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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

Federal Trade Commission,

No. CV-16-00351-PHX-DJH

Plaintiff,

**STIPLUATED TEMPORARY**

v.

Stepping Stonez Development LLC, et al.,

Defendants.

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2. The Court has jurisdiction over the subject matter of this case, and there is good cause to believe it will have jurisdiction over Defendants.
3. Venue in the District of Arizona is proper under 28 U.S.C. § 1391(b) and (c) and 15 U.S.C. § 53(b).
4. The FTC asserts that there is good cause to believe that Defendants Stepping Stonez Development, LLC, Intentional Growth, LLC, and Stephen J. Remley have engaged, and are likely to continue to engage, in acts or practices that violate Section 5 of the FTC Act, 15 U.S.C. § 45, and that the FTC is, therefore, likely to prevail on the merits of this action.
5. The FTC asserts that there is good cause to believe that immediate and irreparable harm will result from Defendants’ ongoing violations of the FTC Act unless Defendants are immediately restrained by an order of this Court.
6. The FTC asserts that there is good cause to believe that immediate and irreparable damage to the Court’s ability to grant effective final relief for consumers in the form of monetary restitution and disgorgement of ill-gotten gains will occur from the transfer, dissipation or concealment by Defendants of their assets or business records unless Defendants are immediately restrained and enjoined by Order of

1           equivalency diplomas or certificates, certifications, certificates, or any other  
2           document that confers or purports to confer a qualification, records or purports to  
3           record success in examinations or successful completion of a course of study, or  
4           evidences or purports to evidence that a consumer has completed and shown  
5           proficiency in a curriculum recognized as necessary to earn the indicated degree,  
6           diploma, certification, certificate, or other document, whether denominated as a  
7           degree, diploma, certification, certificate, or other name, whether denoted as a real  
8           or novelty item.

9           2.       “Assets” means any legal or equitable interest in, right to, or claim to, any real or  
10          personal property, including, without limitation, chattels, goods, instruments,  
11          equipment, fixtures, general intangibles, leaseholds, mail or other deliveries,  
12          inventory, checks, notes, accounts, credits, contracts, receivables, shares of stock,  
13          and all cash, wherever located.

14          3.       “Customer” means any person who has paid, or may be required to pay, for  
15          products, services, plans, or programs offered for sale or sold by any other person.

16          4.       “Defendants” means the Individual Defendant and the Corporate Defendants,  
17          individually, collectively, or in any combination. “Corporate Defendants” means  
18          Stepping Stonez Development, LLC, Intentional Growth, LLC, and their  
19          successors and assigns. “Individual Defendant” means Stephen J. Remley, and  
20          any other name by which he may be known.

21          5.       “Document” is equal in scope and synonymous in meaning to the usage of the  
22          term in Federal Rule of Civil Procedure 34(a), and includes writings, drawings,  
23          graphs, charts, photographs, audio and video recordings, computer records, and  
24          any other data compilations from which information can be obtained. A draft or  
25          non-identical copy is a separate document within the meaning of the term.

26          6.       “Person” means a natural person, organization, or other legal entity, including a  
27          corporation, partnership, proprietorship, association, cooperative, or any other  
28          group or combination acting as an entity.

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**ORDER**

**PROHIBITED REPRESENTATIONS**

**I. IT IS THEREFORE ORDERED** that Defendants, their officers, agents, employees, and attorneys, and all other persons in active concert or participation with any of them who receive actual notice of this Order by personal service or otherwise, whether acting directly or indirectly, in connection with the advertising, marketing, promotion, offering for sale, or sale of any academic degree or certification program are temporarily restrained and enjoined from misrepresenting, or assisting others in misrepresenting, expressly or by implication:

A. That consumers can successfully use any academic degree or certification program as a valid high school equivalency credential when applying for jobs, seeking enrollment in higher education institutions, or for other purposes;

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B. Prevent the destruction or erasure of any Internet website used by Defendants  
for the advertising, marketing, promoti

1 academic degree or certification program; provided, however that Defendants  
2 may disclose such information to a law enforcement agency or as required by law,  
3 regulation, or court order.

