

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 06-80180 - CIV-RYSKAMP/VITUNAC

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

**NATIONWIDE CONNECTIONS, INC.,
ACCESS ONE COMMUNICATIONS, INC.,
NETWORK ONE SERVICES, INC.,
WILLOUGHBY FARR,
MARY LOU FARR,
YARET GARCIA,
ERIKA RIABOUKHA,**

**STIPULATED FINAL
JUDGMENT AND ORDER FOR
PERMANENT INJUNCTION
AND CONSUMER REDRESS**

3. The activities of Defendant are in or affecting commerce, as defined in Section 4 of the FTC Act, 15 U.S.C. § 44.

4. The First Amended Complaint alleges claims upon which, if true, relief may be granted against Defendant under Sections 5(a)(1) and 13(b) of the FTC Act, 15 U.S.C.

§§ 45(a)(1) and 53(b).

5. The Commission and Defendant stipulate and agree to this Final Order to settle

the claims set forth in the First Amended Complaint in the above

DEFINITIONS

For the purpose of this Final Order, the following definitions shall apply:

1. **“Amended Preliminary Injunction”** means the amended preliminary injunction order issued by this Court on September 25, 2006 in combination with any subsequent order

Garcia, Erika Riaboukha, and Qadir Kaid.

6. **“Line Subscriber”** means a person that has arranged with a local exchange carrier or other entity to obtain local telephone service provided through an assigned telephone number, and to be billed for such service on a monthly (or periodic) basis.

Communications, Inc.; Network One Services, Inc.; Willoughby Farr; Mary Lou Farr; Yaret Garcia; Erika Riaboukha; and Qadir Kaid.

“Line Subscriber” means the Federal Trade Commission

12. "TRO" means the *Ex Parte* Temporary Restraining Order with Asset Freeze and Other Equitable Relief issued by the Court in this matter on February 27, 2006.

PROHIBITED BUSINESS ACTIVITIES

IT IS THEREFORE ORDERED that Defendant is hereby permanently restrained and enjoined from:

A. Billing or submitting any charge for billing on a Line Subscriber's telephone bill;

Receiving any compensation or other consideration of any kind whatsoever from

any business entity engaged in or assisting in billing, or submitting any charge for billing, on a

Receiving any compensation or other consideration of any kind whatsoever from

III.

IT IS FURTHER ORDERED that Defendant is hereby permanently restrained and

from serving as an officer or director of any business entity unless Defendant actually

controls, participates in, or has knowledge of the daily operations of that entity.

RESTRICTION ON USE OF CONSUMER INFORMATION

IV.

IT IS FURTHER ORDERED that Defendant and her Representatives are hereby

R The non-suspended judgment shall be satisfied by:

Assets;

declaration, financial statements, and supporting documents, all of which include material information upon which the Commission relied in negotiating and agreeing to this Final Order. If,

