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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Federal Trade Commission,

Plaintiff,

v.

Sameer Lakhany,
an individual;

The Credit Shop, LLC,
a limited liability company;

Fidelity Legal Services LLC,
a limited liability company;

Titanium Realty, Inc.,
a corporation;

Precision Law Center, Inc.,
a corporation;

Precision Law Center LLC,
a limited liability company;

Defendants.

Case No. SACV12-0337-CJC(JPRx)

**[PROPOSED]
PRELIMINARY INJUNCTION
ORDER WITH ASSET FREEZE AND
OTHER EQUITABLE RELIEF AS
TO DEFENDANTS PRECISION LAW
CENTER, INC., AND PRECISION
LAW CENTER LLC**

Judge: Hon. Cormac J. Carney
Courtroom 9B

1 Responsibility and Disclosure Act of 2009, Public Law 111-24, Section 511, 123
2 Stat. 1734, 1763-64 (May 22, 2009) (“Credit Card Act”), and amended by the Dodd-
3 Frank Wall Street Reform and Consumer Protection Act, Public Law 111-203,
4 Section 1097, 124 Stat. 1376, 2102-03 (July 21, 2010) (“Dodd-Frank Act”), by filing
5 a Complaint for preliminary and permanent injunctive relief, rescission or
6 reformation of contracts, restitution, the refund of monies paid, disgorgement of ill-
7 gotten monies, and other equitable relief for Defendants’ acts or practices in
8 violation of Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), and the Mortgage
9 Assistance Relief Services Rule, 16 C.F.

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1 and (3) requiring all Defendants to provide an accounting of certain transfers of
2 assets.

3 On March 16, 2012, the FTC and Defendants Sameer (a/k/a “Sammy”)
4 Lakhany, The Credit Shop, LLC, Fidelity Legal Services LLC, and Titanium Realty,
5 Inc., filed a stipulation agreeing to entry of a Preliminary Injunction Order With
6 Asset Freeze and Other Equitable Relief as to Defendants Sameer Lakhany, The
7 Credit Shop, LLC, Fidelity Legal Services LLC, and Titanium Realty, Inc.

8 Proofs of service have been filed reflecting that on March 9, 2012, Defendant
9 Precision Law Center, Inc. and Defendant Precision Law Center LLC (“PLC
10 Defendants,” as further defined herein) each was personally served with the
11 Summons and Complaint in this action; the FTC’s *Ex Parte* Application for a TRO
12 and Order to Show Cause Why Preliminary Injunction Should Not Issue, along with
13 all associated papers and exhibits; and the *Ex Parte* TRO and Order to Show Cause
14 entered by the Court on March 7, 2012. However, no appearance has been entered
15 on behalf of either PLC Defendant. Moreover, although the Court set a deadline of
16 March 16, 2012 for Defendants to file any answering affidavits, pleadings, or legal
17 memoranda with the Court, no such papers have been filed by the PLC Defendants.

18 This Court, having considered the Complaint, exhibits, memoranda,
19 declarations, and other submissions of the parties, and now being advised in the
20 premises, hereby enters this Order:

21 **FINDINGS OF FACT**

22 1. This Court has jurisdiction over the subject matter of this case, there is
23 good cause to believe it will have jurisdiction over all the parties hereto, and venue in
24 this district is proper;

25 2. There is good cause to believe that the PLC Defendants have engaged
26 and are likely to continue to engage in acts or practices that violate Section 5(a) of
27 the FTC Act, 15 U.S.C. § 45(a), and the MARS Rule, 16 C.F.R. Part 322, recodified
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1 A. “Assets” means any legal or equitable interest in, right to, or claim to, any real,
2 personal, or intellectual property of any Defendants, or held for the benefit of
3 any Defendants, wherever located, whether in the United States or abroad,
4 including, but not limited to, chattel, goods, instruments, equipment, fixtures,
5 general intangibles, effects, leaseholds, contracts, mail or other deliveries,
6 shares of stock, commodities, futures, inventory, checks, notes, accounts,
7 credits, receivables (as those terms are defined in the Uniform Commercial
8 Code), cash, and trusts, including but not limited to any trust held for the
9 benefit of any Defendant, any of the Individual Defendant’s minor children, or
10 any of the Individual Defendant’s spouses, and shall include both existing
11 assets and assets acquired after the date of entry of this Order.
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1 work papers, journals, ledgers, statements, returns, reports, schedules, or
2 files; and