4 **ASSET FREEZE**

5 **V. IT IS FURTHER ORDERED** that:

6 A. Except as set forth in Sections V. B, V.C, and V.D of this Order, Defendants are  
7 hereby temporarily restrained and enjoined from directly or indirectly:

- 8 1. Transferring, liquidating, converting, encumbering, pledging, loaning, selling,  
9 concealing, dissipating, disbursing, assigning, spending, withdrawing, granting  
10 a lien or security interest or other interest in, or otherwise disposing of any  
11 funds, real or personal property, accounts, contracts, consumer lists, or any  
12 other assets, or any interest therein, wherever located, including outside the  
13 United States, that are: (1) owned or controlled, directly or indirectly, by any  
14 Defendant(s), in whole or in part, or held, in whole or in part for the benefit of  
15 any Defendant(s); (2) in the actual or constructive possession of any  
16 Defendant(s); or (3) owned, controlled by, or in the actual or constructive  
17 possession of any corporation, partnership, or other entity directly or indirectly  
18 owned, managed, or controlled by, or under common control with any  
19 Defendant(s), and any assets held by, for, or under the name of any  
20 Defendant(s) at any bank, savings and loan institution, or bank of any  
21 Defendant(s), or with any broker-dealer, escrow agent, title company,  
22 commodity trading company, precious metal dealer, or other financial  
23 institution or depository of any kind;
- 24 2. Opening or causing to be opened any safe deposit boxes titled in the name  
25 of any Defendant(s), or subject to access by any Defendant(s);
- 26 3.



1 indirectly, any Defendant(s), in whole or in part, except for those identified  
2 in Section V.B, V.C, or V.D of this Order or as directed by further order of  
3 the Court;

4 B. Deny the Defendants access to any safe deposit box titled in the name of  
5 any Defendant(s), individually or jointly, or subject to access by any  
6 Defendant(s), whether directly or indirectly.

7 C. Provide counsel for the FTC, within three (3) business days after being  
8 served with a copy of this Order, a certified statement setting forth:

9 1. the identification number of each such account or asset titled (1) in  
10 the name, individually or jointly, of any Defendant(s); (2) held on  
11 behalf of, or for the benefit of, any Defendant(s); (3) owned or  
12 controlled by any Defendant(s); or (4) otherwise subject to access by  
13 any Defendant(s), directly or indirectly;

14 2. the balance of each such account, or a description of the nature and  
15 value of such asset as of the close of business on the day on which  
16 this Order is served, and, if the account or other asset has been  
17 closed or removed, the date closed or removed, the total funds  
18 removed in order to close the account, and the name of the person or  
19 entity to whom such account or other asset was remitted;

20 3. the identification of any safe deposit box that is either titled in the  
21 name of any Defendant(s), or is otherwise subject to access by any  
22 Defendant(s); and

23 4. if an account, safe deposit box, or other asset has been closed or  
24 removed, the date closed or removed, the balance on such date, and  
25 the manner in which such account or asset was closed or removed.

26 D. Provide counsel for the FTC, within three (3) business days after being  
27 served with a request, copies of all documents pertaining to such account or  
28 asset, including but not limited to originals or copies of account  
applications, account statements, signature cards, checks, drafts, deposit



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tickets, transfers to and from the accounts, all other debit and credit instruments or slips, currency transaction reports, 1099 forms, and safe deposit box logs; provided that such institution or custodian may charge a reasonable fee.

**FINANCIAL REPORTS AND ACCOUNTING**

**VII. IT IS FURTHER ORDERED** that each Defendant, within three (3) business days of service of this Order, shall prepare and deliver to counsel for the FTC:

A. For the Individual Defendant, a completed financial statement accurate as of the date of service of this Order

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**REPATRIATION OF FOREIGN ASSETS**

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

- A. Provide counsel for the FTC with a full accounting of all assets, accounts, funds, and documents outside of the territory of the United States that are held either: (1) by them; (2) for their benefit; (3) in trust by or for them, individually or jointly; or (4) under their direct or indirect control, individually or jointly;
- B. Transfer to the territory of the United States all assets, accounts, funds, and documents in foreign countries held either: (1) by them; (2) for their benefit; (3) in trust by or for them, individually or jointly; or (4) under their direct or indirect control, individually or jointly;
- C. Hold and retain all repatriated assets

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determination by a foreign trustee or other entity that a “duress” event has occurred under the terms of a foreign trust agreement, until such time that all assets have been fully repatriated pursuant to Section IX of this Order; and

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

**FTC ACCESS TO BUSINESS PREMISES AND RECORDS**

**XI. IT IS FURTHER ORDERED** that:

A. The FTC and the FTC’s representatives, agents, contractors, or assistants, are permitted and the Defendants shall allow immediate access to any business premises and storage facilities of Defendants. Such locations may include, but are not limited to, any location where Defendants conduct business, sales operations, fulfillment or processing, or customer service operations. Defendants shall allow the FTC into the premises and facilities described in this Section and shall allow the FTC and its representatives, agents, contractors, or assistants to inspect, i

- 1 D. If any property, records, documents, or computer files relating to the  
2 Defendants' finances or business practices are located in the residence of any  
3 Defendant or are otherwise in the custody or control of any Defendant, then  
4 such Defendant shall produce them to counsel for the FTC within twenty-four  
5 (24) hours of service of this Order. In order to prevent the destruction of  
6 computer data, upon service of this Order upon Defendants, any such  
7 computers shall be powered down (turned off) in the normal course for the  
8 operating systems used on such computers and shall not be powered up or used  
9 again until produced for copying and inspection, along with any codes needed  
10 for access. Defendants are precluded from introducing in any proceeding in  
11 this case any document not so produced.
- 12 E. Counsel for the FTC shall have the right to remove any documents related to  
13 Defendants' business practices from the premises in order that they may be  
14 inspected, inventoried, and copied. The materials so removed shall be returned  
15 within five (5) business days of completing said inventory and copying.
- 16 F. In order to prevent the destruction of computer data, the FTC and the FTC's  
17 representatives, agents, contractors, or assistants, are permitted and the  
18 Defendants shall allow the FTC and the FTC's representatives, agents,  
19 contractors, or assistants to power down (turn off) any computer in the normal  
20 course for the operating system used on such computer and/or take all  
21 necessary steps to prevent remote access of any such computer. Any such  
22 computer powered down (turned off) or removed from remote access shall not  
23 be powered up (turned on) or have remote access restored except by the FTC  
24 and the FTC's representatives, agents, contractors, or assistants after they have  
25 inspected and copied the contents of such computer. The FTC shall ensure that  
26 all such computers are powered up (turned back on) and any remote access  
27 restored within three (3) business days.
- 28 G. In the event any of Defendants' documents have been removed from  
Defendants' premises by, and are in the possession of another law enforcement

1 or investigative agency, the FTC may have immediate access to such  
2 documents for purposes of inspection, indexing, and copying, subject to the  
3 agency consenting to access by the FTC.

4 H. The FTC'S access to the Defendants' documents pursuant to this Section shall  
5 not provide grounds for any Defendant to object to any subsequent request for  
6 documents served by the FTC.

7 I. The FTC is authorized to employ the assistance of law enforcement officers,  
8 including, but not limited to, the United States Postal Inspection Service,  
9 Internal Revenue Service, and Federal Bureau of Investigation, to effect  
10 service, to implement peacefully the provisions of this Order, and keep the  
11 peace.

#### 12 **PRESERVATION OF RECORDS**

13 **XII. IT IS FURTHER ORDERED** that Defendants, their officers, agents, employees,  
14 and attorneys, and all other persons in active concert or participation with any of  
15 them who receive actual notice of this Order by personal service or otherwise,  
16 whether acting directly or indirectly, are hereby temporarily restrained and  
17 enjoined from taking any action, directly or indirectly, are hereby temporarily  
18 restrained and enjoined from destroying, erasing, mutilating, concealing, altering,  
19 transferring, or otherwise disposing of, in any manner, directly or indirectly, any  
20 documents that relate to the business practices, or business or personal finances, of  
21 any Defendant.

#### 22 **LIMITED EXPEDITED DISCOVERY**

23 **XIII. IT IS FURTHER ORDERED** that the FTC is granted leave to conduct certain  
24 expedited discovery, and that, commencing with the time and date of this Order, in  
25 lieu of the time periods, notice provisions, and other requirements of Rules 26, 30,  
26 34, and 45 of the Federal Rules of Civil Procedure, expedited discovery as to  
27 parties and non-parties shall proceed as follows:

28 A. The FTC may, upon three (3) calendar days' notice, take the deposition of  
any person or entity, whether or not a party, in any judicial district, for the

1 purpose of discovering: (1) the assets of Defendants; (2) location of  
2 documents; and (3) compliance with this Order. Depositions may be  
3 conducted telephonically or in person. Deposition transcripts that have not  
4 been signed by the witness may be used at the preliminary injunction  
5 hearing in this matter. **Provided that** notwithstanding Federal Rule of Civil  
6 Procedure 30(a)(2), this Section shall not preclude any future depositions  
7 by the FTC. **Provided further** that any deposition taken pursuant to this  
8 Section shall be in addition to, and not subject to, the presumptive limits on  
9 depositions set forth in Federal Rule of Civil Procedure 30(a)(2)(A).

10 B. The FTC may serve interrogatories for the purpose of discovering: (1) the  
11 assets of Defendants; (2) location of documents; and (3) compliance with  
12 this Order. Defendants shall respond within five (5) calendar days after the  
13 FTC serves such interrogatories. **Provided that** notwithstanding Federal  
14 Rule of Civil Procedure 33(a)(1), this Subsection shall not preclude any  
15 future interrogatories by the FTC.

16 C. The FTC may, upon five (5) calendar days' notice, including through the  
17 use of a Rule 45 Subpoena, demand the production of documents from any  
18 person or entity, whether or not a Defendant, relating to: (1) the assets of  
19 Defendants; (2) the location of documents; and (3) compliance with this  
20 Order. **Provided that** two (2) calendar days' notice shall be deemed  
21 sufficient for the production of any such documents that are maintained or  
22 stored only as electronic data.

23 D. The FTC is granted leave to subpoena documents immediately from any  
24 financial institution, account custodian, or other entity or person that holds,  
25 controls, or maintains custody of any account or asset of any Defendant(s),  
26 or has held, controlled or maintained custody of any account or asset of any  
27 Defendant(s) concerning the nature, location, status, and extent of  
28 Defendants' assets, and compliance with this Order, and such financial



1           **ORDER TO SHOW CAUSE AND PRELIMINARY INJUNCTION HEARING**

2       **XVII. IT IS FURTHER ORDERED**, pursuant to Federal Rule of Civil Procedure  
3           65(b), that Defendants shall appear on **February 26, 2016 at 9:00 a.m. in**  
4           **Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003**, to show  
5           cause, if any there be, why this Court should not enter a preliminary injunction,  
6           pending final ruling on the complaint, against Defendants, enjoining them from  
7           further violations of the FTC Act, and imposing such additional relief as may be  
8           appropriate.

9                       **SERVICE OF PLEADINGS, EVIDENCE, WITNESS LISTS**

10       **XVIII. IT IS FURTHER ORDERED** that:

- 11           A. Defendants shall file any answering affidavits, pleadings, or legal  
12           memoranda with the Court and serve the same on counsel for the FTC no  
13           later than five (5) business days prior to the preliminary injunction hearing  
14           in this matter. The FTC may file responsive or supplemental pleadings,  
15           materials, affidavits, or memoranda with the Court and serve the same on  
16           counsel for Defendants no later than one (1) business day prior to the  
17           preliminary injunction hearing in this matter. ~~Provided that~~ service shall be  
18           performed by personal or overnight delivery, facsimile, or email, and  
19           documents shall be delivered so that they shall be received by the other  
20           parties no later than 4 p.m. (MST) on the appropriate dates listed in this  
21           Subsection;
- 22           B. The question of whether this Court should enter a preliminary injunction  
23           pursuant to Rule 65 of the Federal Rules of Civil Procedure enjoining the  
24           Defendants during the pendency of this action shall be resolved on the  
25           pleadings, declarations, exhibits, and memoranda filed by, and oral  
26           argument of, the parties. Live testimony shall be heard only on further  
27           order of this Court on motion filed with the Court and served on counsel for  
28           the other parties at least five (5) business days prior to the preliminary  
          injunction hearing in this matter. Such motion shall set forth the name,



