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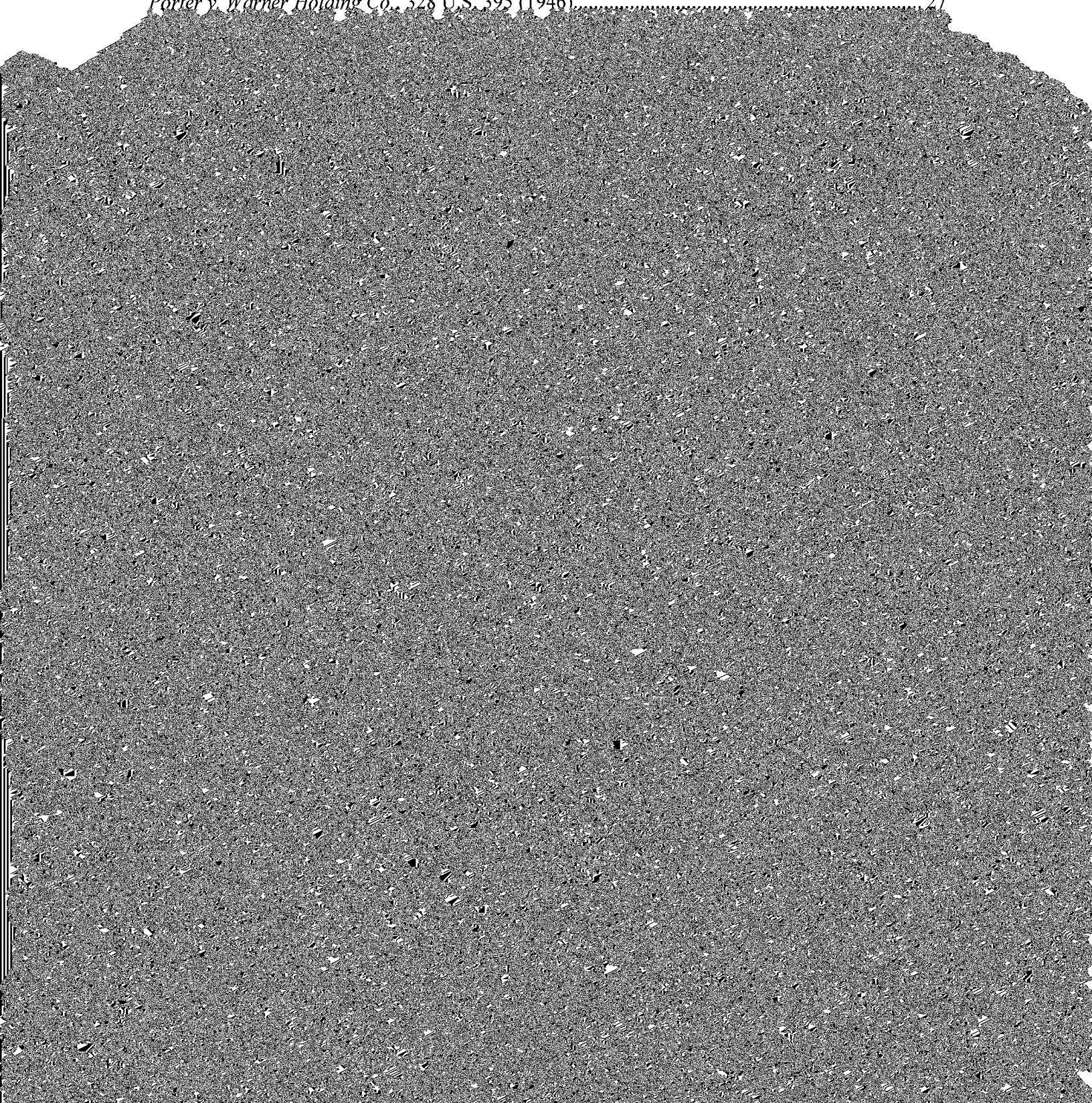


