

Top Ten Dot Cons Case Report by Organization

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press Contact
State Resources Pty Ltd trading as National Internet Registration, Jeffrey Worboys, and Retriever Quick Search	Australian Competition and Consumer Commission	87B undertakings signed (consent agreement)	2/10/00	Web Cramming	Lin Enright 61 2 6243 1108
ACCC v. Kevin Ryan	Australian Competition and Consumer Commission	Civil action	Perth 8/4/00	MLM/Pyramid	Lin Enright 61 2 6243 1108
GoConnect	Australian Competition and Consumer Commission	Section 87B undertaking signed (consent agreement)	5/15/00	Internet Access Services	Lin Enright 61 2 6243 1108
FreeNet2000 (promoter Mr. Alan Tame)	Australian Competition and Consumer Commission	Follow up to 87B undertaking signed (consent agreement)	9/2000	MLM/Pyramid	Lin Enright 61 2 6243 1108
State of Arizona, ex rel, Attorney General and Arizona Corporation Com'n v. Safari Media et.al	AZ AG	Civil Complaint alleging violations of the AZ Securities Act, the AZ Consumer Fraud Act and the AZ Anti-Racketeering Act.	Maricopa County Superior Court (Phoenix, AZ) 6/30/00	Investments	Patti Urias 602-542-8017
Stefani Andreas	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x	

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Peter Hahn GMBH	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x
Libri.de GMBH	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x
Amazon.de GMBH	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x
Markt Der Heimwerker Depro	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x
Aero Lloyd Flugreisen GMBH & Co. Luftverkehrs-KG	Berlin Consumer Protection League	Violation of Unfair Competition Law	7/17/00	Travel
TIC Handel Dietmar Vogt	Berlin Consumer Protection League	Violation of Unfair Competition Law	8/9/00	x
Kaufmann Gunter	Berlin Consumer Protection League	Violation of Unfair Competition Law	9/15/00	x
Logikus Systems (Berlin)	Berlin Consumer Protection League	Violation of Unfair Competition Law	9/15/00	x

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Casalibri GBR	Berlin Consumer Protection League	Violation of Unfair Competition Law	10/26/00	x	
Putz Umzüge	Berlin Consumer Protection League	Violation of Unfair Competition Law	9/10/00	x	
In the Matter of George Heffernan d/b/a Accutrader and Accutrader Day Trading School	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088
In the Matter of John B. Reily	CFTC	Administrative proceedings	Commodity Futures Trading Commission, Wash, D.C. 5/1/00	Investments	Dennis Holden 202-418-5088
In re Christopher F. Salter d/b/a Christopher Fenwick	CFTC	Administrative proceedings	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
In re Christopher F. Salter, d/b/a Christopher Fenwick	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
Commodity Futures Trading Commission v. Abdulla Alsafari a/k/a Vincent Alsafari, a/k/a Vincenta Alsafari, a/k/a Vicenta Alsafari, individually and d/b/a yentrading.com	CFTC	Civil injunction action	Northern District of California (San Francisco) 9/6/00	Investments	Dennis Holden 202-418-5088
In the Matter of International Trading Systems, Ltd., International Trading Systems Australia PTY Limited and Richard Swannell	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088

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In the Matter of Ellery Coleman d/b/a Granite Investments	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088
In the Matter of Edward Martin d/b/a Black Gold International	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088
Michael P. Calo d/b/a Insiders Report	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
In re Eron Demian Read, d/b/a New Age Trading Techniques ("NATT")	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 9/6/00	Investments	Dennis Holden 202-418-5088
In the Matter of Ronald J. Schoemmel, et.al.	CFTC	Administrative proceeding	Commodity Futures Trading Commission 5/1/00	Investments	Dennis Holden 202-418-5088
In the Matter of Oasis Publishing Corporation and Gordon J. White	CFTC	Administrative proceeding	Commodity Futures Trading Commission, DC 5/1/00	Investments	Dennis Holden 202-418-5088
In the Matter of CTS Financial Publishing, Inc., formerly Commodity Trend Services, Inc., Dearborn Financial Publishing, Inc., Dennis Blitz, and Nick Van Nice	CFTC	Administrative proceedings	Commodity Futures Trading Commission, DC 9/24/00	Investments	Dennis Holden 202-418-5088
State of Colorado ex rel. Ken Salazar v. BeNell Net Corp., et.al.	CO AG	Lawsuit under CO Consumer Protection Act, penal code 6-1-101 et seq., C.R.S. (1999)	Douglas County, Colorado District Court 5/12/00	Internet Access Services	Ken Lane 303-866-5632