1 address, and telephone number of each proposed witness, a detailed  
2 summary or affidavit disclosing the substance of each proposed witness'  
3 expected testimony, and an explanation of why the taking of live testimony  
4 would be helpful to this Court. Any papers opposing a timely motion to  
5 present live testimony or to present live testimony in response to live  
6 testimony to be presented by another party shall be filed with this Court and  
7 served on the other parties at least three (3) business days prior to the  
8 preliminary injunction hearing in this matter. ~~Provided that~~ service shall be  
9 performed by personal or overnight delivery or by facsimile or email, and  
10 documents shall be delivered so that they shall be received by the other  
11 parties no later than 4 p.m. (MST) on the appropriate dates listed in this  
12 Sub-section.

#### 13 **DURATION OF ORDER**

14 **XIX. IT IS FURTHER ORDERED** that that the Temporary Restraining Order granted  
15 herein shall expire shall expire fourteen (14) days from the date of entry noted  
16 below, unless within such time, the Order is extended for an additional period  
17 pursuant to Federal Rule of Civil Procedure 65(b)(2).

#### 18 **JURISDICTION**

19 **IT IS FURTHER ORDERED** that this Court shall retain jurisdiction of this  
20 matter for all purposes.

21 **Dated** this 12th day of February, 2016.

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Honorable Diane J. Humetewa  
United States District Judge  
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SCHEDULE A TO TEMPORARY RESTRAINING ORDER  
LIST OF DOMAIN NAMES

