

FILED

2019 JUN 11

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

MIDDLE DISTRICT
ORLANDO FLORIDA

FEDERAL TRADE COMMISSION

Plaintiff,

Case No. 19-cv-1000-AMC

v.

FIRST CHOICE HORIZON LLC, a Florida
limited liability company,

FIRST SOUTHERN TRUST LLC, a Florida
limited liability company,

[FILED UNDER SE 11]

FIRST UNITED MUTUAL LLC, a Florida
limited liability company,

PREMIER UNICREDITAL LLC,
SECOND CHOICE HORIZON, a Florida limited
liability company,

SOUTH PREMIER TRUST LLC, a Florida
limited liability company,

SUNCO
limited liability company,

RAYMOND GONZALEZ, individually and as a
member, manager, or owner of FIRST CHOICE
HORIZON LLC,

CARLOS S. GUERRA, individually and as an officer,
Guerrero, also dba CSG SOLUTIONS,
individually and as an officer, member, manager,
or owner of FIRST CHOICE HORIZON LLC,
and FIRST CHOICE HORIZON LLC,

JOSHUA HERNANDEZ, individually
member, manager, or owner of
PREMIER UNICREDITAL LLC,

Defendants

S-12

E. There is good cause to believe that immediate and irreparable damage to the Court's ability to grant effective final relief for consumers, including monetary restitution,

DEFINITIONS

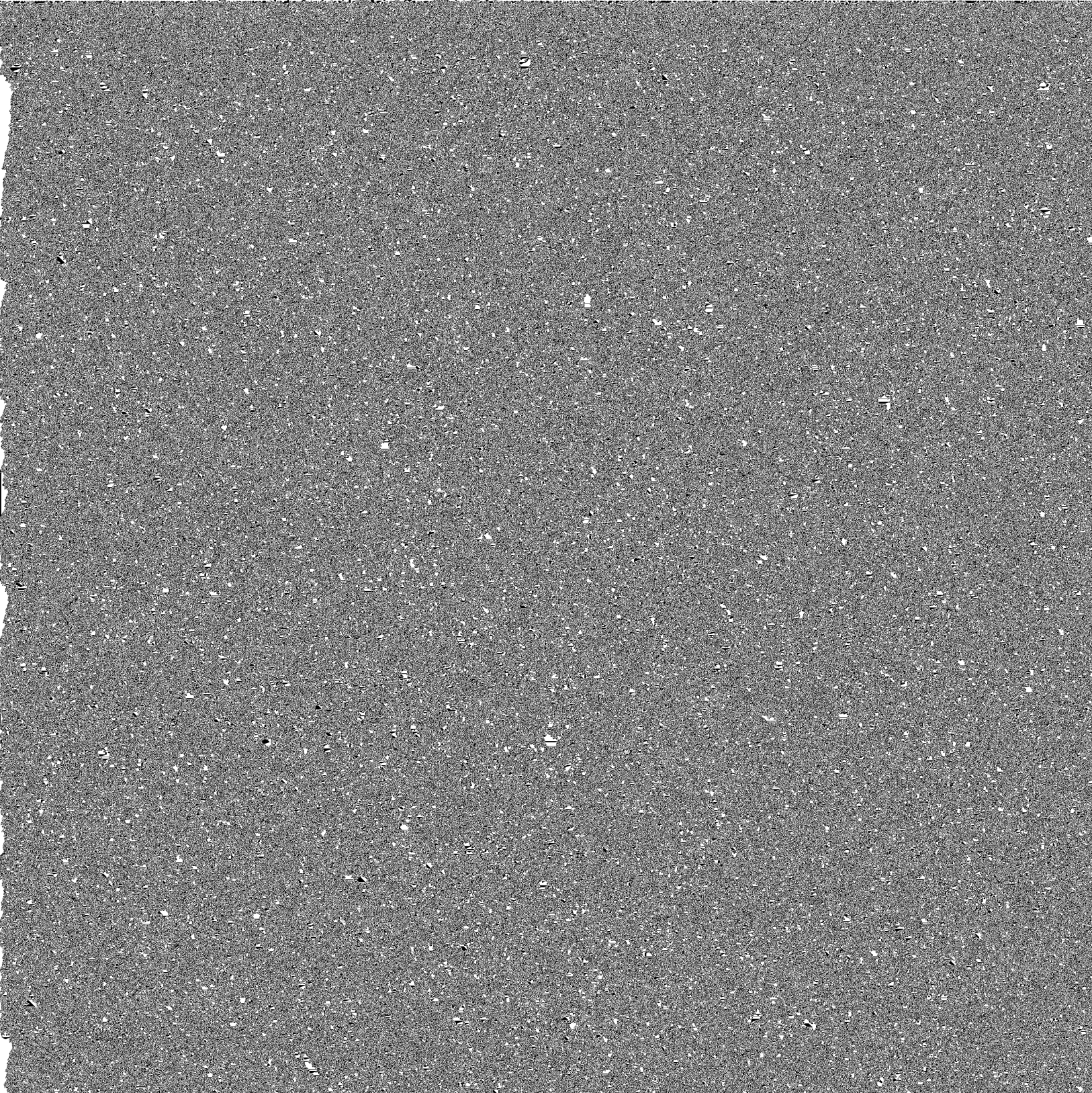
A. "Asset" means any legal or equitable interest in, right to, or claim to any



