

**FILED**

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

**U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO, FLORIDA**

FEDERAL TRADE COMMISSION, )

Plaintiff, )

v. )

NATIONAL SOLUTIONS LLC, a Florida )  
limited liability company, also d/b/a Blue Scape )  
Timeshares International, Country Wide )  
Timeshares, Countrywide Timesharesales MA, )  
Landmark Timeshares, Propertys Direct, Quicksale )

) Civ. No. 11-cv-1131-ORL-22-GJK

) Judge Annie C. Conway

) Magistrate Judge Gregory J. Kelly

Universal Propertys, and VIM Timeshares; )

On July 11, 2011, Plaintiff, the Federal Trade Commission (“FTC” or “Commission”), filed a Complaint for Permanent Injunction and Other Equitable Relief pursuant to Sections 13(b) and 10 of the Federal Trade Commission Act (“FTC Act”), 15

U.S.C. §§ 53(b) and 57b, and the Telemarketing and Consumer Fraud and Abuse Prevention Act (“Telemarketing Act”), 15 U.S.C. § 6101-6108, to obtain temporary, preliminary, and

1 "Account" or "Accounts" means any legal or equitable interest in real or personal property

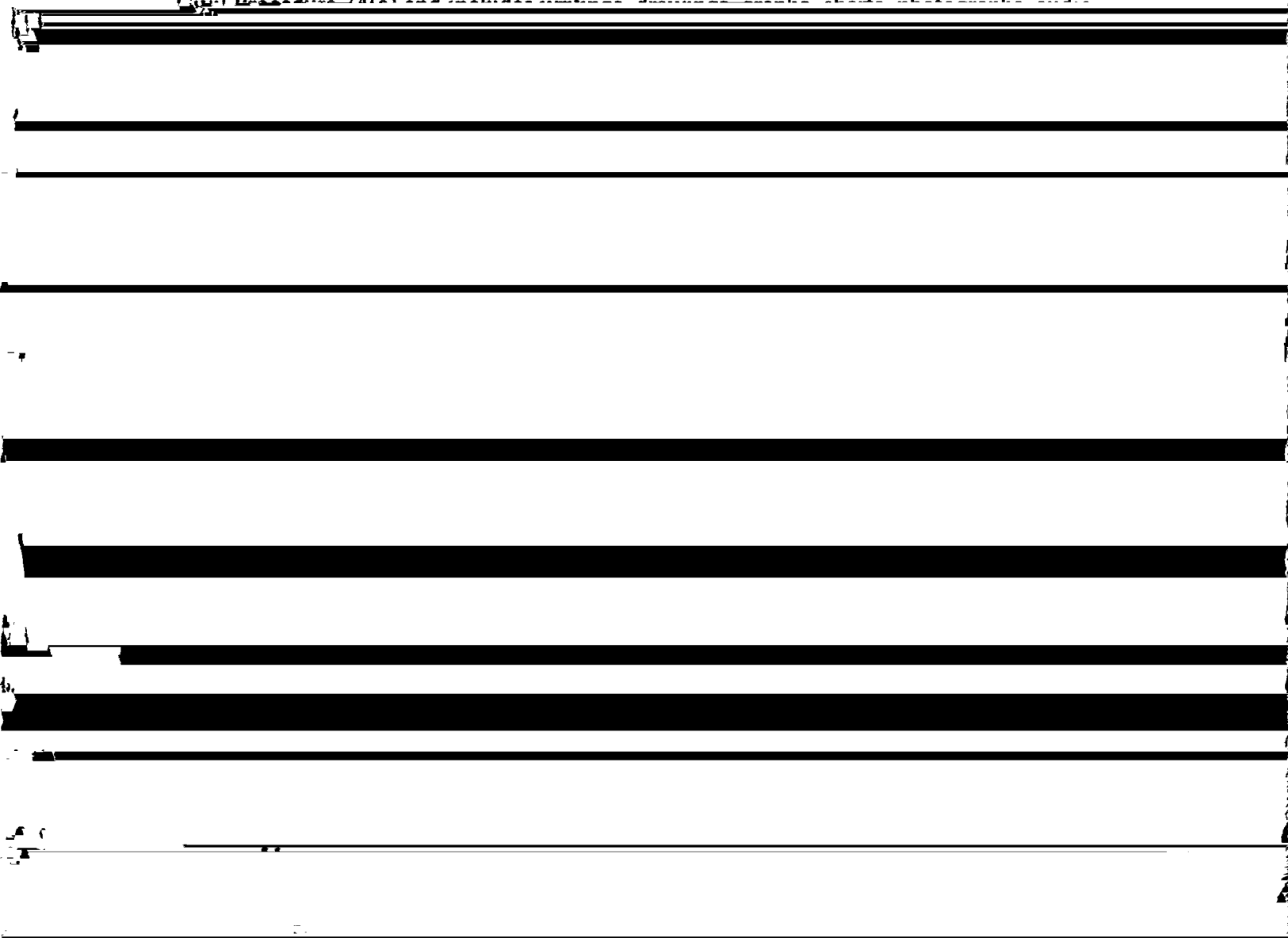
to, any real or personal property, including, but not limited to, "goods," "instruments,"  
"equipment," "fixtures," "general intangibles," "inventory," "checks," or "notes," (as these  
terms are defined in the Uniform Commercial Code), lines of credit, chattels, leaseholds,  
contracts, mail or other deliveries, shares of stock, lists of consumer names, accounts, credits,  
premises, receivables, funds, and all cash, wherever located.