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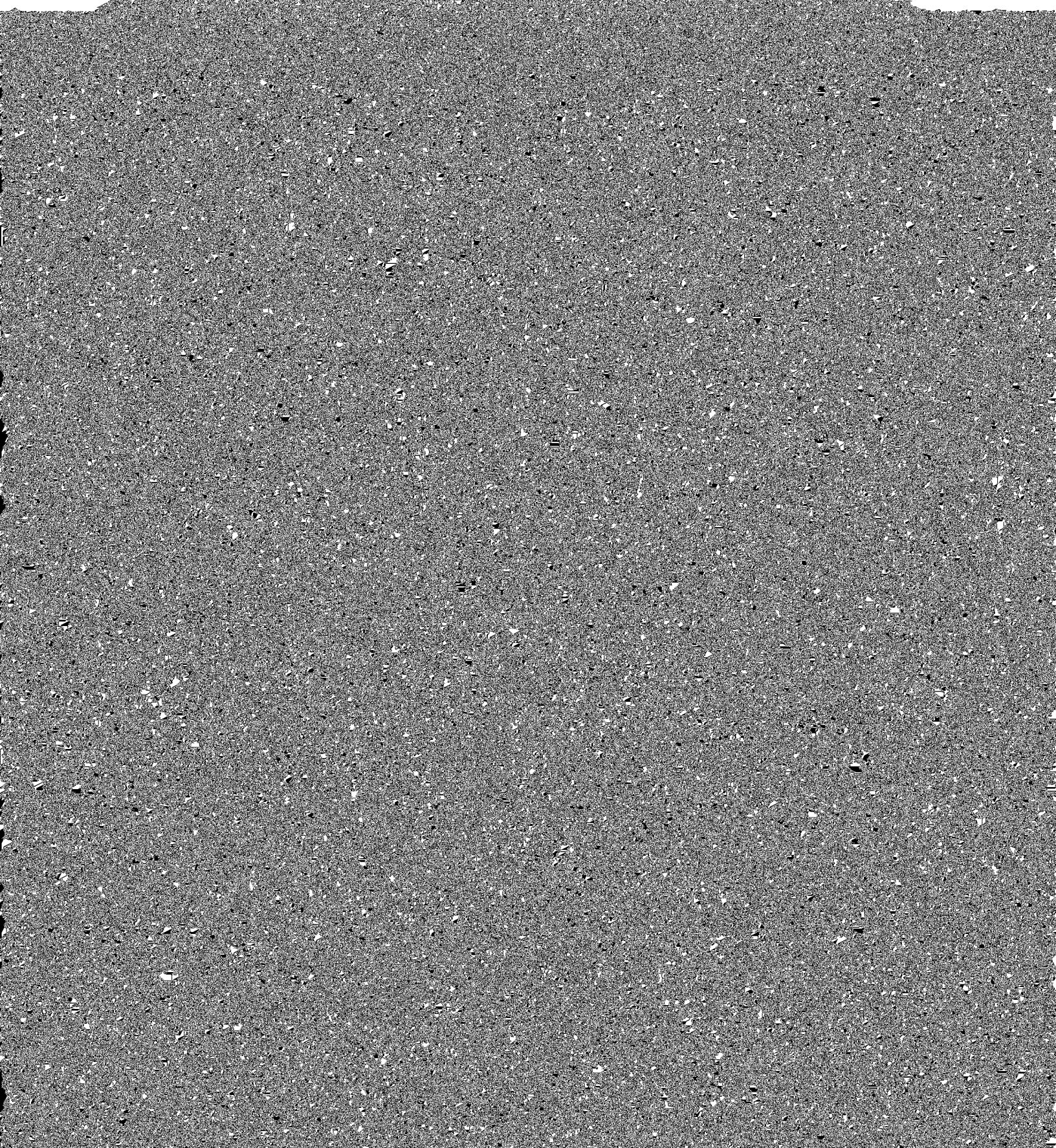
Declaration of Nimrode Etienne

I. INTRODUCTION


X) Florida Supreme Court (11-75746) (11-1311) (11-1311) (11-1311) (11-1311)

connected to Federal Recoveries (*Id.* at 69 ¶¶22-23, Att. E), Federal Processing (*Id.* at 70 ¶27,

Att. D, Federal Check Processing (*Id.* at 71 ¶20, Att. I), United Check Deposits (*Id.* at 72 ¶20,