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Lifestyles Canada Limited	Competition Bureau, Industry Canada	Criminal charges	3/2000	Internet Sales	Julie Hebert 819-953-4257
Universal Payphone Systems, Inc.	Competition Bureau, Industry Canada	Civil cease and desist consent order	Canadian Competition Tribunal 4/18/00	Internet Sales	Julie Hebert 819-953-4257
U.S. v. Computers by Us, Inc., dba Fenceway Computers and Tweekable Computers, Jeffrey M. Wesko, Wanda M. Wesko, and Richard A. Wesko, Jr.	Department of Justice; FTC	Complaint for injunctive and other equitable relief	U.S. District Court, District of MD 10/30/00	Internet Auction	Claudia Farrell 202-326-2181
Charles Dustin Salmons/ Corporate Take-Cut	DOJ	Criminal: guilty on charges of wire fraud	Huntington, WV 8/14/00	Internet Auction	FBI Pittsburgh Division 304-347-5104
CAN Communications Finland Oy	Finnish Consumer Agency	Criminal Investigation	Helsinki 2/18/00	MLM/Pyramid	Marianne Saine 358-9-7726-7809
Econette Oy	Finnish Consumer Agency	Assurance of Voluntary Compliance	Helsinki 8/28/00	MLM/Pyramid	Marianne Saine 358-9-7726-7809
Roy Ahlvik	Finnish Consumer Agency	Assurance of Voluntary Compliance	Helsinki 9/28/00	MLM/Pyramid	Marianne Saine 358-9-7726-7809
Office of the Attorney General v. PRSI Inc., et.al.	FL AG	Lawsuit, emergency temporary injunction, asset freeze; Boca Raton PD-search warrant	West Palm Beach, FL 1/4/00	MLM/Pyramid	Joe Bizzaro 850-487-0984

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press Contact
FTC v. Innovative Productions and Shane Walls	FTC	Preliminary Injunction entered	U.S. District Court, Northern District of Texas 8/16/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. Mediworks, Inc., et.al.	FTC	Court approved settlement	U.S. District Court, Central District of California 9/2000	BizOpp	Claudia Farrell 202-326-2181
FTC v. Transworld Enterprises, Inc., et.al.	FTC	Preliminary injunction entered	U.S. District Court, Southern District of Florida 2/17/00, 4/17/00	BizOpp	Claudia Farrell 202-326-2181
In the Matter of Buy.com, Inc.	FTC	Administrative settlement	FTC 6/29/00	Internet Access Services	Claudia Farrell 202-326-2181
In the Matter of WFS Enterprises, Inc., dba The Cash Nursery, and Rabb Sabin, and Arthur Smith	FTC	Administrative settlement	FTC 10/31/00	Investments	Claudia Farrell 202-326-2181
In the Matter of R.S. of Houston Workshop, a company, Ronald J. Schoemmell, individually and as an owner and principal of the company, and Valdimar Thorkelsson, individually and as an owner and principal of the company	FTC	Administrative settlement	FTC 10/31/00	Investments	Claudia Farrell 202-326-2181
FTC v. Western United Service Corporation d/b/a Titan Business Solutions, and Scott Ford	FTC	Temporary Restraining Order with asset freeze and receiver obtained	U.S.District Court, Central District of CA 10/25/00	BizOpp	Claudia Farrell 202-326-2181

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FTC v. Para-Link International, Inc., AAA Family Centers, Inc., The Liberty Group of America, Inc., Deborah R. Dolen, Matthew See, and Judy Graves	FTC	Temporary Restraining Order, with asset freeze and receiver obtained and extended	U.S. District Court, Middle District of Florida 10/17/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. RJB Telcom, Inc., Robert Butto, Jr., Richard Butto	FTC	Temporary Restraining Order, with asset freeze and receiver obtained	U.S. District Court, District of Arizona 10/26/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181
Case filed under seal	FTC	Complaint filed under seal	U.S. District Court, Eastern District of NY 10/25/00	Internet Auction	Claudia Farrell 202-326-2181
FTC v. Ty Anderson, individually, also d/b/a Ty Anderson Enterprises, tyanderson.com, cartoonporn.com, alienporn.com; 583 665 B.C. LTD., a Canadian corporation, also d/b/a pornopictures.com; Virtualynx Internet, Inc., a Canadian corporation; Charlo Barbosa, individually, and as an officer of 583 665 B.C. LTD. and Virtualynx Internet, Inc.	FTC	Complaint for permanent injunction	U.S. District Court, Western District of WA 10/27/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181
U.S. v. Douglas McGlothlin (Int'l Cigar Consortium)	FTC	Stipulated final judgment	U.S. District Court, District of Arizona 2/9/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. Automated Transaction Corp, Edward S. Lipton, individually and as an officer of ATC and as owner of WWW Provider Co; World Telnet, Inc. and Donald Tetro, individually and as an officer of World Telnet, Inc.	FTC	Temporary Restraining Order, with asset freeze and receiver obtained	U.S. District Court, Southern District of Florida 10/26/00	Credit Card/Adult Services	Claudia Farrell 202-326-2181

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FTC v. Cyberspace.com, French Dreams, Coto Settlement, Electronic Publishing Ventures, LLC, Olympic Telecommunications, Inc., Ian Eisenberg, Chris Hebard	FTC	District court settlement entered	U.S. District Court, Western District of Washington 10/24/00	Internet Access Services	Claudia Farrell 202-326-2181
In the Matter of Michael and Michelle Chrisman d/b/a Day Trading International	FTC	Final Administrative Settlement	FTC 6/7/00	BizOpp	Claudia Farrell 202-326-2181
In the Matter of Ellery Coleman	FTC	Final Administrative Settlement	FTC 6/5/00	BizOpp	Claudia Farrell 202-326-2181
In the Matter of CompuTrade, LLC	FTC	Final Administrative Settlement	FTC 6/5/00	BizOpp	Claudia Farrell 202-326-2181
U.S. v. Worldwide Coffee, Inc., et.al.	FTC	Complaint filed	U.S. District Court, Southern District of Florida 2/11/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. Auctionsaver, LLC, Richard Phim, Carman Lee Caldwell, Shade Delmer, Naomi Ruth Anderson (Tec Computers)	FTC	Complaint filed	U.S. District Court, Southern District of CA 10/20/00	Internet Auction	Claudia Farrell 202-326-2181
FTC v. Automated Systems & Concepts Int'l, Inc.	FTC	Stipulated Preliminary Injunction	U.S. District Court, Central District of CA 12/29/99	Health Claims	Claudia Farrell 202-326-2181
FTC v. Sandra L. Rennert, et.al.	FTC	District court order entered	U.S. District Court, District of Nevada 7/24/00	Health Claims	Claudia Farrell 202-326-2181

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FTC v. Verity International, LTD, an Irish business entity, Integretel, Inc., a California corporation, Ebillit, Inc., a subsidiary of Integretel, Inc., Robert Green, and Marilyn Shein, individually and as owners of Verity International, Ltd.	FTC	Temporary Restraining Order, with asset freeze and receiver obtained	U.S. District Court, Southern District of NY 10/2/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181
FTC v. Rose Creek Health Products, Inc.	FTC	Settlement entered 5/5/00	U.S. District Court, Eastern District of WA 5/5/00	Health Claims	Claudia Farrell 202-326-2181
American International Travel Services, Inc., Silver Lake Resort, Ltd., Alfred H. Jugo, A.J. Stanton, Jr., and Lawrence S. Gilbert	FTC	Final Stipulated Judgment, including injunctive relief, compliance and monitoring provisions and \$1 million consumer redress	U.S. District Court Southern District of Florida	Travel	Mitch Katz 202-326-2161
FTC v. Alfa Scientific Designs, Inc.	FTC	Stipulated Preliminary Injunction	 2/7/00	Health Claims	Claudia Farrell 202-326-2181
FTC v. Lane Labs - USA, Inc., et.al.	FTC	Final orders entered	 6/28/00	Health Claims	Claudia Farrell 202-326-2181
FTC v. Leisure Time Marketing, Inc.; Discovery Rental, Inc.; Marlin Swanson; Britt Shenkman; Edward Sebastian; Edward Sebastian; and Fereidoun "Fred" Khalilian	FTC	Two Stipulated Preliminary Injunctions	U.S. District Court, Middle District of Florida 8/14/00	Travel	Claudia Farrell 202-326-2181
FTC v. WebViper, LLC, Tigerhawk, LLC, Thomas J. Counts, and Patrick C. Taylor	FTC	Stipulated Final Judgment and order for permanent injunction and other equitable relief	U.S. District Court, District of Alabama 5/30/00	Web Cramming	Claudia Farrell 202-326-2181

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FTC v. Epic Resorts, LLC; Epic Travel, LLC; Thomas Flatley; Scott Engelkamp	FTC	Temporary restraining order issued	U.S. District Court, Middle District of Florida 8/14/00	Travel	Claudia Farrell 202-326-2181
FTC v. Wazzu Corporation, Jayme Amirie, Kenneth Gharib, and Kirk Waldfoegel	FTC	Stipulated Final Order for Permanent Injunction and Other Equitable Relief	U.S. District Court, Central District of CA 7/25/00	Web Cramming	Claudia Farrell 202-326-2181
FTC v. David M. Rothbart and Medimax, Inc.	FTC	Final stipulated order for Permanent Injunction filed	U.S. District Court, Middle District of Florida 3/22/00	Health Claims	Claudia Farrell 202-326-2181
In the Matter of Michael Miller d/b/a Natural Heritage Enterprises	FTC	Final administrative settlement	FTC 5/23/00	Health Claims	Claudia Farrell 202-326-2181
In the Matter of CMO Distribution Centers of America, Inc.	FTC	Final administrative settlement	FTC	Health Claims	Claudia Farrell 202-326-2181
FTC v. YP.Net, Inc., Telco Billing, Inc. d/b/a Yellow-page.net; Publication Management, Inc.; Michael K. Bloomquist; Rebecca L. Bloomquist; Joseph T. Carlson; Karina Carlson; William O'Neal; Elizabeth O'Neal; Gregory Crane; Laura Crane	FTC	Stipulated Preliminary Injunction entered	U.S. District Court, District of Arizona 7/13/00	Web Cramming	Claudia Farrell 202-326-2181
FTC v. Mercury Marketing of Delaware, Inc. and Neal D. Saferstein	FTC	Complaint filed	U.S. District Court, Eastern District of PA 6/28/00	Web Cramming	Claudia Farrell 202-326-2181

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In ther Matter of EHP Products, Inc.	FTC	Administrative settlement	FTC 4/5/00	Health Claims	Claudia Farrell 202-326-2181
FTC v. Xpics Publishing, Inc., et.al.	FTC	Stipulated final order signed by judge	U.S. District Court, Central District of California 7/18/00	Videotext/Modem Dialing	Claudia Farrell 202-326-2181
In the Matter of Office Depot, Inc.	FTC	Administrative settlement	FTC 6/29/00	Internet Access Services	Claudia Farrell 202-326-2181
In ther Matter of Value America, Inc.	FTC	Administrative settlement	FTC 6/29/00	Internet Access Services	Claudia Farrell 202-326-2181
FTC v. Shared Network Services, LLC and Peter Westbrook, dba 1st Page	FTC	Stipulated Final Judgment and Order for Permanent Injunction and Consumer Redress	U.S. District Court, Eastern District of CA	Web Cramming	Claudia Farrell 202-326-2181
FTC v. Five Star Auto Club, Inc., et.al.	FTC	Final order issued	U.S. District Court, Southern District of NY 3/8/99	MLM/Pyramid	Claudia Farrell 202-326-2181
FTC v. Michael Dewhurst, d/b/a Empire Designs	FTC	Complaint filed	U.S. District Court, District of MA 10/26/00	Internet Auction	Claudia Farrell 202-326-2181
FTC v. Home Professions, Inc., et.al.	FTC	Preliminary Injunction entered	U.S. District Court, District of California 2/3/00	BizOpp	Claudia Farrell 202-326-2181

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FTC v. AMP Publications, Inc., et.al.	FTC	Stipulated Preliminary Injunction	U.S. District Court, District of California 2/14/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. Car Wash Guys International, Inc., et.al.	FTC	Stipulated Preliminary Injunction	U.S. District Court, District of California 8/29/00	BizOpp	Claudia Farrell 202-326-2181
FTC v. The Crescent Publishing Group, Inc., et.al.	FTC	Complaint filed	U.S. District Court, Southern District of NY 8/23/00	Credit Card/Adult Services	Claudia Farrell 202-326-2181
In the Matter of Alternative Cigarettes, Inc.	FTC	Administrative settlement	FTC	Health Claims	Claudia Farrell 202-326-2181
FTC v. Web Valley, Inc., Profile National Business Directory, Inc., National Business Directory, Inc., Protel Advantage, Inc, U.S. Protel, Inc, Satya Garg, Blaine Christofferson, and Scott D. Lee	FTC	Stipulated Order for Permanent Injunction	U.S. District Court, District of Minnesota 6/5/00	Web Cramming	Claudia Farrell 202-326-2181
In the Matter of WebTV Networks, Inc.	FTC	Administrative proceedings	FTC 10/25/00	Internet Access Services	Claudia Farrell 202-326-2181
FTC v. J.K. Publications, Inc., et.al.	FTC	Trial verdict of \$37.5 million	U.S. District Court, Central District of CA 8/30/00	Credit Card/Adult Services	Claudia Farrell 202-326-2181
FTC v. John T. Polk, et.al.	FTC	Preliminary Injunction issued	U.S. District Court for the District of Maryland 2/25/00	MLM/Pyramid	Claudia Farrell 202-326-2181