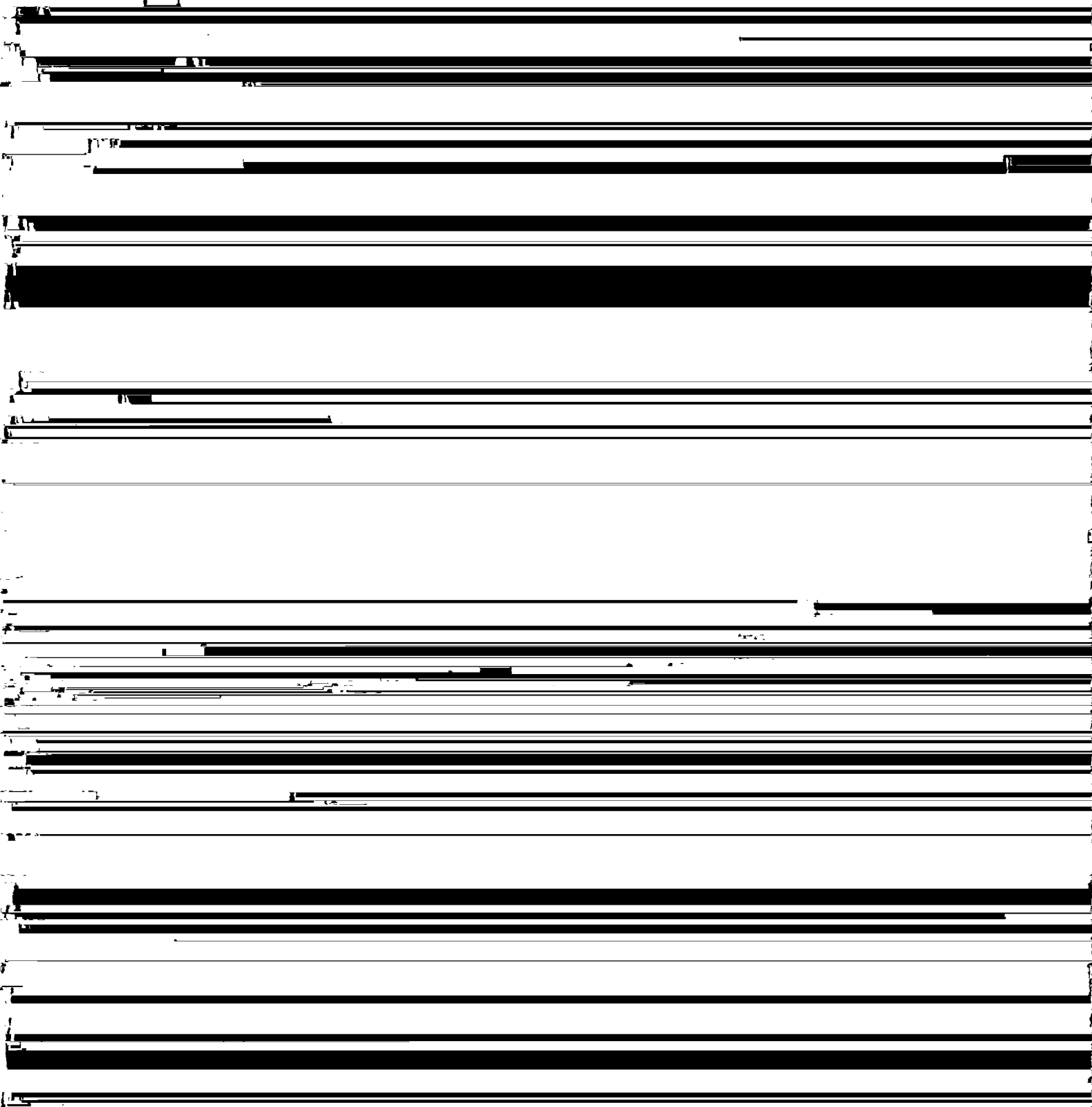
_____ Student has failed to disclose any

material Asset or materially misstated the value of any Asset in her deposition testimony,

_____ financial statements or related documents described above, or has made any other

equitable relief, including, but not limited to, consumer redress and any attendant expenses for the administration of any redress fund. In the event that direct redress to consumers is wholly or partially impracticable or funds remain after redress is completed, the Commission may apply any

Section 506(b)(2)(B) of the Bankruptcy Code (including consumer information remedies) as it



[REDACTED]

managing, or taking custody, control, or possession of, the Assets or documents subject to this
responsibility, or to harass or interfere with the Receiver in any way, or to interfere in any manner

Representatives, or agents to appear and provide truthful testimony in any trial, deposition, or other proceeding related to or associated with the transactions or the occurrences that are the subject of the First Amended Complaint, without service of a subpoena.

COMPLIANCE MONITORING

XI.

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

and shall appear for deposition and/or provide entry during

interviewed may have counsel present.

Provided, however, that nothing in this Final Order shall limit the Commission's lawful use of compulsory process, pursuant to Sections 9 and 20 of the FTC Act, 15 U.S.C. §§ 49 and

with the following testimony, as information relevant to

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

COMPLIANCE REPORTING BY DEFENDANT

XII.

IT IS FURTHER ORDERED that, in order that compliance with the provisions of this Final Order may be monitored:

- A. For a period of five (5) years from the date of entry of this Final Order,
 - 1. Defendant shall notify the Commission of the following:

1. Defendant's address and telephone

with the business or employment; and

- c. Any changes in Defendant's name or use of any aliases or fictitious names; and

2. Defendant shall notify the Commission of any changes in corporate

2. The then-current name, business addresses and telephone numbers of each employer of Defendant, a description of the business activities of each such employer or business, and the title and responsibilities of Defendant, for each such employer or business;
3. Any other changes required to be reported under subparagraph A of this Paragraph; and
4. A copy of each acknowledgment of receipt of this Final Order, obtained pursuant to Paragraph XIV.

C. For the purposes of this Final Order, Defendant shall, unless otherwise directed by

the Commission, mail all written notifications to the Commission to:

[REDACTED]

restrained and enjoined from failing to create and retain the following records:

A. Financial records that reflect the cost of goods or services sold, revenues

generated, and the disbursement of such revenues;

B. Personnel records accurately reflecting: the name, address, and telephone number

of each person employed in any capacity by such business, including as an independent contractor; that person's job title or position; the date upon which the person commenced work; and the date and reason for the person's termination, if applicable;

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

DISTRIBUTION OF FINAL ORDER BY DEFENDANT

XIV.