GEDONLINEDIPLOMA.COM  
GEDONLINEDIPLOMA.NET  
GED-ONLINE.ORG  
GEDDIPLOMA.NET  
GEDDIPLOMA.ORG  
GED-TEST.ORG  
GETHIGHSCHOOLDIPLOMA.NET  
GEDCLASS.ORG  
GETHIGHSCHOOLDIPLOMA.ORG  
GETGED.ORG  
HIGHSCHOOLDIPLOMAONLINE.NET  
GETAGED.ORG  
GEDONLINE.US  
GETAGEDONLINE.ORG  
EARNAGED.COM  
EARNAGED.ORG  
EARNGED.ORG  
EARNAGEDONLINE.COM  
GEDONLINEDIPLOMA.ORG  
GEDONLINE.CO.UK  
HIGHSCHOOLDIPLOMA.CO.UK  
GEDONLINE.COM  
ONLINEHIGHSCHOOLDIPLOMA.CO.UK  
GEDTEST.CO.UK  
GEDONLINE.NET  
GEDOPTIONS.COM  
HIGHSCHOOLDIPLOMATHOME.COM  
GEDONLINEPROGRAM.ORG  
FREEHIGHSCHOOLDIPLOMAONLINE.ORG  
HIGHSCHOOLDIPLOMAJOBS.ORG  
GETGEDONLINE.ORG  
GEDONLINETEST.ORG  
ONLINEHIGHSCHOOLDIPLOMAS.ORG  
EARNHIGHSCHOOLDIPLOMA.ORG  
HIGHSCHOOLCOURSES.ORG  
HIGHSCHOOLDIPLOMATEST.ORG  
ACCREDITEDHIGHSCHOOLDIPLOMA.ORG  
HIGHSCHOOLONLINECOURSES.ORG  
GEDONLINECLASS.ORG  
HIGHSCHOOLDIPLOMAPROGRAM.ORG  
FREEHIGHSCHOOLDIPLOMA.ORG  
GEDPREPARATION.NET  
GEDCOURSE.ORG  
FREEONLINEGED.NET  
GEDSTUDY.NET  
TAKEGED.COM  
GEDONLINEHIGHSCHOOLDIPLOMA.COM  
ONLINEGEDTEST.ORG  
FREEGEDTEST.ORG  
FREEONLINEGED.ORG  
GEDONLINETEST.NET  
GEDPREP.ORG  
FREEGEDPRACTICETEST.ORG  
HIGHSCHOOLDIPLOMAONLINE.ORG  
ONLINEGEDPRACTICETEST.COM  
GEDPRACTICETESTFREE.COM  
GEDTESTINGONLINE.ORG  
GEDSTUDYGUIDE.NET  
FREEONLINEGEDTEST.ORG  
GEDBOOKS.ORG  
FREEGEDPRACTICETEST.COM  
FREEGED.US  
GEDPRACTICETEST.US  
STUDENTSERVICEADVISORS.COM  
PARAMONTHIGHSCHOOL.COM  
AMERICANACHE.ORG  
HIGHSCHOOLDIPLOMAONLINECOURSE.COM  
ONLINEHIGHSCHOOLDIPLOMAONLINE.COM  
HIGHSCHOOLDIPLOMAONLINEPROGRAM.COM  
DIPLOMAONLINEHIGHSCHOOL.COM  
HIGHSCHOOLONLINEDIPLOMAS.COM  
HIGHSCHOOLDIPLOMAONLINEFREE.COM  
COLLEGEONLINEPROGRAM.COM  
COLLEGEONLINEDEGREEPROGRAMS.COM  
COLLEGEONLINEPROGRAMS.ORG  
DEGREEONLINECOLLEGE.COM  
DEGREEONLINECOLLEGE.COM  
COLLEGEONLINECOURSES.ORG  
ONLINECOLLEGESDEGREE.ORG  
COLLEGEONLINECOURSE.ORG  
ONLINEDEGREESCOLLEGE.NET  
ONLINEDEGREESPROGRAM.NET  
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DEGREECOURSESONLINE.ORG  
DEGREECOURSEONLINE.ORG  
GED.NET  
HIGHSCHOOLDIPLOMAPROGRAMS.NET

# ATTACHMENT A



## BACKGROUND INFORMATION

### Item 1. Information About You

Full Name

Social Security No.

Current Address of Primary Residence

Driver's License No.

State Issued

Phone Numbers  
Home:

**Item 5. Information About Dependents** (whether or not they reside with you)

Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	
Name and Address	Social Security No.	Date of Birth / / (mm/dd/yyyy)
	Relationship	

**Item 6. Employment Information/Employment Income**  
 Provide the following information for this year-to-date and for each of the previous five full years, for each business entity of which you were a director, officer, member, partner, employee (including self-employment), agent, owner, shareholder, contractor, participant or consultant at any time during that period. "Income" includes, but is not limited to, any salary, commissions, distributions, draws, consulting fees, loans, loan payments, dividends, royalties, and benefits for which you did not pay (e.g., health insurance premiums, automobile lease or loan payments) received by you or anyone else on your behalf.

Company Name and Address	Dates Employed	Income Received: Y-T-D & 5 Prior Yrs.
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Item 7. Pending Lawsuits Filed By or Against You or Your Spouse					
List all pending lawsuits that have been filed by or against you or your spouse in any court or before an administrative agency in the United States or in any foreign country or territory. Note: At Item 12, list lawsuits that resulted in final judgments or settlements in your favor. At Item 21, list lawsuits that resulted in final judgments or settlements against you.					
Caption of Proceeding	Court or Agency and Location	Case No.	Nature of Proceeding	Relief Requested	Status or Disposition

Item 8. Safe Deposit Boxes			
List all safe deposit boxes, located within the United States or in any foreign country or territory, whether held individually or jointly and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents.			
Name of Owner(s)	Name & Address of Depository Institution	Box No.	Contents

Initials: \_\_\_\_\_



## FINANCIAL INFORMATION

REMINDER: When an item asks for information regarding your "assets" and "liabilities" include ALL assets and liabilities, located within the United States or in any foreign country or territory, or institution, whether held individually or jointly, and whether held by you, your spouse, or any of your dependents, or held by others for the benefit of you, your spouse, or any of your dependents. In addition, provide all documents requested in Item 24 with your completed Financial Statement.