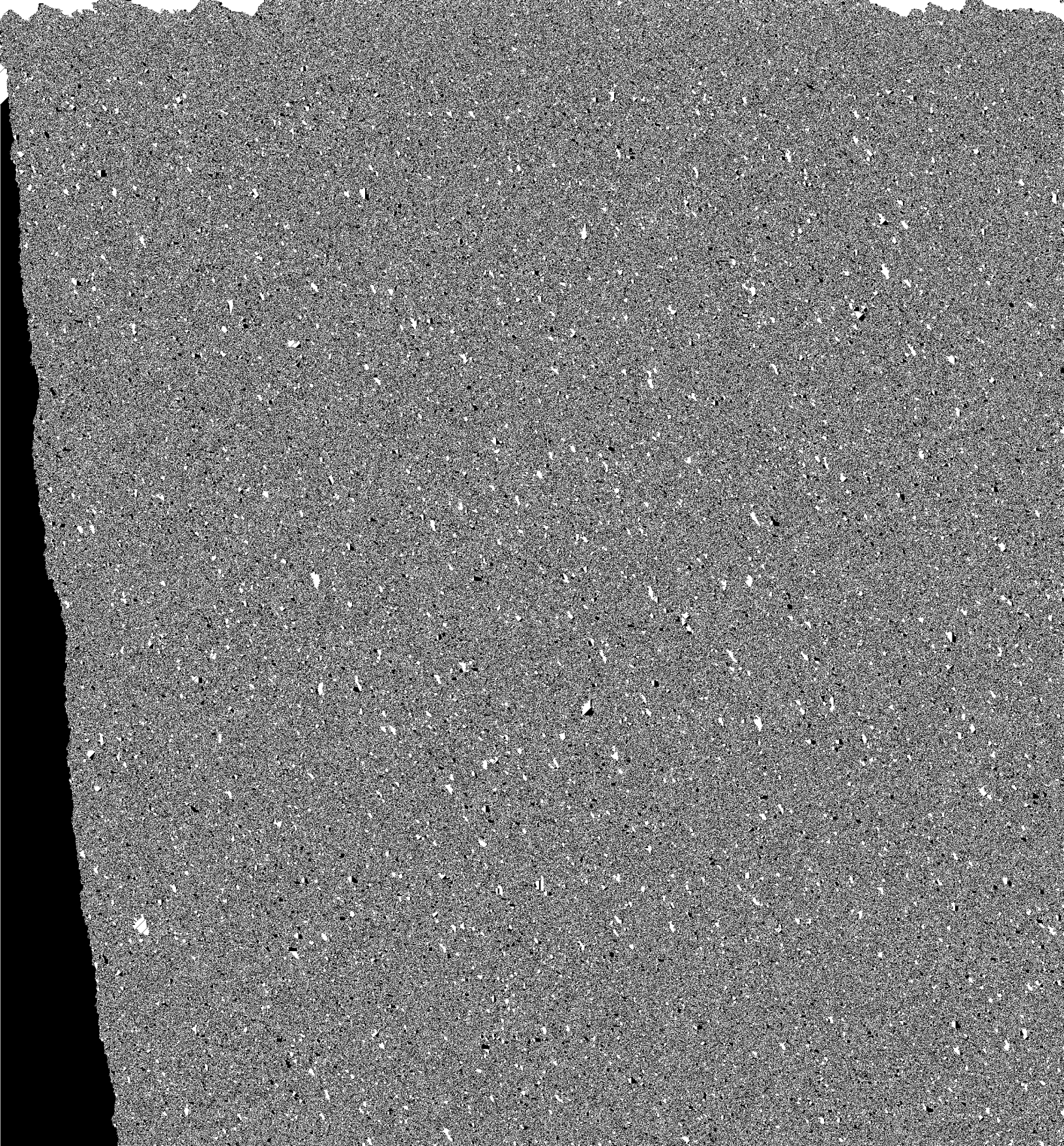


imprisoned; (3) Defendants are affiliated with government entities, including law enforcement