this matter or that is prohibited by this Order. This Section does not prohibit any transfers to the Receiver or repatriation of foreign Assets specifically required by this order.

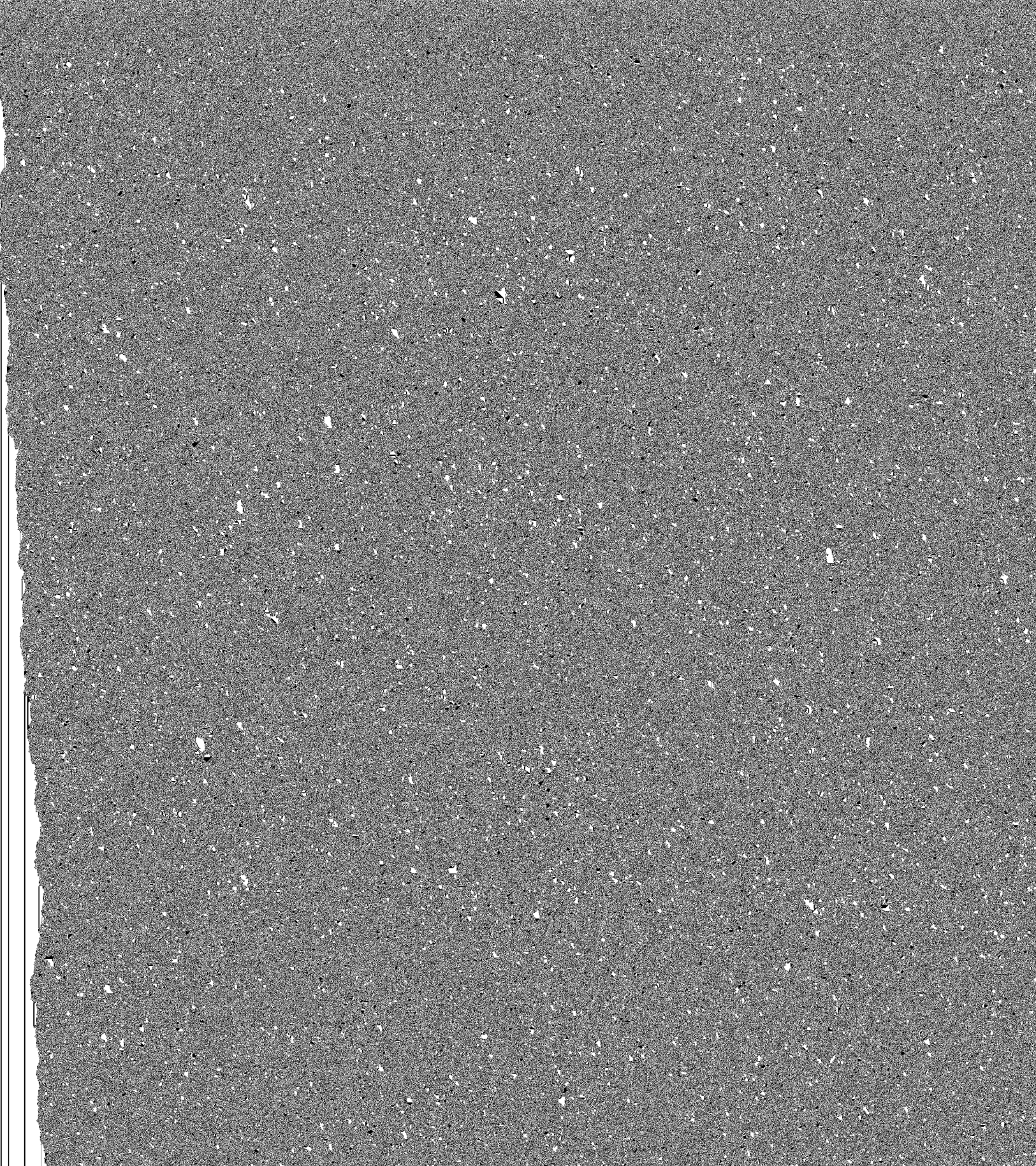
VI. DUTIES OF ASSET HOLDERS AND OTHER THIRD PARTIES

IT IS FURTHER ORDERED that the Court shall have jurisdiction to enforce the provisions of this Order.