- 3 2. Any electronically stored information stored on any Blackberrys, flash
4 drives, personal digital assistants (“PDAs”), desktop personal computer
5 and workstations, laptops, notebooks, and other portable computers, or
6 other electronic storage media, whether assigned to individuals or in
7 pools of computers available for shared use, or personally owned but
8 used for work-related purposes; backup disks and tapes, archive disks
9 and tapes, and other forms of offline storage, whether stored onsite with
10 the computer used to generate them, stored offsite in another company
11 facility, or stored, hosted, or otherwise maintained offsite by a third-
12 party; and computers and related offline storage used by Defendants or
13 Defendants’ participating associates, which may include persons who
14 are not employees of the company or who do not work on company
15 premises.

16 E. “Electronic Data Host” means any person or entity in the business of storing,
17 hosting, or otherwise maintaining electronically stored information.

18 F. “Financial institution” means any bank, savings and loan institution, credit
19 union, or any financial depository of any kind, including, but not limited to,
20 any brokerage house, trustee, broker-dealer, escrow agent, title company,
21 commodity trading company, or precious metal dealer.

22 G. “Individual Defendant” or “Defendant Lakhany” means Sameer Lakhany,
23 a/k/a Sammy Lakhany, and any other names by which he might be known.

24 H. “Material fact” means any fact that is likely to affect a person’s choice of, or
25 conduct regarding, goods or services.

26 I. “Mortgage assistance relief product or service” means any product, service,
27 plan, or program, offered or provided to the consumer in exchange for
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1 consideration, that is represented, expressly or by implication, to assist or
2 attempt to assist the consumer with any of the following:

- 3 1. stopping, preventing, or postponing any mortgage or deed of trust
4 foreclosure sale for the consumer's dwelling, any repossession of
5 the consumer's dwelling, or otherwise saving the consumer's
6 dwelling from foreclosure or repossession;
- 7 2. negotiating, obtaining, or arranging a modification of any term of
8 a dwelling loan, including a reduction in the amount of interest,
9 principal balance, monthly payments, or fees;
- 10 3. obtaining any forbearance or modification in the timing of
11 payments from any dwelling loan holder or servicer on any
12 dwelling loan;
- 13 4. negotiating, obtaining, or arranging any extension of the period of
14 time within which the consumer may (i) cure his or her default on
15 a dwelling loan, (ii) reinstate his or her dwelling loan, (iii) redeem
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1 J. “Person” means any individual, group, unincorporated association, limited or
2 general partnership, corporation, or other business entity.

3 K. “PLC Defendants” means Precision Law Center, Inc. and Precision Law
4 Center LLC; and their successors, assigns, affiliates, or subsidiaries, and each
5 of them by whatever names each might be known.

6 L. “Receivership Defendants” means The Credit Shop, LLC, Fidelity Legal
7 Services LLC, Precision Law Center, Inc., Precision Law Center LLC, and
8 Titanium Realty, Inc.; and their successors, assigns, affiliates, or subsidiaries,
9 and each of them by whatever names each might be known, provided that the
10 Permanent Receiver has reason to believe they are owned or controlled in
11 whole or in part by any of the Defendants.

12 M. The words “and” and “or” shall be understood to have both conjunctive and
13 disjunctive meanings as necessary to make the applicable phrase or sentence
14 inclusive rather than exclusive.

15 **I.**

16 **PROHIBITED REPRESENTATIONS**

17 **IT IS THEREFORE ORDERED** that PLC Defendants and their successors,
18 assigns, officers, agents, servants, employees, and attorneys, and those persons or
19 entities in active concert or participation with any of them who receive actual notice
20 of this Order by personal service, facsimile transmission, email, or otherwise,
21 whether acting directly or through any corporation, subsidiary, division, or other
22 device, in connection with the advertising, marketing, promotion, offering for sale or
23 sale of any mortgage assistance relief product or service, are hereby restrained and
24 enjoined from falsely representing, or from assisting others who are falsely
25 representing, expressly or by implication, any of the following:

26 A. that any Defendant or any other person:
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1. generally will obtain for consumers mortgage loan modifications

1 F. The refund policy of any Defendant or any other person, including but
2 not limited to the likelihood of a consumer obtaining a full or partial refund, or the
3 circumstances in which a full or partial refund will be granted to the consumer; or

4 G. The cost of any Defendants' service including that there will be no
5 charge for all or a portion of such service.

6 **II.**

7 **DISCLOSURES REQUIRED BY AND REPRESENTATIONS PROHIBITED**
8 **BY MARS RULE (REGULATION O)**

9 **IT IS FURTHER ORDERED** that PLC Defendants and their successors,
10 assigns, officers, agents, servants, employees, and attorneys, and those persons or
11 entities in active concert or participation with any of them who receive actual notice
12 of this Order by personal service or otherwise, whether acting directly or through any
13 corporation, subsidiary, division, or other device, in connection with the
14 telemarketing, advertising, marketing, promotion, offering for sale or sale of any
15 good or service, are hereby restrained and enjoined from engaging in, or assisting
16 others in engaging in, the following conduct:

17 A. representing, expressly or by implication, in connection with the
18 advertising, marketing, promotion, offering for sale, sale or performance of any
19 mortgage assistance relief service, that a consumer cannot or should not contact or
20 communicate with his or her lender or servicer, in violation of 12 C.F.R. § 1015.3(a)
21 (Dec. 30, 2011),

22 B. failing to make the following disclosure in all general and consumer-
23 specific commercial communications: "[Name of Company] is not associated with
24 the government, and our service is not approved by the government or your lender,"
25 in violation of 12 C.F.R. § 1015.4(a)(1) & 1015.4(b)(2) (Dec. 30, 2011),

26 C. failing to make the following disclosure in all general and consumer-
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1 specific commercial communications: “Even if you accept this offer and use our
2 service, your lender may not agree to change your loan,” in violation of 12 C.F.R.
3 § 1015.4(a)(2) & 1015.4(b)(3) (Dec. 30, 2011),
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- 1 A. Do whatever is necessary to ensure that any Internet website used by
2 Defendants for the advertising, marketing, promotion, offering for sale, sale,
3 or provision of any mortgage assistance relief service, and containing
4 statements or representations prohibited by Section I of this Order cannot be
5 accessed by the public;
- 6 B. Prevent the destruction or erasure of any Internet website used by Defendants
7 for the advertising, marketing, promotion, offering for sale, sale, or provision
8 of any mortgage assistance relief service, including but not limited to
9 FreeFedLoanMod.org, HouseHoldRelief.org and MyHomeSupport.org, by
10 preserving such website in the format in which they are maintained currently;
11 and
- 12 C. Notify in writing counsel for the FTC of any other Internet website operated or
13 controlled by any Defendant not listed in Subsections A or B above.

14 **VI.**

15 **SUSPENSION OF INTERNET DOMAIN NAME REGISTRATIONS**

16 **IT IS FURTHER ORDERED** that, to the extent not already done pursuant to the
17 TRO issued in this case, any domain name registrar shall suspend the registration of
18 any Internet website used by Defendants for the advertising, marketing, promotion,
19 offering for sale, sale, or provision of any mortgage assistance relief service, and
20 containing statements or representations prohibited by Section I of this Order,
21 including, but not limited to FreeFedLoanMod.org, HouseHoldRelief.org and
22 MyHomeSupport.org, and provide notice to counsel for the FTC of any other
23 Internet domain names registered by Defendants or their officers, agents, servants,
24 employees, and attorneys, and those persons in active concert or participation with
25 Defendants who receive actual notice of this Order by personal service or otherwise.

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1 address and relationship; (b) the property transferred; (c) the aggregate value;
2 and (d) the transfer date; and (e) the type of transfer.

3 D. Each PLC Defendant shall state: (1) its total gross sales revenues for 2009,
4 2010, and 2011 to date; (2) its total gross expenses for 2009, 2010, and 2011
5 to date; (3) its gross operating expenditures on a monthly basis per category
6 for 2009, 2010, and 2011 to date, including but not limited to payroll,
7 advertising, marketing, utilities, and property leases; and (4) its gross capital
8 expenditures for 2009, 2010, and 2011 to date.

9 E. Each PLC Defendant shall provide a list of all officers and directors of either
10 PLC Defendant and all other individuals or entities with authority to direct the
11 operations of either PLC Defendant or withdraw money from the account of
12 either PLC Defendant.

13 IX.

14 CONSUMER CREDIT REPORTS

15 **IT IS FURTHER ORDERED** that pursuant to Section 604(1) of the Fair
16 Credit Reporting Act, 15 U.S.C. § 1681b(1), any consumer reporting agency may
17 furnish to the FTC a consumer report concerning any PLC Defendant.

18 X.

19 REPATRIATION OF FOREIGN ASSETS

20 **IT IS FURTHER ORDERED** that, within five (5) business days following
21 the service of this Order, each PLC Defendant shall:

22 A. Provide the Permanent Receiver and counsel for the FTC with a full
23 accounting of all assets, accounts, funds, and documents outside of the territory of
24 the United States that are held either: (1) by Defendants; (2) for their benefit; (3) in
25 trust by or for them, individually or jointly; or (4) under their direct or indirect
26 control, individually or jointly; and

27 B. Transfer to the territory of the United States all assets, accounts, funds,
28 and documents in foreign countries held either: (1) by them; (2) for their benefit; (3)

1 in trust by or for them, individually or jointly; or (4) under their direct or indirect
2 control, individually or jointly.

3 **IT IS FURTHER ORDERED** that all repatriated assets, accounts, funds, and
4 documents are subject to Section VII of this Order.

5 **XI.**

6 **NONINTERFERENCE WITH REPATRIATION**

7 **IT IS FURTHER ORDERED** that PLC Defendants are hereby restrained and
8 enjoined from taking any action, directly or indirectly, that may result in the
9 encumbrance or dissipation of foreign assets, or in the hindrance of the repatriation
10 required by the preceding Section X of this Order, including, but not limited to:

11 A. Sending any statement, letter, fax, email or wire transmission, or
12 telephoning or engaging in any other act, directly or indirectly, that results in a
13 determination by a foreign trustee or other entity that a “duress” event has occurred
14 under the terms of a foreign trust agreement until such time that all assets have been
15 fully repatriated pursuant to Section X of this Order; or

16 B. Notifying any trustee, protector, or other agent of any foreign trust or
17 other related entities of either the existence of this Order, or of the fact that
18 repatriation is required pursuant to a court order, until such time that all assets have
19 been fully repatriated pursuant to Section X of this Order.

20 **XII.**

21 **APPOINTMENT OF PERMANENT RECEIVER**

22 **IT IS FURTHER ORDERED** that Thomas W. McNamara is appointed
23 Permanent Receiver for the business activities of Receivership Defendants (as
24 defined in Definition L herein) with the full power of an equity receiver. The
25 Permanent Receiver shall be the agent of this Court and solely the agent of this Court
26 in acting as Permanent Receiver under this Order. The Permanent Receiver shall be
27 accountable directly to this Court. The Permanent Receiver shall comply with all
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1 laws and Local Rules of this Court governing receivers, including but not limited to
2 Local Rules 66-1 through 66-5.1 and Local Rule 66-8.

