive acts or practices in or affecting commerce (within the meaning of 15 U.S.C. § 45(a)(1)).

VIII. COMPLIANCE REPORTING BY DEFENDANT

IT IS FURTHER ORDERED that, in order that compliance with the provisions of this

~~Order may be monitored.~~

A For a period of five (5) years from the date of entry of this Order

interest in, that may affect compliance obligations arising under this Order, including but not limited to a dissolution, assignment, sale, merger, or other action that would result in the emergence of a successor entity; the creation or dissolution of a subsidiary, parent, or affiliate that engages in any acts or practices subject to this Order; the filing of a bankruptcy

prior to such change, provided that with respect to any

Defendant pursuant to Paragraph X of this Order; and

4 Any other changes required to be reported under Subsection A of this

[REDACTED]

contracts that have been terminated

and the date and reason for the person's termination, if applicable;

C. Customer files containing the names, addresses, phone numbers, dollar amounts

R. For any business where Defendant is

otherwise engages in conduct related to the subject matter of this Order, Defendant must deliver a copy of this Order to all principals and managers of such business before engaging in such conduct.

C. Defendant must secure a signed and dated statement acknowledging receipt of the Order, within thirty (30) days of delivery, from all persons receiving a copy of the Order pursuant to this Paragraph.

XI. ACKNOWLEDGMENT OF RECEIPT OF ORDER BY DEFENDANT

IT IS FURTHER ORDERED that Defendant, within five (5) business days of receipt of this Order as entered by the Court, shall

XIII. FEES AND COSTS

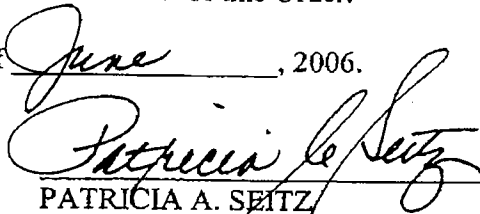
IT IS FURTHER ORDERED that each party to this Order hereby agrees to bear its own

costs and attorneys' fees incurred in connection with this Order.

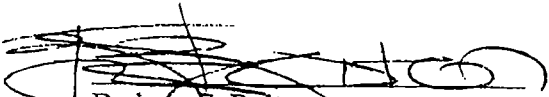
XIV. RETENTION OF JURISDICTION

purposes of construction, modification and enforcement of this Order.

SO ORDERED, this 8th day of June, 2006.


PATRICIA A. SEITZ
United States District Judge

For Plaintiff Federal Trade Commission



Date: 6/5/06

Barbara E. Bolton
Special Florida Bar No. A5500848
Cindy A. Liebes
Special Florida Bar No. A5500104
Federal Trade Commission
225 Peachtree Street, Suite 1500
Atlanta, Georgia 30303
Telephone: (404)656-1362
Facsimile: (404) 656-1379
E-Mail: bbolton@ftc.gov