IT IS FURTHER ORDERED that, for a period of five (5) years from the date of entry of this Final Order, Defendant shall deliver copies of the Final Order as directed below:

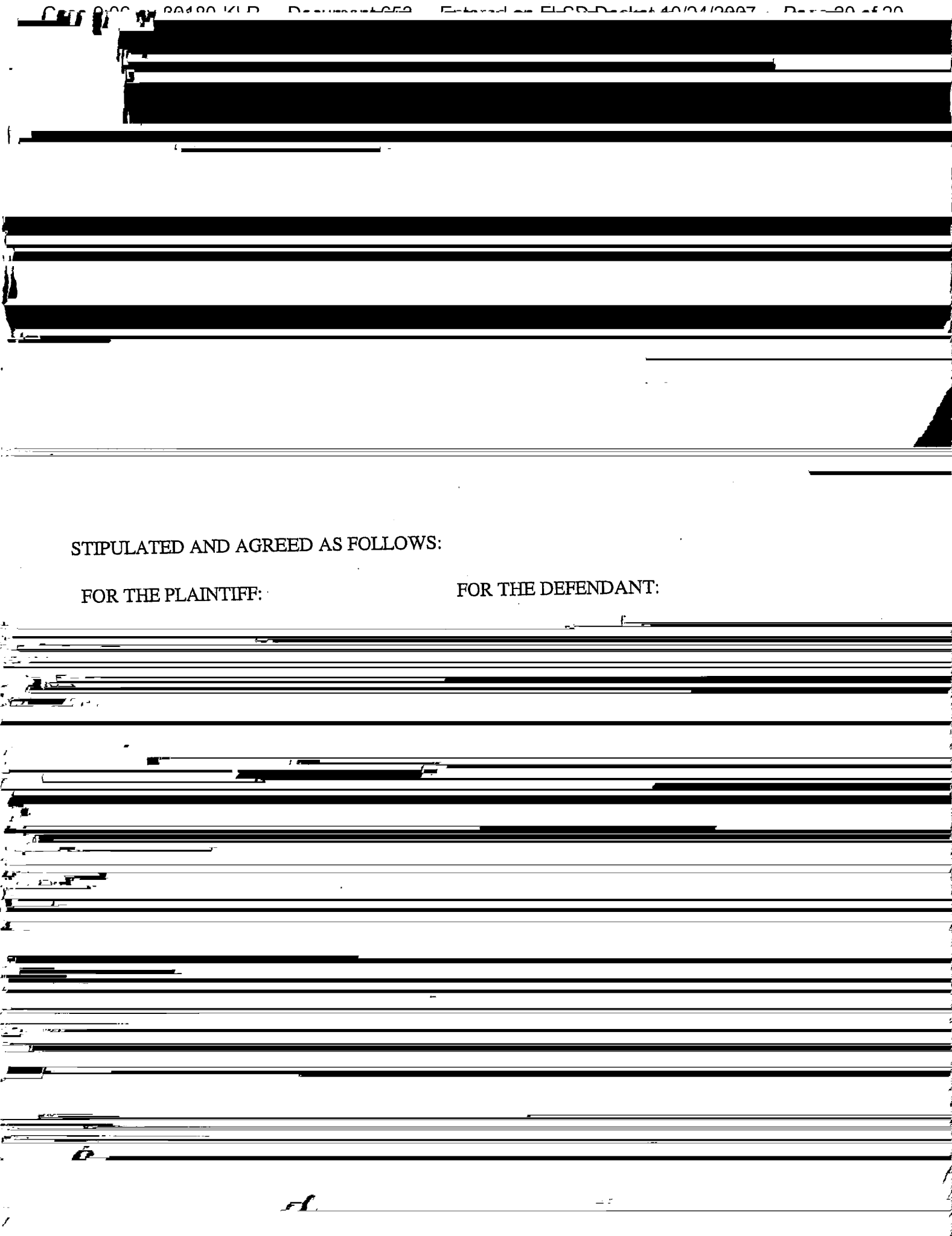
A. For any business that Defendant controls, directly or indirectly, or in which

Defendant has a significant interest, Defendant must deliver a copy of this Final Order to

Defendant must also deliver

ACKNOWLEDGMENT OF RECEIPT OF FINAL ORDER BY DEFENDANT

By _____, all the Court must submit to the Commission a truthful sworn statement



STIPULATED AND AGREED AS FOLLOWS:

FOR THE PLAINTIFF:

FOR THE DEFENDANT: