

Defendants	Agency	Type of Action	Press Contact
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9140-9201 Quebec Inc. also d/b/a Ametech Group, Marketing Midwest, Midwest Marketing, and Midwest Marketing Inc.; Midwest Advertising & Publishing Inc. also d/b/a Midwestern Advertising and Publishing and Global Site Design; The Local Business Pages; Premium Business Pages Inc.; Ametech Group LLC; Ametech Group, LLC; Data Net Technologies, LLC; Remy Munilla; Carol Beaudoin

FTC-MWR

Complaint

Mitch Katz
202-326-2161
mkatz@ftc.gov

DOTAuthority.com, Inc. also d/b/a On-Line Registration; DOTFilings.com, Inc.; Excelsior Enterprises International, Inc. also d/b/a DOTFilings.com, UCR Registration, UCR Filings, and James P. Lamb & Associates; JPL Enterprises International, Inc. also d/b/a DOTAuthority.com, DOTFilings.com, On-Line Registration, Registration Services Online, and James P. Lamb & Associates

Mitch Katz 202-326-2161 R A-4.5 9 0ed a, LLC

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Defendants	Agency	Type of Action	Press Contact
New Heights Development & Research LLC; Jeremy Moyer	Missouri AG	Civil Jury Verdict	Mary Compton 573-751-0531 mary.compton@ago.mo.gov
Leon Bruce McGregor (Midwest Public Auction)	Missouri AG	Criminal Plea	Mary Compton 573-751-0531 mary.compton@ago.mo.gov
Northern Leasing Systems, Inc.; Lease Finance Group LLC; MBF Leasing LLC; Lease Source-LSI, LLC a/k/a Lease Source, Inc.; Golden Eagle Leasing LLC; Pushpin Holdings LLC; Jay Cohen a/k/a Ari Jay Cohen; Joseph I. Sussman, P.C.; Joseph I. Sussman; Eliyahu Babad	New York AG	Petition	Amy Spitalnick 212-416-8060