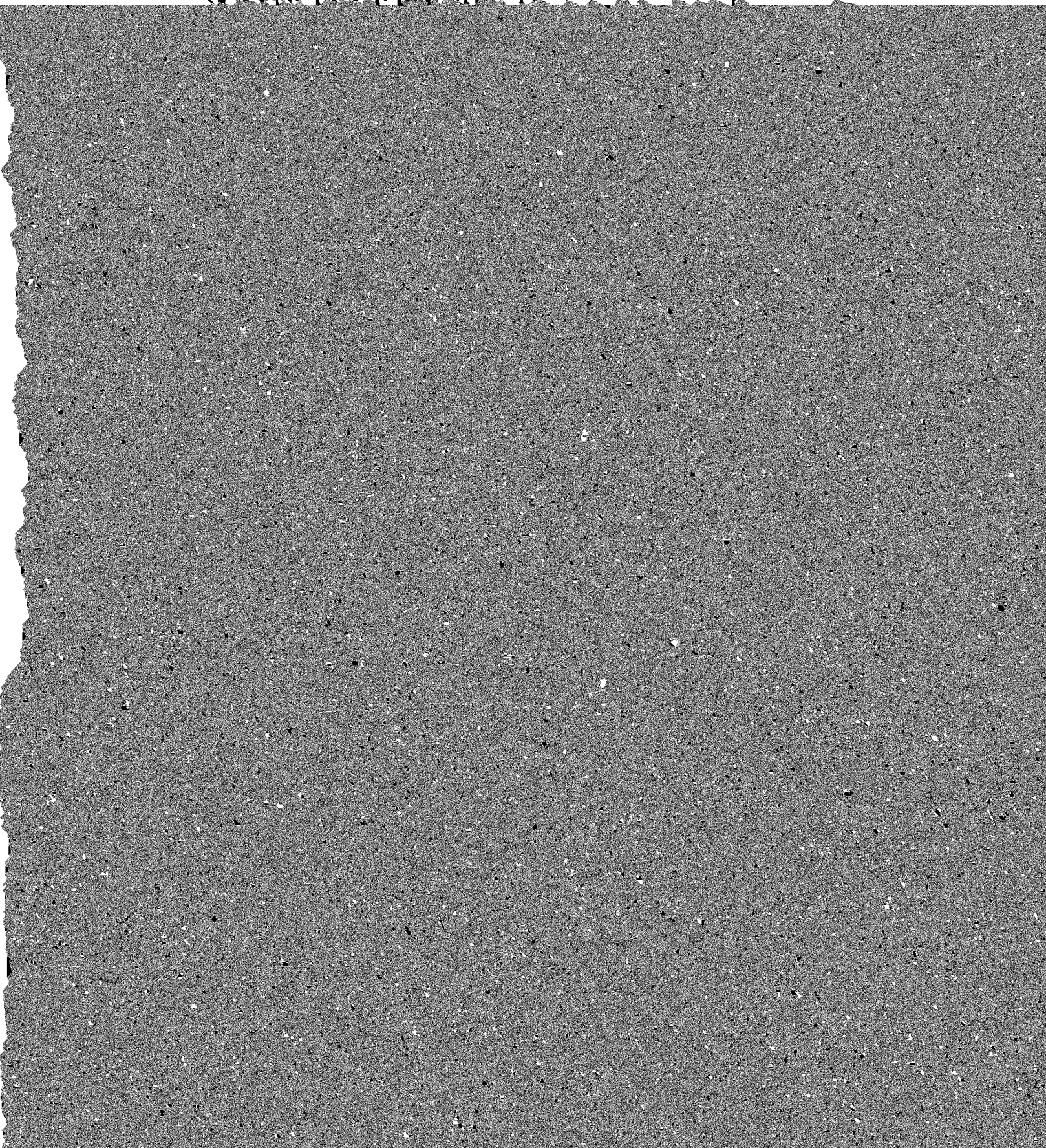
A Hold preserve and retain within its control and prohibit the withdrawal

of any Defendant, or is otherwise subject to access by any Defendant;