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FTC and States of Hawaii, Nevada, North Carolina, Pennsylvania, Michigan, Tennessee, Virginia, and Maryland Securities Commission v. Equinox International corp., et.al.	FTC	Provisional stipulated final judgment and class action settlement entered	U.S. District Court, District of Nevada 4/20/00	MLM/Pyramid	Claudia Farrell 202-326-2181
FTC v. Med Resorts International, Inc.; World Connections, Inc.; Mediterranean Resorts, Inc.; Destinations Unlimited of Delaware, Inc.; Bay Financial Services, Inc.; V-Pac, Inc.; J. George Claveau; Marianne Borden-Myers	FTC	Temporary restraining order granted and extended	U.S. District Court, Northern District of Illinois 8/16/00	Travel	Claudia Farrell 202-326-2181
FTC v. Sovo Tec Diagnostics, Inc., Amhad Shirzadi, and Deborah Colby	FTC	Stipulated final order	U.S. District Court, Northern District of CA 9/21/00	Health Claims	Claudia Farrell 202-326-2181
State ex rel. Miller v. Daniel Schnathorst	IA AG	Civil law enforcement action, consent judgment entered	Des Moines, IA 2/14/00	Internet Auction	Bob Brommer 515-281-6699
State ex. Rel. Miller v. New Womyn, Inc. and Don Kaiser	IA AG	Civil law enforcement action	Des Moines, IA	Health Claims	Bob Brommer 515-281-6699
State ex rel. Miller v. Karen Striley	IA AG	Civil law enforcement action, consent judgment entered	Des Moines, IA 2/14/00	Internet Auction	Bob Brommer 515-281-6699
The people of the State of Illinois v. Jay Nelson d/b/a softwarefourless, diamondsoft2, diamondsoft3, and Krista Nelson d/b/a softwarefourless, diamondsoft, diamondsoftl, diamondsoft2	IL AG	Civil law enforcement action pursuant to IL Consumer Fraud and Deceptive Business Practices Act	11th Judicial Circuit, McLean County, IL (State Court) 2/9/00	Internet Auction	Gerald Owens 217-785-5720

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People of the State of Illinois v. Chicago Copier Wholesale, Inc. d/b/a Copier Discount Warehouse, Inc., and Daniel Fischer, individually and as President of Chicago Copier Wholesale, Inc. d/b/a Copier Discount Warehouse, Inc. and d/b/a Copier1.com	IL AG	Consumer Fraud, Injunction	Circuit Court of Cook County 2/14/00	Internet Auction	Lori Corral 202-268-7730
In re: Travel Dynamics	IN AG	Civil Investigation Demand	CID sent out 4/4/00	MLM/Pyramid	Charlene Crowell 317-232-6351
Verity International	Ireland Office of the Director of Consumer Affairs	Assistance to FTC	Assistance provide August - October 2000	Videotext/Modem Dialing	
Of-the-month.com	LA AG	Notice of Unfair Trade Practice	Notice dated 10/16/00	MLM/Pyramid	Pam LaBorde 225-339-5133
Money Maker-Leads 2000	LA AG	Notice of Unfair Trade Practice	Notice dated 10/5/00	MLM/Pyramid	Pam LaBorde 225-339-5133
State of LA v. National Financial Publications	LA AG	Have been put on notice	10/12/00	BizOpp	Pam LaBorde 225-339-5133

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Andrews/Trade Descriptions Act	London Borough of Havering Trading Standards	Notice of violation	8/18/00	BizOpp	Christopher Ian Shearer 01708433000
Cherubs - N - Chocolate	Louisiana Department of Justice	Notice of unfair trade practices	Baton Rouge, LA 10/27/00	BizOpp	Pam LaBorde 225-339-5133
Commonwealth of Massachusetts v. Sharon Hunt	MA AG	Civil enforcement	Worcester Superior Court, MA 6/8/00	Internet Auction	Marsha Cohen 617-727-2200
In the Matter of Transworld Enterprises, Inc., et.al.	MD AG	Cease and Desist Order	Administrative Hearing Before the Securities Commissioner of MD 2/23/00	BizOpp	Sean Cain 410-567-6357
In the Matter of Vincent Michael Publications, Inc.	MD AG	Cease and Desist Order	Administrative Hearing Before the Securities Commissioner of Maryland 7/24/00	BizOpp	Sean Cain 410-576-6357
In the Matter of MediWorks, Inc., et.al.	MD AG	Cease and Desist	Administrative Hearing Before the Securities Commissioner of Maryland 1/3/00	BizOpp	Sean Cain 410-576-6357
Powercard International, Inc. d/b/a KM.NET	MI AG	Notice of intended action	3/24/00	MLM/Pyramid	Chris Dewitt 517-373-8060