3 **XIII.**

4 **DUTIES AND AUTHORITY OF PERMANENT RECEIVER**

5 **IT IS FURTHER ORDERED** that the Permanent Receiver is directed and
6 authorized to accomplish the following:

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1 the Receivership Defendants, or that the Permanent Receiver deems necessary
2 and advisable to carry out the Permanent Receiver's mandate under this Order;

3 M. Defend, compromise, adjust, or otherwise dispose of any or all actions or
4 proceedings instituted in the past or in the future against the Permanent
5 Receiver in his role as Permanent Receiver, or against the Receivership
6 Defendants, that the Permanent Receiver deems necessary and advisable to
7 preserve the assets of the Receivership Defendants or that the Permanent
8 Receiver deems necessary and advisable to carry out the Permanent Receiver's
9 mandate under this Order;

10 N. Continue and conduct the business of the Receivership Defendants in such
11 manner, to such extent, and for such duration as the Permanent Receiver may
12 in good faith deem to be necessary or appropriate to operate the business
13 profitably and lawfully, if at all; *provided, however*, that the continuation and
14 conduct of the business shall be conditioned upon the Permanent Receiver's
15 good faith determination that the businesses can be lawfully operated at a
16 profit using the assets of the receivership estate;

17 O. Take depositions and issue subpoenas to obtain documents and records
18 pertaining to the receivership estate and compliance with this Order.
19 Subpoenas may be served by agents or attorneys of the Permanent Receiver
20 and by agents of any process server retained by the Permanent Receiver;

21 P. Open one or more bank accounts in the Central or Southern District of
22 California as designated depositories for funds of the Receivership
23 Defendants. The Permanent Receiver shall deposit all funds of the
24 Receivership Defendants in such a designated account and shall make all
25 payments and disbursements from the receivership estate from such
26 account(s);

27 Q. Maintain accurate records of all receipts and expenditures that he makes as
28 Permanent Receiver; and

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1 including but not limited to electronically stored information stored,
2 hosted or otherwise maintained by an electronic data host; and

3 3. Advising all persons who owe money to the Receivership Defendants
4 that all debts should be paid directly to the Permanent Receiver.

5 B. PLC Defendants and their officers, directors, agents, servants, employees,
6 attorneys, successors, assigns, and all other persons or entities directly or
7 indirectly, in whole or in part, under their control, and all other persons in
8 active concert or participation with any of them who receive actual notice of
9 this Order by personal service or otherwise, are hereby restrained and enjoined
10 from directly or indirectly:

- 11 1. Transacting any of the business of the Receivership Defendants;
- 12 2. Destroying, secreting, erasing, mutilating, defacing, concealing,
13 altering, transferring or otherwise disposing of, in any manner, directly
14 or indirectly, any documents, electronically stored information, or
15 equipment of the Receivership Defendants, including but not limited to
16 contracts, agreements, consumer files, consumer lists, consumer
17 addresses and telephone numbers, correspondence, advertisements,
18 brochures, sales material, sales presentations, documents evidencing or
19 referring to Defendants' services, training materials, scripts, data,
20 computer tapes, disks, or other computerized records, books, written or
21 printed records, handwritten notes, telephone logs, "verification" or
22 "compliance" tapes or other audio or video tape recordings, receipt
23 books, invoices, postal receipts, ledgers, personal and business canceled
24 checks and check registers, bank statements, appointment books, copies
25 of federal, state or local business or personal income or property tax
26 returns, photographs, mobile devices, electronic storage media,
27 accessories, and any other documents, records or equipment of any kind
28 that relate to the business practices or business or personal finances of

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1 (3) the sum of all liabilities of the Receivership Defendants; (4) the steps the
2 Permanent Receiver intends to take in the future to: (a) prevent any diminution in
3 the value of assets of the Receivership Defendants, (b) pursue receivership assets
4 from third parties, and (c) adjust the liabilities of the Receivership Defendants, if
5 appropriate; (5) the Permanent Receiver's assessment of whether the business can be
6 operated in compliance with this Order; and (6) any other matters which the
7 Permanent Receiver believes should be brought to the Court's attention. *Provided,*
8 *however,* if any of the required information would hinder the Permanent Receiver's
9 ability to pursue receivership assets, the portions of the Permanent Receiver's report
10 containing such information may be filed under seal and not served on the parties.