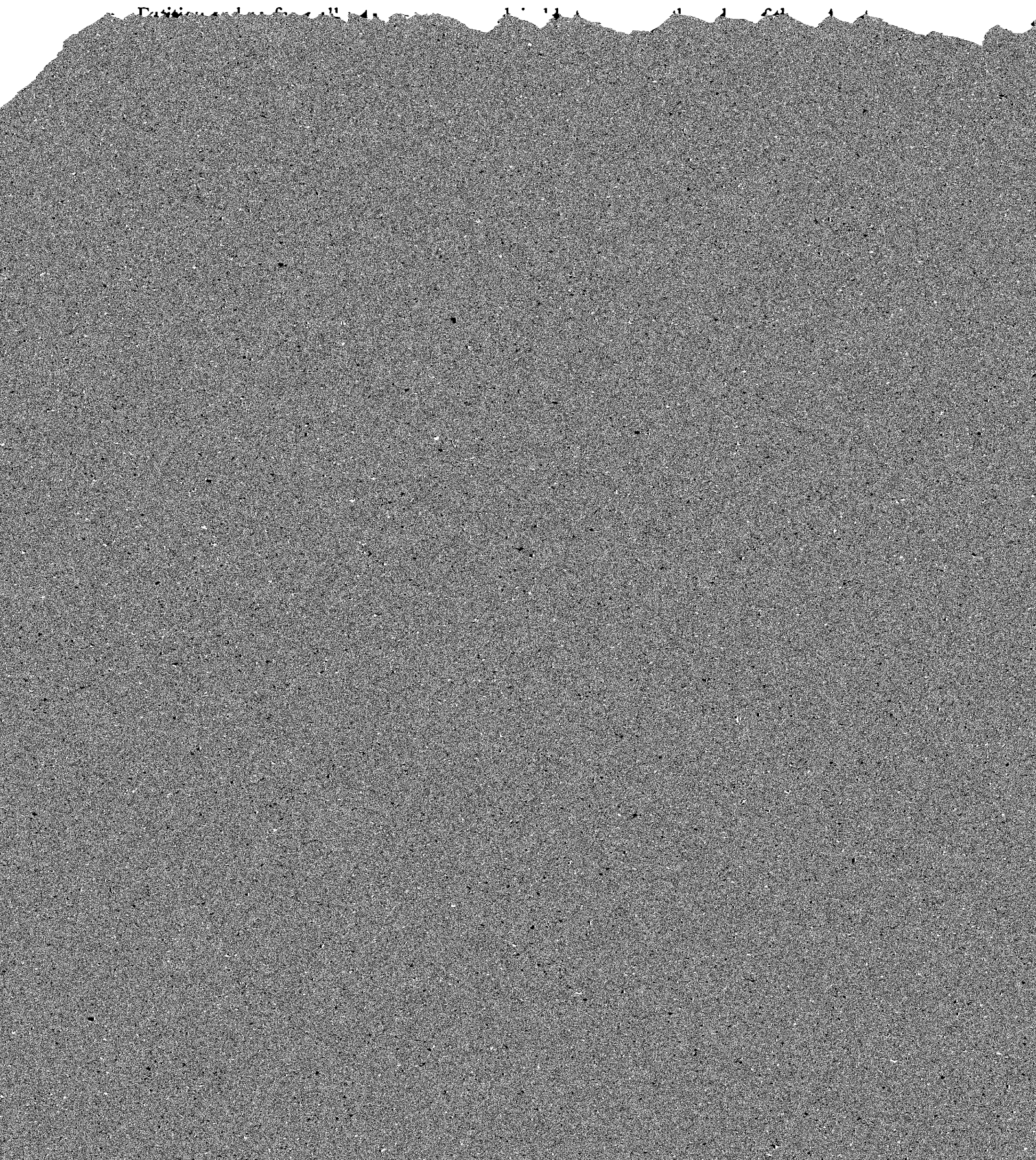
XI. PRESERVATION OF RECORDS

IT IS FURTHER ORDERED THAT...



the name of the business entity (2) the address of the business entity

D. Conserve, hold, manage, and prevent the loss of all Assets of the Receivership



U. File timely reports with the Court at reasonable intervals, or as otherwise

XIV STAY OF ACTIONS

XVII IMMEDIATE ACCESS TO BUSINESS RECORDS AND DECISIONS