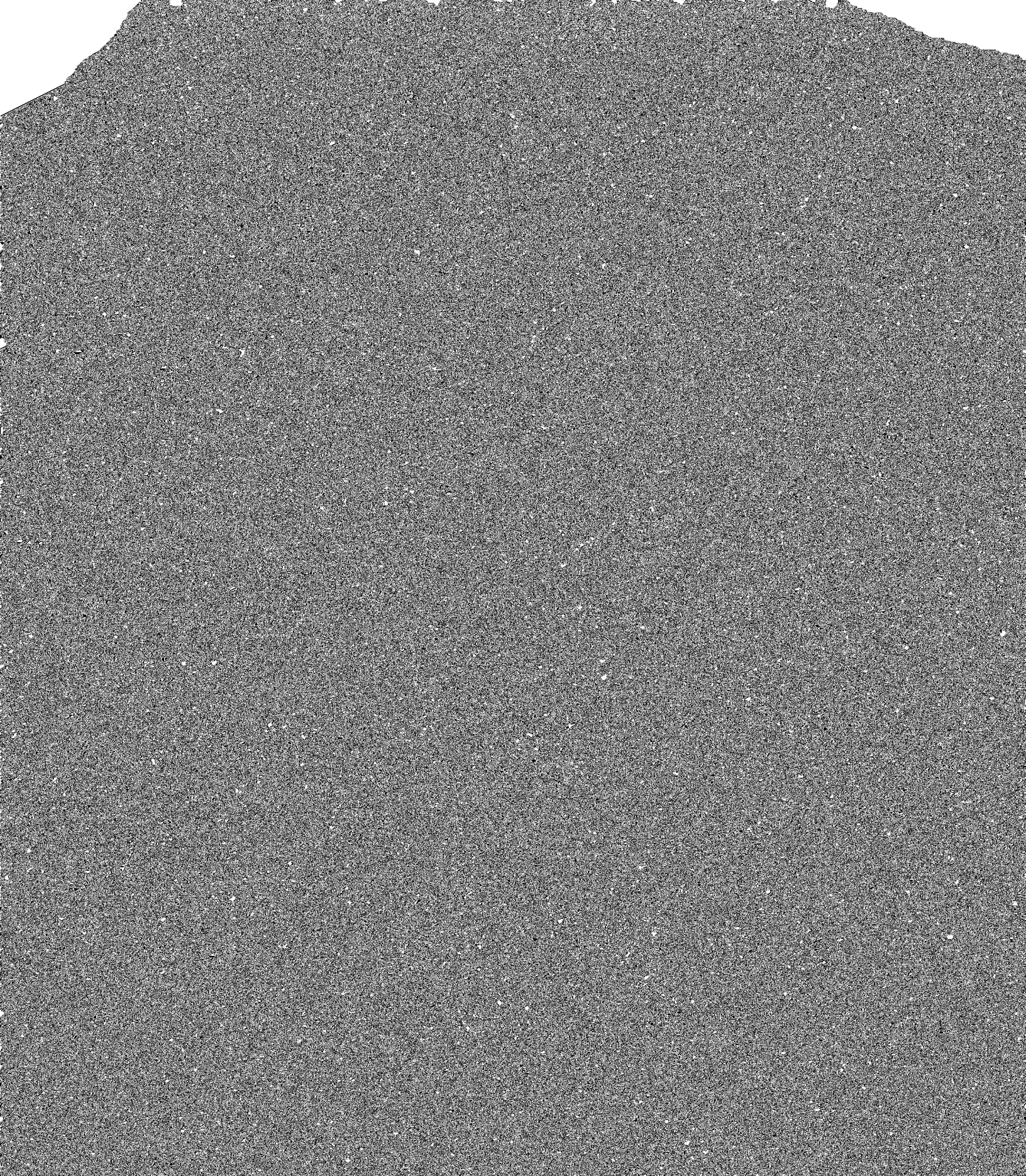


Complaint.