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State of Missouri v. Donald L. Marriot, Jr.	MO AG	Probation revocation	Greene County, Missouri 1/2000, revocation hearing 2/10/00	Internet Auction	Scott Holste 573-571-3321
State of North Carolina ex rel. Michael F. Easley, Attorney General v. Luan Chau a/k/a Andy Luan a/k/a Larry Luan	NC AG	Complaint and consent judgment	Wake County Superior Court, Raleigh, NC 4/26/00	Internet Auction	Cari Hepp 919-716-6413
State of NC v. Tim Supernaw and Armand Morin	NC AG	Settlement for violation of NC Pyramid Schemes Act, NC Unfair Trade Act & Deceptive Practices Act	Wake County, NC Signed 8/11/00	MLM/Pyramid	Cari Hepp 919-716-6413
State of North Carolina ex rel. Michael F. Easley, Attorney General v. Don Desorbo	NC AG	Complaint and consent Judgment	Wake County Superior Court, Raleigh NC 5/23/00	Internet Auction	Cari Hepp 919-716-6413
Free Net Solution.com	NC AG	\$15,000 and permanent ban on MLM	Raleigh, NC 8/11/00	MLM/Pyramid	Cari Hepp 919-716-6413
Life without Debt	New Zealand Commerce Commission	Warning	Rangiora (Cantebury province) 5/16/00	MLM/Pyramid	Vince Cholewa 04-4980-920
Project 21	New Zealand Commerce Commission	Warning	 10/99-2000	MLM/Pyramid	Vince Cholewa 04-4980-920

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Commerce Commission v.Neil Crozier and Susan Crowe trading as Y2000 websales	New Zealand Commerce Commission	Criminal	Auckland District Court 6/15/00	Web Cramming	Vince Cholewa 04-4980-920
IHUG	New Zealand Commerce Commission	Settlement	Auckland 3/6/00	Internet Access Services	Vince Cholewa 04-4980-920
Attorney General of the State of NJ v. The Pill Box, Inc. a/k/a Medical Center.net of San Antonio, TX.	NJ AG	Administrative Action, Stipulation of Settlement and dismissal	Newark, NJ 9/21/00	Health Claims	Gene Morris 973-504-6327
Attorney General of the State of NJ v. American Medicine.com of Pittsburgh, PA	NJ AG	Administrative Action, Stipulation of Settlement and dismissal	Newark, NJ 8/16/00	Health Claims	Gene Morris 973-504-6327
Attorney General of the State of NJ v. Kwikmed, Inc. a/k/a Viagralovemaking.org, a/k/a Viagralovemaking.net, a/k/a Viagralovemaking.com, of Phoenix, AZ	NJ AG	Administrative Action, Stipulation of Settlement and dismissal	Newark, NJ 9/6/00	Health Claims	Gene Morris 973-504-6327
www.yatack.no	Norwegian Consumer Ombudsman	Initiated settlement negotiation	 2000	Internet Auction	Trine Corneliusen 00 47 67 59 9658
www.ebud.no	Norwegian Consumer Ombudsman	Initiated settlement negotiation	 2000	Internet Auction	Trine Corneliusen 00 47 67 59 9658
www.conhopper.no	Norwegian Consumer Ombudsman	Initiated settlement negotiation	 2000	Internet Auction	Trine Corneliusen 00 47 67 59 9658