2 "Account" or "Accounts" means any legal or equitable interest in real or personal property

Group of Florida, LLC, also d/b/a Resort Advisors AM; and MultiGlobe LLC, also d/b/a Universal Propertys, or any of them, and their successors and assigns, as well as any subsidiaries, and any fictitious business entities or business names created or used by these entities.

4. **“Defendants”** means all of the Individual Defendants and the Corporate Defendants, individually, collectively, or in any combination.

5. **“Document”** or **“Documents”** means any materials listed in Federal Rule of Civil Procedure 24(c) and includes writings, drawings, graphs, charts, photographs, audio



9. **“Person”** means a natural person, an organization or other legal entity,

including a corporation, partnership, sole proprietorship, limited liability

association, cooperative, or any other legal entity or organization.

15. “Timeshare Resale Service” means any good, service, plan or program represented, expressly or by implication, to assist an individual in advertising, marketing, promoting, offering for sale or rent, or selling or renting the individual’s timeshare.

**ORDER**

**I.**

**PERMANENT BAN ON TELEMARKETING**

**IT IS THEREFORE ORDERED** that Defendant Leandro Velazquez, whether acting directly or through any Person, business entity, trust, corporation, partnership, limited

liability company, subsidiary, division, or other device, is hereby permanently restrained and enjoined from Telemarketing, or Assisting Others engaged in Telemarketing.

**II.**

**PERMANENT BAN ON TIMESHARE RESALE SERVICES**

**IT IS FURTHER ORDERED** that Defendant Leandro Velazquez, whether acting

**IT IS FURTHER ORDERED** that Defendant Leandro Velazquez, and his officers,

~~agents, servants, employees, and attorneys, and all other Persons in active~~

participation with any of them who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any Person, business entity, trust, corporation, partnership, limited liability company, subsidiary, division, or other device, in connection with the advertising, marketing, promotion, offering for sale, or sale of any good or service, are hereby permanently restrained and enjoined from misrepresenting, or Assisting Others in misrepresenting, expressly or by implication, any material fact, including, but not limited to:

~~1. The total cost to purchase, receive, or use the good or service;~~

relief, including, but not limited to, a reasonable approximation of the Defendants' net sales

~~of their time-based resale services in the amount of six million two hundred ninety-three~~

thousand, nine-hundred thirty-one dollars and eleven cents (\$6,293,931.11);

B. Upon entry of this Order, this monetary judgment shall become immediately due and payable by Defendant Leandro Velazquez and Defendants, and interest, computed pursuant to 28 U.S.C. § 1961(a), as amended, immediately shall begin to accrue upon the unpaid balance;

C. Payment shall be made to the Commission by wire transfer in accordance with the directions provided by counsel for the Commission, or by certified check or other



practices alleged in the Complaint. Any funds not used for such equitable relief shall be

deposited to the United States Treasury as disgorgement. Defendant Leonardo Velazquez

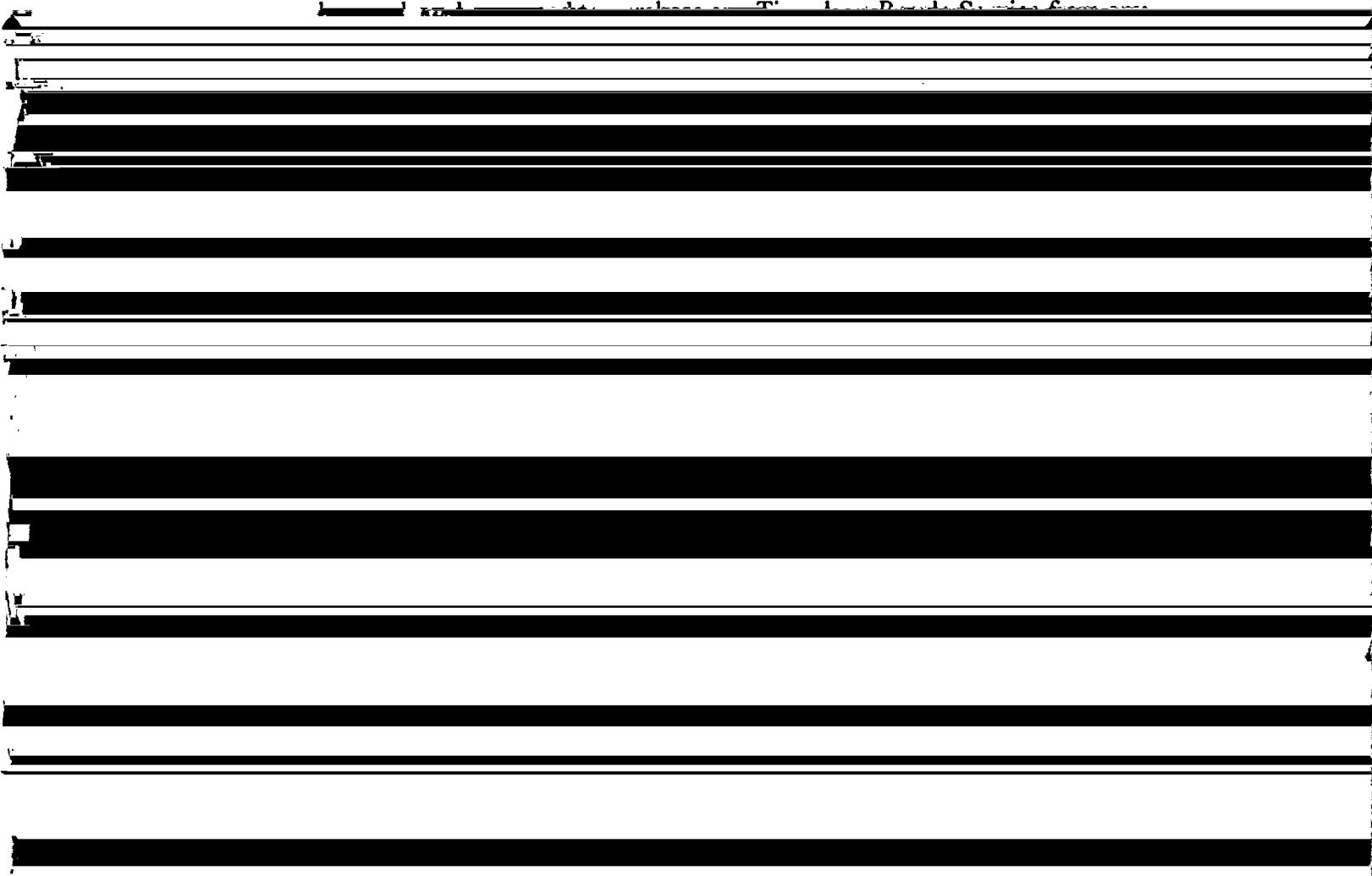
shall have no right to challenge the Commission's choice of remedies under this Section

business days of receiving notice of this Order by any means, including, but not limited to, via facsimile.

