

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

FEDERAL TRADE COMMISSION,	)	
	)	
Plaintiff,	)	Case No. 17-cv-194
	)	
v.	)	Judge Kennelly
	)	
CREDIT BUREAU CENTER, LLC, <i>et al.</i> ,	)	
	)	
Defendants.	)	
	)	

**ORDER HOLDING DEFENDANT  
MICHAEL BROWN IN CIVIL CONTEMPT**

Plaintiff, the Federal Trade Commission (“FTC”), filed a Motion for an Order Holding

b. Section II.C: Prohibiting Defendants from “[c]ashing any checks or depositing or processing any payments from customers of Defendants;”

c. Section VI.A: Prohibiting the disclosure or sale of “financial or identifying personal information of any person from whom or about whom any Defendant obtained such information in connection with activities alleged in the FTC’s Complaint;”

d. Section VI.B: Prohibiting Defendants from benefiting from or using the “financial or identifying personal information of any person from whom or about whom any Defendant obtained such information in connection with activities alleged in the FTC’s Complaint;”

e. Section VII.B.2: Granting the Receiver exclusive custody and control of all assets and “full power” to “sue for, collect, receive, take in possession, hold, and manage all asserts and documents;” and

f. Section VII.C.2.a: Prohibiting Defendants from transacting any business of the “

Regarding Plaintiff FTC's Motion for an Order Holding David Ling in Civil Contempt (Dkt. 99), entered June 29, 2017, and less any amount the FTC has received pursuant to this Order from the bank accounts listed in Paragraph 3 below.

3. Within 10 days of being served with a copy of this Order, Bank of America, N.A. is directed to turn over to the FTC all funds in the accounts ending "7915" and "7807" held by Credit Data Partners LLC.

4. All money paid to the FTC pursuant to this Order may be deposited into a fund administered by the FTC or its designee to be used for compensatory relief, including consumer

service operations, and any fictitious business entities or business names created or used by these entities, or Credit Data Partners LLC, also doing business as CreditScores123 (“Customer Data”);

b. Certifies that Brown has destroyed all Customer Data in his possession and permanently terminated his access to any Customer Data; and

c. Certifies that Brown has confirmed that all entities or individuals identified pursuant to Paragraph 5.a above no longer have access to any Customer Data and have destroyed all Customer Data in their possession, or have been served by Brown with a copy of the Preliminary Injunction and have been notified by Brown in writing that all Customer Data is subject to the Preliminary Injunction, including, but not limited to, Section VI (Prohibition on Disclosing Customer Information) and Section VII (Permanent Receiver).

**SO ORDERED**, this 18th day of July, 2017.



Hon. Matthew F. Kennelly  
United States District Judge  
Northern District of Illinois