11 **XVIII.**

12 **PROHIBITION ON RELEASE OF CONSUMER INFORMATION**

13 **IT IS FURTHER ORDERED** that, except as required by a law enforcement
14 agency, law, regulation or court order, PLC Defendants, and their officers, agents,
15 servants, employees, and attorneys, and all other persons in active concert or
16 participation with any of them who receive actual notice of this Order by personal
17 service or otherwise, are restrained and enjoined from disclosing, using, or
18 benefitting from consumer information, including the name, address, telephone
19 number, email address, social security number, other identifying information, or any
20 data that enables access to a consumer's account (including a credit card, bank
21 account, or other financial account), of any person which any Defendant obtained
22 prior to entry of this Order in connection with any mortgage assistance relief product
23 or service.

24 **XIX.**

25 **NOTIFICATION OF BUSINESS ACTIVITIES**

26 **IT IS FURTHER ORDERED** that:

27 A. Defendant Lakhany is hereby preliminarily enjoined from directly or
28 indirectly creating, operating, or exercising any control over any business entity,

1 including any partnership, limited partnership, joint venture, sole proprietorship or
2 corporation, without first serving on counsel for the FTC a written statement
3 disclosing the following: (1) the name of the business entity; (2) the address and
4 telephone number of the business entity; (3) the names of the business entity's
5 officers, directors, principals, managers and employees; and (4) a detailed
6 description of the business entity's intended or actual activities.

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1 or control of any asset; attempting to foreclose, forfeit, alter, or
2 terminate any interest in any asset, whether such acts are part of a
3 judicial proceeding, are acts of self-help, or otherwise;

- 4 3. Executing, issuing, serving, or causing the execution, issuance or
5 service of, any legal process, including, but not limited to, attachments,
6 garnishments, subpoenas, writs of replevin, writs of execution, or any
7 other form of process whether specified in this Order or not; or
8 4. Doing any act or thing whatsoever to interfere with the Permanent
9 Receiver taking custody, control, possession, or management of the
10 assets or documents subject to this Receivership, or to harass or
11 interfere with the Permanent Receiver in any way, or to interfere in any
12 manner with the exclusive jurisdiction of this Court over the assets or
13 documents of the Receivership Defendants;

14 B. This Section XX does not stay:

- 15 1. The commencement or continuation of a criminal action or proceeding;
16 2. The commencement or continuation of an action or proceeding by the
17 State Bar of California to enforce its police or regulatory power;
18 3. The commencement or continuation of an action or proceeding by a
19 governmental unit to enforce such governmental unit's police or
20 regulatory power;
21 4. The enforcement of a judgment, other than a money judgment, obtained
22 in an action or proceeding by a governmental unit to enforce such
23 governmental unit's police or regulatory power; or
24 5. The issuance to a Receivership Defendant of a notice of tax deficiency;
25 and

26 C. Except as otherwise provided in this Order, all persons and entities in need of
27 documentation from the Permanent Receiver shall in all instances first attempt
28 to secure such information by submitting a formal written request to the

1 Receiver, and, if such request has not been responded to within thirty (30)
2 days of receipt by the Permanent Receiver, any such person or entity may
3 thereafter seek an Order of this Court with regard to the relief requested.

4 **XXI.**

5 **MONITORING**

6 **IT IS FURTHER ORDERED** that agents or representatives of the FTC may
7 contact PLC Defendants directly or anonymously for the purpose of monitoring
8 compliance with this Order, and may tape record any oral communications that occur
9 in the course of such contacts.