**VI.**

**PROHIBITION ON COLLECTING ON ACCOUNTS**

**IT IS FURTHER ORDERED** that Defendant Leandro Velazquez, and his officers, agents, servants, employees, and attorneys, and all other Persons in active concert or participation with any of them who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other device, are hereby permanently restrained and enjoined from attempting to collect, collecting, selling, assigning, or otherwise transferring any right to collect payment from any





must submit to the Commission an acknowledgment of receipt of this Order sworn under penalty of perjury.

B. For five (5) years after entry of this Order, Defendant Leandro Velazquez for any business that he, individually or collectively with any other Defendant, is the majority

**IT IS FURTHER ORDERED** that Defendant Leandro Velazquez make timely

submissions to the Commission:

A. One (1) year after entry of this Order, Defendant Leandro Velazquez must submit a compliance report, sworn under penalty of perjury. Defendant Leandro Velazquez must: (1) identify all telephone numbers and all email, Internet, physical, and postal addresses, including all residences; (2) identify all titles and roles in all business activities, including any business for which Defendant Leandro Velazquez performs services whether as an employee or otherwise and any entity in which he has any ownership interest; (3) describe in detail Defendant Leandro Velazquez's involvement in each such business, including title, role, responsibilities, participation, authority, control, and any ownership; (4) designate at least one telephone number and an email, physical, and postal address as points of contact which representatives of the Commission may use to communicate with

Acknowledgment obtained pursuant to this Order, unless previously submitted to the Commission.

D For five (5) years following entry of this Order, D.C. I.C. 1-111

must submit a compliance notice, sworn under penalty of perjury, within 14 days of any change in the following: (1) name, including aliases or fictitious name, or residence address;

America that the foregoing is true and correct. Executed on: \_\_\_\_\_” and supplying the date,

signature, full name, title (if applicable) and signature . . .

E. Unless otherwise directed by a Commission representative in writing, all submissions to the Commission pursuant to this Order must be emailed to [DEbrief@ftc.gov](mailto:DEbrief@ftc.gov)

C. Complaints and refund requests, whether received directly or indirectly, such as through a third party, and any response;

D. All records necessary to demonstrate full compliance with each provision of this Order, including all submissions to the Commission; and

F. ~~Copies of all sales scripts, training materials, advertisements, or other~~

marketing materials.

**XI.**

**COMPLIANCE MONITORING**

**IT IS FURTHER ORDERED** that, for the purpose of monitoring Defendant Leandro Velazquez's compliance with this Order and any failure to transfer any assets as

required by this Order:

A. Within twenty-one (21) days of receipt of a written request from a representative of the Commission, Defendant Leandro Velazquez must: submit additional



~~must permit any representatives of the Commission to interview any employee or other person~~

affiliated with him who has agreed to such an interview. The person interviewed may have counsel present.

C. The Commission may use all other lawful means, including posing, through its representatives, as consumers, suppliers, or other individuals or entities, to Defendant Leandro Velazquez or any individual or entity affiliated with him, without the necessity of identification or prior notice. Nothing in this Order limits the Commission's lawful use of compulsory process, pursuant to Sections 9 and 20 of the FTC Act, 15 U.S.C. §§ 49, 57b-1.

entities other than Defendant Leandro Velazquez; (B) assisting the Receiver in defending any and all actions or claims brought against the Receiver, the receivership estate or the

Receivership Defendants by persons or entities other than Defendant Leandro Velazquez. (C)

[REDACTED]

**IT IS SO ORDERED.**

Dated: 1/2/13

*June L. Coxworth*  
[Redacted signature line]

United States District Judge [Redacted]