



FEDERAL TRADE COMMISSION LAW ENFORCEMENT ACTIONS

Matter Name Company Location Docket Information	Description of Action	Status	Press Contact Court Filings
FTC v. A1 DocPrep Inc., et al. Los Angeles, CA Case 2:17cv-07044-SJO (C.D. Cal.)	Civil Lawsuit: Seeking permanent injunction and other monetary relief. Alleging violations of the FTC's Telemarketing Sales Rule and the Mortgage Assistance Relief Services Rule in connection with deceptive marketing and sale of student loan debt relief services and mortgage assistance relief services.	September 28, 2017: Temporary restraining order entered with asset freeze, appointment of receiver, and other equitable relief. September 25, 2017: Complaint filed.	Nicole Jones njones@ftc.gov 202.326.2565 https://www.ftc.gov/enforcement/cases/proceedings/17-23167/a1docprepinc
FTC v. Alliance Document Preparation, LLC, et al. Los Angeles, CA Case 2:17cv-07048-SJO (C.D. Cal.)	Civil Lawsuit:		

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FTC v. Student Debt Doctor LLC, et al. Fort Lauderdale, FL Case# 17-cv-61937-WPD (S.D. Fla.)	Civil Lawsuit Seeking permanent injunction and monetary relief. Alleging violations of the FTC Act and the FTC's Telemarketing Sales Rule in connection with deceptive marketing and sale of student loan debt relief services.	October 3, 2017: Temporary restraining order entered with asset freeze, appointment of receiver and other equitable relief. October 2, 2017: Complaint filed.	Nicole Jones njones@ftc.gov 202.326.2565 https://www.ftc.gov/enforcement/cases/proceedings/17-3055/student-debt-doctor-llc
FTC and State of Florida v. Student Aid Center, Inc., et al. Doral, FL Case# 16-cv-21843 (S.D. Fla.)	Civil Lawsuit Seeking permanent injunction and monetary relief. Alleging violations of the FTC Act, the FTC's Telemarketing Sales Rule, and the		