10 **XXII.**

1 private process server, upon any financial institution or other entity or person that
2 may have possession, custody, or control of any documents or assets of any
3 Defendant, or that may otherwise be subject to any provision of this Order. Service
4 upon any branch or office of any financial institution shall effect service upon the
5 entire financial institution.

6 **XXIV.**

7 **RETENTION OF JURISDICTION**

8 **IT IS FURTHER ORDERED** that this Court shall retain jurisdiction of this
9 matter for all purposes of construction, modification, and enforcement of this Order.
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11 **IT IS SO ORDERED**, this 21st day of March, 2012, at 9:25 a.m., Pacific
12 Time.

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15 Dated: 3/21/12

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18 UNITED STATES DISTRICT JUDGE
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ATTACHMENT A

FEDERAL TRADE COMMISSION

FINANCIAL STATEMENT OF CORPORATE DEFENDANT

Instructions:

1. Complete all items. Enter "None" or "N/A" ("Not Applicable") where appropriate. If you cannot fully answer a question, explain why.
2. The font size within each field will adjust automatically as you type to accommodate longer responses.
3. In completing this financial statement, "the corporation" refers not only to this corporation but also to each of its predecessors that are not named defendants in this action.
4. When an Item asks for information about assets or

BACKGROUND INFORMATION

Item 1. General Information

Corporation's Full Name _____

Primary Business Address _____ From (Date) _____

Telephone No. _____ Fax No. _____

E-Mail Address _____ Internet Home Page _____

All other current addresses & previous addresses for past five years, including post office boxes and mail drops:

Address _____ From/Until _____

Address _____ From/Until _____

Address _____ From/Until _____

All predecessor companies for past five years:

Name & Address _____ From/Until _____

Name & Address _____ From/Until _____

Name & Address _____ From/Until _____

Item 2. Legal Information

Federal Taxpayer ID No. _____ State & Date of Incorporation _____

State Tax ID No. _____ State _____ Profit or Not For Profit _____

Corporation's Present Status: Active _____ Inactive _____ Dissolved _____

If Dissolved: Date dissolved _____ By Whom _____

Reasons _____

Fiscal Year-End (Mo./Day) _____ Corporation's Business Activities _____

Item 3. Registered Agent

Name of Registered Agent _____

Address _____ Telephone No. _____

Item 4. Principal Stockholders

List all persons and entities that own at least 5% of the corporation's stock.

<u>Name & Address</u>	<u>% Owned</u>
_____	_____
_____	_____
_____	_____
_____	_____

Item 5. Board Members

List all members of the corporation's Board of Directors.

<u>Name & Address</u>	<u>% Owned</u>	<u>Term (From/Until)</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Item 6. Officers

List all of the corporation's officers, including *de facto* officers (individuals with significant management responsibility whose titles do not reflect the nature of their positions).

<u>Name & Address</u>	<u>% Owned</u>	<u>Name & Address</u>
---------------------------	----------------	---------------------------

Item 7. Businesses Related to the Corporation

List all corporations, partnerships, and other business entities in which this corporation has an ownership interest.

<u>Name & Address</u>	<u>Business Activities</u>	<u>% Owned</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

State which of these businesses, if any, has ever transacted business with the corporation _____

Item 10. Outside Accountants

List all outside accountants retained by the corporation during the last three years.

<u>Name</u>	<u>Firm Name</u>	<u>Address</u>	<u>CPA/PA?</u>

Item 11. Corporation's Recordkeeping

List all individuals within the corporation with responsibility for keeping the corporation's financial books and records for the last three years.

<u>Name, Address, & Telephone Number</u>	<u>Position(s) Held</u>

Item 12. Attorneys

List all attorneys retained by the corporation during the last three years.

<u>Name</u>	<u>Firm Name</u>	<u>Address</u>

Item 13. Pending Lawsuits Filed by the Corporation

List all pending lawsuits that have been filed by the corporation in court or before an administrative agency. (List lawsuits that resulted in final judgments or settlements in favor of the corporation in Item 25).