### ASSETS

#### Item 9. Cash, Bank, and Money Market Accounts

List cash on hand (as opposed to cash in bank accounts or other financial accounts) and all bank accounts, money market accounts, or other financial accounts, including but not limited to checking accounts, savings accounts, and certificates of deposit. The term "cash on hand" includes but is not limited to cash in the form of currency, uncashed checks, and money orders.

a. Amount of Cash on Hand \$	Form of Cash on Hand		
b. Name on Account	Name & Address of Financial Institution	Account No.	Current Balance
			\$
			\$
			\$

**Item 11. Non-Public Business and Financial Interests**

List all non-public business and financial interests, including but not limited to any interest in a non-public corporation, subchapter-S corporation, limited liability corporation ("LLC"), general or limited partnership, joint venture, sole proprietorship, international business corporation or personal investment corporation, and oil or mineral lease.

Entity's Name & Address	Type of Business or Financial Interest (e.g., LLC, partnership)	Owner (e.g., self, spouse)	Ownership %	If Officer, Director, Member or Partner, Exact Title
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**Item 15. Pending Insurance Payments or Inheritances**

List any pending insurance payments or inheritances owed to you.

Type	Amount Expected	Date Expected (mm/dd/yyyy)
	\$	/ /
	\$	/ /
	\$	/ /

**Item 16. Vehicles**

List all cars, trucks, motorcycles, boats, airplanes, and other vehicles.

Vehicle Type	Year	Registered Owner's Name	Purchase Price \$	Original Loan Amount \$	Current Balance \$
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**Item 18. Real Property**

List all real property interests (including any land contract)

Property's Location		Type of Property	Name(s) on Title or Contract and Ownership Percentages	
Acquisition Date (mm/dd/yyyy) / /	Purchase Price \$	Current Value \$	Basis of Valuation	
Lender's Name and Address		Loan or Account No.	Current Balance On First Mortgage or Contract \$	
			Monthly Payment \$	
Other Mortgage Loan(s) (describe)		Monthly Payment \$	<input type="checkbox"/> Rental Unit	
		Current Balance \$	Monthly Rent Received \$	
Property's Location		Type of Property	Name(s) on Title or Contract and Ownership Percentages	
Acquisition Date (mm/dd/yyyy) / /	Purchase Price \$	Current Value \$	Basis of Valuation	
Lender's Name and Address		Loan or Account No.	Current Balance On First Mortgage or Contract \$	
			Monthly Payment \$	







# ATTACHMENT B



































# ATTACHMENT C



CONSENT TO RELEASE FINANCIAL RECORDS

I, \_\_\_\_\_, of \_\_\_\_\_

\_\_\_\_\_ (City, State), do hereby direct any bank,

saving and loan association, credit union, depository institution, finance company, commercial

lending company, credit card processor, credit card processing entity, automated clearing house,

network transaction processor, bank debit processing entity, brokerage house, escrow agent,

money market or mutual fund, title company, commodity trading company, trustee, or person

that holds, controls, or maintains custody of assets, wherever located, that are owned or

controlled by me or at which there is an account of any kind upon which I am authorized to

draw, and its officers, employees, and agents, to disclose all information and deliver copies of all

documents of every nature in its possession or control which relate to the said accounts to any

attorney of the Federal Trade Commission, and to give evidence relevant thereto, in the matter of

the Federal Trade Commission v. Stepping Stonez Development, LLC et al, now pending in the

United States District Court for the District of Arizona, and this shall be irrevocable authority for

so doing.

This direction is intended to apply to the laws of countries other than the United States of

America which restrict or prohibit disclosure of bank or other financial information without the

consent of the holder of the account, and shall be construed as consent with respect hereto, and

the same shall apply to any of the accounts for which I may be a relevant principal.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_