

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

FLOATME CORP., a corporation,

JOSÉ PHILIP SANCHEZ, individually and as an officer of FLOATME CORP., and

RYAN CLEAPEXX, individually and as an officer of FLOATME CORP.

Defendants.

Civil No. 20-cv-00001

**STIPULATED ORDER FOR PERMANENT INJUNCTION, MONETARY RELIEF, AND OTHER RELIEF**

Plaintiff, the Federal Trade Commission (“Commission” or “FTC”), filed its Complaint...  
for Permanent Injunction, Monetary Relief, and Other Relief (“Complaint”), for a permanent injunction, monetary relief, and other relief in this matter, pursuant to Sections 13(h) and 19 of the Federal Trade Commission Act (“FTCA”) (15 U.S.C. §§ 521), (“Order”),  
to the entry of this Stipulated Order for Permanent Injunction, Monetary Judgment, and Other Relief (“Order”), between the parties in dispute in this action between them.

THEREFORE, IT IS ORDERED as follows:

**FINDINGS**

1. This Court has jurisdiction over the parties.  
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without further leave of court, using any of the procedures prescribed by Federal Rules of Civil Procedure 29, 30 (including telephone, video, or other electronic means).

B. For matters concerning this Order, the Commission is authorized to communicate directly with each Defendant's General Counsel or its equivalent.

The Commission may interview any employee or other person affiliated with any Defendant who has agreed to such an interview. The person interviewed may have counsel present.

C. The Commission may use all other lawful means, including going through its representatives, to obtain information from individuals or entities that Defendants are not individual or entity involved in the conduct giving rise to this Order, without notice. Nothing in this Order limits the Commission's lawful use of compulsory process pursuant to Section 49(b) of the FTC Act, 15 U.S.C. §§ 49, 57b-1.

D. Upon written request from a representative of the Commission, the Commission may require a Defendant to file a report under Section 604(1) of the Fair Credit Reporting Act, 15 U.S.C. § 1681b(a)(1).

## XV. RETENTION OF JURISDICTION

IT IS FURTHER ORDERED that the purpose of this Order is to serve the purposes of construction, modification, and enforcement of this Order.

Signed before me this 2<sup>nd</sup> day of January, 2024.



XAVIER RODRIGUEZ  
UNITED STATES DISTRICT JUDGE

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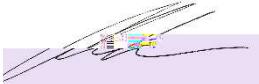
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