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Item 14. Current Lawsuits Filed Against the Corporation

List all pending lawsuits that have been filed against the corporation in court or before an administrative agency. (List lawsuits that resulted in final judgments, settlements, or orders in Items 26 - 27).

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Opposing Party's Name & Address _____

Court's Name & Address _____

Docket No. _____ Relief Requested _____ Nature of Lawsuit _____

_____ Status _____

Item 18. **Financial Statements**

List all financial statements that were prepared for the corporation's last three complete fiscal years and for the current fiscal year-to-date. *Attach copies of all statements, providing audited statements if available.*

Year Balance Sheet



Item 21. Government Obligations and Publicly Traded Securities

List all U.S. Government obligations, including but not limited to, savings bonds, treasury bills, or treasury notes, held by

Item 23. Other Assets

Item 25. Monetary Judgments and Settlements Owed To the Corporation

List all monetary judgments and settlements, recorded and unrecorded, owed to the corporation.

Opposing Party's Name & Address _____

Court's Name & Address _____ Docket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____ Docket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Item 26. Monetary Judgments and Settlements Owed By the Corporation

List all monetary judgments and settlements, recorded and unrecorded, owed by the corporation.

Opposing Party's Name & Address _____

Court's Name & Address _____ Docket No. _____

Nature of Lawsuit _____ Date _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____ Docket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____ Docket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____ Docket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Opposing Party's Name & Address _____

Court's Name & Address _____ Docket No. _____

Nature of Lawsuit _____ Date of Judgment _____ Amount \$ _____

Item 27. Government Orders and Settlements

List all existing orders and settlements between the corporation and any federal or state government entities.

Name of Agency _____ Contact Person _____
 Address _____ Telephone No. _____
 Agreement Date _____ Nature of Agreement _____

Item 28. Credit Cards

List all of the corporation's credit cards and store charge accounts and the individuals authorized to use them.

<u>Name of Credit Card or Store</u>	<u>Names of Authorized Users and Positions Held</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Item 29. Compensation of Employees

List all compensation and other benefits received from the corporation by the five most highly compensated employees, independent contractors, and consultants (other than those individuals listed in Items 5 and 6 above), for the two previous fiscal years and current fiscal year-to-date. "Compensation" includes, but is not limited to, salaries, commissions, consulting fees, bonuses, dividends, distributions, royalties, pensions, and profit sharing plans. "Other benefits" include, but are not limited to, loans, loan payments, rent, car payments, and insurance premiums, whether paid directly to the individuals, or paid to others on their behalf.

<u>Name/Position</u>	<u>Current Fiscal Year-to-Date</u>	<u>1 Year Ago</u>	<u>2 Years Ago</u>	<u>Compensation or Type of Benefits</u>
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____

Item 30. Compensation of Board Members and Officers

List all compensation and other benefits received from the corporation by each person listed in Items 5 and 6, for the current fiscal year-to-date and the two previous fiscal years. "Compensation" includes, but is not limited to, salaries, commissions, consulting fees, dividends, distributions, royalties, pensions, and profit sharing plans. "Other benefits" include, but are not limited to, loans, loan payments, rent, car payments, and insurance premiums, whether paid directly to the individuals, or paid to others on their behalf.

<u>Name/Position</u>	<u>Current Fiscal Year-to-Date</u>	<u>1 Year Ago</u>	<u>2 Years Ago</u>	<u>Compensation or Type of Benefits</u>
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____
_____	\$ _____	\$ _____	\$ _____	_____

Item 31. Transfers of Assets Including Cash and Property

List all transfers of assets over \$2,500 made by the corporation, other than in the ordinary course of business, during the previous three years, by loan, gift, sale, or other transfer.

<u>Transferee's Name, Address, & Relationship</u>	<u>Property Transferred</u>	<u>Aggregate Value</u>	<u>Transfer Date</u>	<u>Type of Transfer (e.g., Loan, Gift)</u>
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____
_____	_____	\$ _____	_____	_____

