



This matter comes before the Court on stipulation of Plaintiff Federal Trade Commission

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



**DEFINITIONS**

1. The following definitions shall apply:

[REDACTED]

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.

7. **“Nationwide Defendants”** means: Nationwide Connections, Inc.; Access One Communications, Inc.; Network One Services, Inc.; Willoughby Farr; Mary Lou Farr; Yaret Garcia; Erika Riaboukha; and Qadir Kaid.

8. ~~“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.~~

9. **“Receiver”** shall mean the receiver appointed in the Amended Preliminary Injunction. The term “receiver” also includes any deputy receivers as may be named by the

receiver.

10. **“Receivership Defendants”** means: (1) Nationwide Connections, Inc., Access One Communications, Inc., Network One Services, Inc.; (2) the following affiliated entities

**PROHIBITED BUSINESS ACTIVITIES**

**I.**

**IT IS THEREFORE ORDERED** that Defendant and her Representatives are hereby

**EQUITABLE MONETARY RELIEF**

**IV.**

**IT IS FURTHER ORDERED** that:

the amount of thirty four million, five hundred forty seven thousand one hundred forty three

Defendant shall take all steps necessary to facilitate the transfer

of such Assets in Appendix A to the Commission, or its designee or agent. Upon the transfers provided in Paragraph IV(C), the remainder of the judgment as to Defendant shall be suspended subject to the conditions set forth in Paragraph IV(D).

D. By agreeing to this Final Order, Defendant reaffirms and attests to the truthfulness, accuracy, and completeness of: (1) her deposition testimony on June 27, 2007; and (2) her sworn financial statement dated April 24, 2006, submitted to the Commission, and all supporting documents attached thereto or submitted in connection therewith. The Commission's

agreement to this Final Order is expressly premised upon the truthfulness, accuracy and



parent corporation, subsidiaries, affiliates, principals, and agents, shall transfer all funds held in

accordance with wiring instructions to be provided by the Commission.

F. Defendant agrees that the facts as alleged in the First Amended Complaint filed in

this action shall be taken as true for the purpose of a nondischargeability complaint in any  
bankruptcy proceeding.

G. Proceedings instituted under this Paragraph IV are in addition to, and not in lieu

of, any other civil or criminal remedies that may be provided by law, including any other

**LIFTING OF ASSET FREEZE**

**IT IS FURTHER ORDERED** that the freeze of Defendant's Assets pursuant to the Amended Preliminary Injunction shall be lifted to the extent necessary to transfer Assets

and discharge the responsibilities of the Receiver under the Amended Preliminary Injunction and this Final Order; providing any password required to access any computer, electronic file, or telephonic data in any medium; and advising all persons who owe money to the Receivership

Defendants that all debts should be paid directly to the Receiver. Defendant is hereby permanently restrained and enjoined from directly or indirectly:

A. Transferring any of the business of the Receivership Defendants;

B. Destroying, secreting, defacing, transferring, or otherwise altering or disposing of any documents of the Receivership Defendants, including, but not limited to, books, records, accounts, writings, drawings, graphs, charts, photographs, audio and video recordings, computer records, and other data compilations, electronically-stored records, or any other papers of any kind or nature;

C. Transferring, receiving, altering, selling, encumbering, pledging, assigning, liquidating, or otherwise disposing of any assets owned, controlled, or in the possession or custody of, or in which an interest is held or claimed by, the Receivership Defendants, or the Receiver;

D. Expressing debts owed to the Receivership Defendants;

~~receivership; (2) harasses or interferes with the Receiver in any way; (3) interferes in any~~

with the exclusive jurisdiction of this Court over the assets or documents of the Receivership Defendants; or (4) constitutes a refusal to cooperate with the Receiver or the Receiver's duly authorized agents in the exercise of their duties or authority under any order of this Court.

**COMPLIANCE MONITORING**

**IX.**

to such an interview, relating in any way to any conduct subject to this Final Order. The names

*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 57(b), to obtain any documentary material, tangible things, testimony, or information relevant to

and a statement of Defendant's duties and responsibilities.

2 The three current names, business addresses and telephone numbers of each

employee 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. A copy of each acknowledgment of receipt of this Final Order, obtained pursuant to Paragraph XII; and
4. Any other changes required to be reported under subparagraph A of this Paragraph.

restrained and enjoined, in connection with any business where charges associated with the business's products or services appear on a Line Subscriber's telephone bill, from failing to create and retain the following records:

A. Accounting records that reflect the cost of goods or services sold, 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;





**ACKNOWLEDGMENT OF RECEIPT OF FINAL ORDER BY DEFENDANT**

**XIII.**

**IT IS FURTHER ORDERED** that Defendant, within five (5) days of receipt of this

acknowledging receipt of this Final Order.

**ENTRY OF THIS FINAL ORDER**

**XIV.**

**IT IS FURTHER ORDERED** that, pursuant to Federal Rule of Civil Procedure 54(b),

STIPULATED AND AGREED AS FOLLOWS:

FOR THE PLAINTIFF:

DATED: March 24, 2008



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FOR THE DEFENDANT:

DATED: 2/11/08



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Attorney for Erika Riaboukha

DATED: 2/1/2008



Appendix A

Interest held by or titled in the name of or on behalf of Defendant in the following Assets:

Asset	Owned by
Bank of America account XXXXXXXX0476	Erika Riaboukha
Bank of America account XXXXXXXX0214	Erika Riaboukha