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www.bidlet.no	Norwegian Consumer Ombudsman	Initiated settlement negotiation	2000	Internet Auction	Trine Corneliussen 00 47 67 59 9658
www.letsbuyit.no	Norwegian Consumer Ombudsman	Initiated settlement negotiation	2000	Internet Auction	Trine Corneliussen 00 47 67 59 9658
State of Nevada v. Michael Anthony Rossi	NV AG	Criminal	Las Vegas, NV 5/24/00	Internet Sales	Tracey Brierly 702-486-3128
State of Ohio ex rel. Betty D. Montgomery, Attorney General of Ohio v. Charles H. Capuano, III, et.al.	OH AG	Consent judgment	Court of Common Pleas, Licking County, OH 6/29/00	Internet Auction	Stephanie Beougher 614-466-3840
State of Ohio ex rel. Betty D. Montgomery, Attorney General of Ohio v. Brenda R. Theos, et.al.	OH AG	Complaint filed, TRO, PI and Asset Attachment granted	Court of Common Pleas, Licking County, OH 2/22/00	Internet Auction	Stephanie Beougher 614-466-3840
State ex rel. Montgomery v. Tricia Baker	OH AG	Complaint, TRO (now PI)	Summit County (Akron, Ohio) 8/16/00	Internet Auction	Celeste Glasglow 216-787-3030
State of Ohio v. Purchase Plus Buyers Group, Inc.	OH AG	Civil lawsuit	Franklin County Court of Pleas 8/23/00	MLM/Pyramid	Stephanie Beougher 614-466-3840
Oklahoma Department of Securities v. Broadband Wireless International Corporation, et.al.	Oklahoma Department of Securities	Civil action	District Court of Oklahoma County, State of Oklahoma 8/11/00	Investments	Melanie Hall 405-280-770

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press Contact
Oklahoma Department of Securities v. Bruce T. Gilliam, Freedom Association, Freedom Association, Inc., and Christian Freedom Ministries	Oklahoma Department of Securities	Civil action	District Court of Tulsa County, State of Oklahoma 2/29/00	Investments	Melanie Hall 405-280-770
State of Oregon v. GLS Development Corporation d/b/a GLS Warranty Company and Terence Gunnari	OR DOJ	Assurance of Voluntary Compliance	Washington County, OR 8/7/00	Internet Auction	Jan Margosian 503-378-4732
State of Oregon v. United Gold and Coin and Earl Davenport	OR DOJ	Complaint, Default judgment	Marion County, OR 7/24/00	Investments	Jan Margosian 503-378-4732
Waterford Park International	Oxford Trading Standards (UK)	£1½ advisory to defendant	 10/18/00	MLM/pyramid	Tom Edwards +1865.815000
Commonwealth vs. Jamison Piatt	PA AG	Contempt petition based on violations of previous Court Order	 10/17/00	Internet Auction	Barbara Petito 717-787-8244
Fenceway Computers, et.al.	PA AG	PA state police filed criminal charges	PA	Internet Auction	Barbara Petito 717-787-8244
State of Tennessee v. US Republic Communications, Inc., a Texas corporation	TN AG	Assurance of Voluntary Compliance	Chancery Court of Davidson County, Tennessee 8/22/00	Web Cramming	Sharon Curtis-Flair 615-741-5860
Carl Lutes	Toronto Police Dept.	Criminal/Arrest	Toronto Police Department Arrested 5/2/00	Internet Auction	Det. Constable Bob Moynagh #4650

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press Contact
State of Texas v. BigSmart.com	TX AG	State court lawsuit	Bexar County, Texas 9/21/00	MLM/Pyramid	Mark Heckmann 512-463-2050
State of Texas v. ExpressMed Services, Inc.	TX AG	State court lawsuit	Travis County, Texas 8/9/00	Health Claims	Mark Heckmann 512-463-2050
Ruth Steiber d/b/a Doctor's Advantage, Inc. d/b/a R&S Consulting Services d/b/a Houston School of Medical Billing	TX AG	DTPA and Business Opportunities	District Court, Texas 2/14/00	BizOpp	Heather Browne 512-463-2191
State of Texas v. MedPrescribe.com, et.al.	TX AG	State court lawsuit	Travis County, Texas 8/9/00	Health Claims	Mark Heckmann 512-463-2050
State of Texas v. Frank A. Leggio, Jr., et.al. d/b/a Rhema financial	TX AG	State court lawsuit	Harris Court, TX 4/30/99	Credit Card/Adult Services	Mark Heckmann 512-463-2050
State of Texas v. Carl E. Gorton, individually and d/b/a Renewtrient Inc. et.al.	TX AG	State court lawsuit; temporary injunction obtained	Texas 3/26/99	Health Claims	Mark Heckmann 512-463-2050
State of Texas v. Scott and Tami Anderson, d/b/a Double Eagle Marketing	TX AG	State court lawsuit	Travis County, Texas 9/21/00	MLM/Pyramid	Mark Heckmann 512-463-2050
U.S. v. Joseph Reed	USPIS	Criminal/Sentencing	Eastern District of PA (Philadelphia) Sentenced 9/25/00	Internet Auction	Bob Kuykendall 202-268-7730

