

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

FLOATME CORP., a corporation,

JOSUE SANCHEZ, individually and as an officer of FLOATME CORP. and

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

Defendants.

Case No. 20-cv-00001

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

Plaintiff, the Federal Trade Commission ("Commission" or "FTC"), filed its Complaint for Permanent Injunction, Monetary Judgment, and Other Relief ("Complaint") for a permanent injunction, monetary relief, and other relief in this matter, pursuant to Sections 13(b) and 19 of the Federal Trade Commission Act ("FTCA"), 15 U.S.C. §§ 53(b) and 57, and 19 of the FTC Act, 15 U.S.C. § 57, and the Commission's authority under the FTC Act, 15 U.S.C. § 57, and the Commission's authority to enforce its Stipulated Order for Permanent Injunction, Monetary Judgment, and Other Relief ("Order") in this matter, in dispute in this action between them.

THEREFORE, IT IS ORDERED as follows:

FINDINGS

1. This Court has jurisdiction over this matter.
2. The Commission has established that Floatme Corp., Jose Sanchez, and Ryan Clayton, individually and as officers of Floatme Corp., have engaged in unfair or deceptive acts or practices in violation of Section 5(b) of the FTC Act, 15 U.S.C. § 53(b), and 19 of the FTC Act, 15 U.S.C. § 57, and the Commission's authority under the FTC Act, 15 U.S.C. § 57, and the Commission's authority to enforce its Stipulated Order for Permanent Injunction, Monetary Judgment, and Other Relief ("Order") in this matter, in dispute in this action between them.

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without further leave of court, using any of the procedures prescribed by Federal Rules of Civil Procedure 29, 30 (including telephonic interviews).

B. For matters concerning this Order, the Commission is authorized to communicate directly with each Defendant and to interview any employee or other person affiliated with any Defendant who has agreed to such an interview. The person interviewed may have been a party to the litigation.

C. The Commission may use all other lawful means, including posing through its representatives as a customer or other individual in contact with a Defendant or any individual or entity, to obtain information relevant to the Commission's investigation. Notice. Nothing in this Order limits the Commission's lawful use of compulsory process pursuant to Section 604(1) of the Fair Credit Reporting Act, 15 U.S.C. §§ 49, 57b-1.

D. Upon written request from a representative of the Commission, any Defendant shall report to the Commission any information received from any individual Defendant pursuant to 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 Commission shall retain jurisdiction over the parties for purposes of construction, modification, and enforcement of this Order.

SO ORDERED this 22nd day of January, 2024.

XAVIER RODRIGUEZ
UNITED STATES DISTRICT COURT