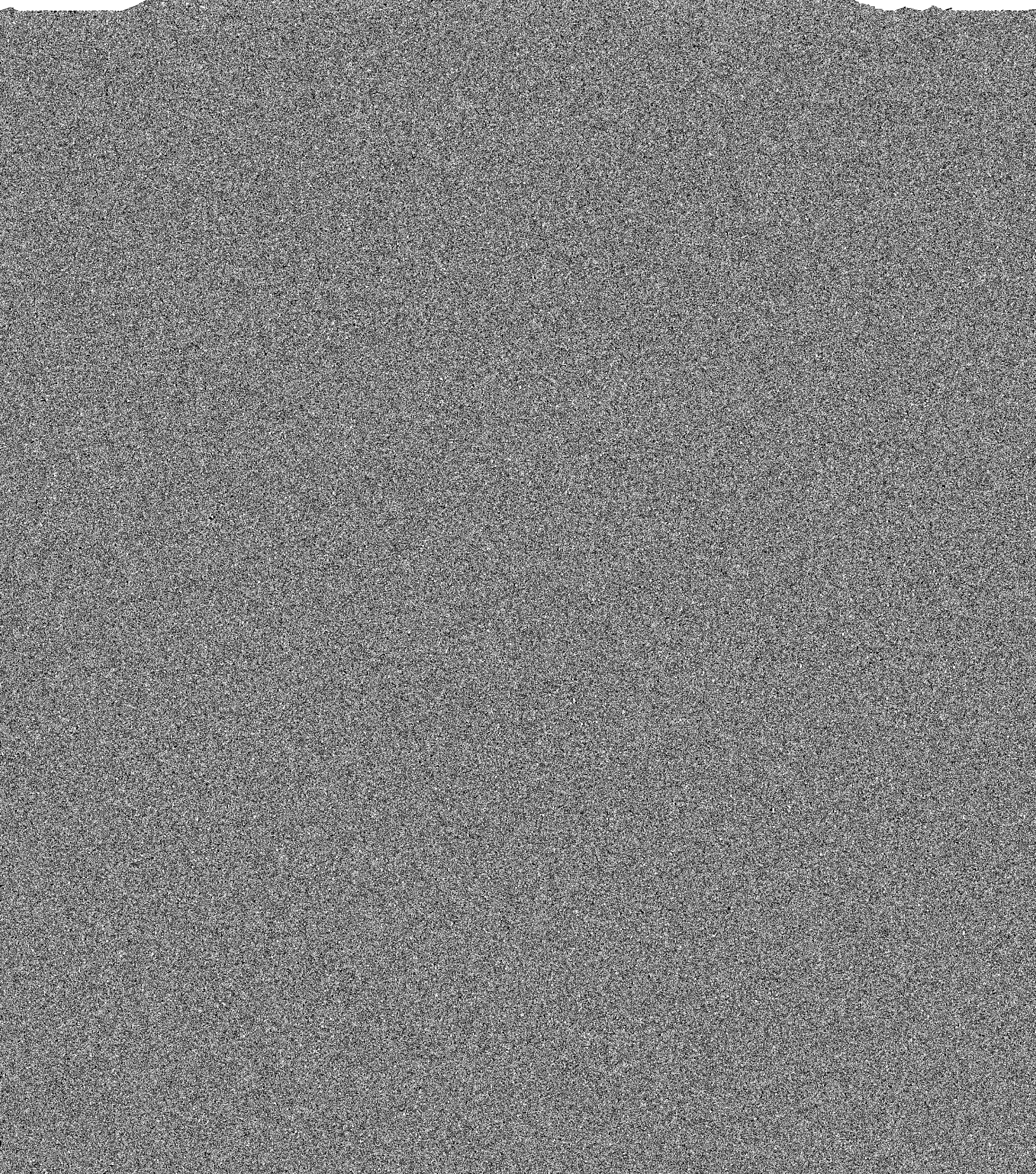
Defendants Engage in Prohibited Communications with Third Parties



Fin. Serv. Auto-Club, Inc. 07 F. Supp. 2d at 522 (quoting *ETC v. I.N. System, Inc.*, 668 F.2d



“[A]n individual acting as a representative of a common behalf of a group of individuals.”



have engaged in fraudulent practices are likely to waste assets before resolution of the action.

See SEC v. Spongetech Delivery Sys., Inc., No. 10-CV-2031 (DLI)(JMA), 2011 WL 887940, at

*5 (S.D.N.Y. 2011) (“A freeze is particularly warranted where the defendant’s alleged conduct