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press Contact
U.S. v. Jeff David Stark	USPIS	Criminal/Guilty plea/Sentencing	Guilty plea entered 5/22/00, sentenced 7/28/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Roland Lacombe	USPIS	Criminal/Search warrant	Issued search warrant 8/16/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Arron L. Largent	USPIS	Criminal complaint	Northern District of California Filed 8/21/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Michael P. Stockdale d/b/a Wholesale Communications and International Communications and Computers (IC&C)	USPIS	Criminal/Guilty plea	US District Court in St. Louis, Missouri Pled guilty 9/21/00	BizOpp	Bob Kuykendall 202-268-7730
U.S. v. Peter A. Casazza	USPIS	Criminal/Guilty plea/Sentencing	Pled guilty 4/6/00, sentenced 6/20/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Jennifer Buckhannan	USPIS	Criminal/Sentencing	US District Court, Denver Sentenced 9/14/00	Internet Auction	Bob Kuykendall 202-268-7730

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press Contact
U.S. v. Timur Safranskiy and Vadim Vernick	USPIS	Criminal/Sentencing	Central District Court of California Sentenced 7/25/00	BizOpp	Bob Kuykendall 202-268-7730
U.S. v. David M. Saunders	USPIS	Criminal/Sentencing	US District Court, Middle District of PA (Scranton) Sentenced 2/11/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Bobby L. Campbell	USPIS	Criminal/Sentencing	Western District of Tennessee Sentenced 6/30/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Stefan DeSimone	USPIS	Criminal/Sentencing	District Court of Rhode Island Sentenced 7/20/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. James Jonathan Browne	USPIS	Criminal/Guilty plea	LA Municipal Court 3/8/00 pled guilty	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. James Smith	USPIS	Criminal/Sentencing	Kansas District Court (Johnson County) Sentenced 7/6/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Scott Lee Carroll	USPIS	Criminal	 Signed on 3/23/00	Internet Auction	Bob Kuykendall 202-268-7730

Name of Action	Organization	Type of Action	Where Filed/Date	Top Ten Category	Press Contact
U.S. v. Nicholas E. Houllis	USPIS	Criminal/Sentencing	US District Court, Middle District of Florida (Tampa) Sentenced 9/1/00	Internet Auction	Bob Kuykendall 202-268-7730
U.S. v. Jeffery L. Martin	USPIS	Criminal/Sentencing	Morgan Superior Court, Martinsville, Indiana Sentenced 1/24/00	Internet Auction	Bob Kuykendall 202-268-7730
State of Washington v. Berry Ball, individually and on behalf of his marital community, doing business as detailshere.com	WA AG	Complaint for injunction and other relief under the Consumer Protection Act	Superior Court of the State of Washington (Kitsap County) 10/18/00	MLM/Pyramid	Chris Jarvis, AGO Public Affairs 206-464-6432
State of Washington v. Matrixcubed Internet Services, LLC, Cascadian Systems Group, Lavers and Lavers, David Lavers, and Michael Lavers	WA AG	Complaint for injunction and other relief under the Consumer Protection Act	Superior Court of the State of Washington (King County) 10/18/00	Web Cramming	Chris Jarvis, AGO Public Affairs 206-464-6432
Relativity Productions LP	Washington State Dept. of Financial Institutions	Consent Order	WA Securities Division 10/23/00	Investments	Deborah Bortner 360-902-8797
Atlas Vending and Locating, John B. Peterson	Washington State Dept. of Financial Institutions	Summary Order to Cease and Desist	WA Securities Division 10/23/00	BizOpp	Deborah Bortner 360-902-8797
Bruce R. Troxell dba Mountain Top Pictures	Washington State Dept. of Financial Institutions	Consent Order	WA Securities Division 8/28/00	Investments	Deborah Bortner 360-902-8797

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Dynaquest Corporation, Association of Certified Liquidators, Mitch Klass	Washington State Dept. of Financial Institutions	Entry of Findings of Fact and Conclusions of Law and Final Order to Cease and Desist SDO-81-00	WA Securities Division 8/4/00	BizOpp	Deborah Bortner 360-902-8797
PTM Holdings, Inc. dba The Rock Island Private Retirement Plan, Richard Peteroli, John Melcher IV	Washington State Dept. of Financial Institutions	Consent Order	WA Securities Division 8/15/00	Investments	Deborah Bortner 360-902-8797
Vendmark, Mark Plotkin	Washington State Dept. of Financial Institutions	Summary Order to Cease and Desist	WA Securities Division 2/14/00	BizOpp	Deborah Bortner 360-902-8797
Herbalife Distributors	WI Bureau of Consumer Protection	Warning letters sent to 35 local distributors, informing them that they are violating WI law for: not disclosing the investment required to participate, not disclosing the name of Herbalife, a fraudulent representation.		MLM/Pyramid	Glen Loyd 608-224-5007