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, & - . / 0 " 123#) & 4 1# 0A:# " V " W ! OS ! X " YYX#F=46SD:# / :&:#\$34:I#FG=46SDLJ7MT#+4@>HI:##*C>#\$ * + 1#
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> 4 D 6 # @ L O @ 7 4 6 7 5 4 3 # 5 6 M A E > h # A D #

1980-1983 33841-26356 JAN 1984 33857-33866 FEB 1984 33867-33876 MAR 1984 33877-33886 APR 1984 33887-33896 MAY 1984 33897-33906 JUN 1984 33907-33916 JUL 1984 33917-33926 AUG 1984 33927-33936 SEP 1984 33937-33946 OCT 1984 33947-33956 NOV 1984 33957-33966 DEC 1984 33967-33976

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IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

<p>In re: STEVEN JOHN BRANSFIELD, JR.</p> <p style="text-align: center;">Debtor</p>	<p>Case No. 1:19-21442-LMI</p>
<p>FEDERAL TRADE COMMISSION,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>STEVEN JOHN BRANSFIELD, JR.,</p> <p style="text-align: center;">Defendant.</p>	<p>Adv. Proceeding No. 19-_____</p> <p>COMPLAINT FOR NONDISCHARGEABILITY OF DEBT OWED TO FEDERAL TRADE COMMISSION</p>

The Federal Trade Commission (“FTC” or “Commission”) brings this adversary proceeding pursuant to 11 U.S.C. § 523(a)(2)(A) and (c), seeking an order determining that a judgment obtained by the Commission against Defendant Steven John Bransfield, Jr. (“Bransfield” or “Debtor”) is excepted from discharge.

JURISDICTION AND VENUE

1. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 157 and 1334, and 11 U.S.C. § 523. This Adversary Proceeding is a core proceeding pursuant to 28 U.S.C. § 157(b)(2)(I). Plaintiff consents to entry of final orders or judgment in this Adversary Proceeding by the Court.

2. Venue in the Southern District of Florida is proper under 28 U.S.C. § 1409(a).

3. This Adversary Proceeding relates to *In re Steven John Bransfield, Jr.*, Case No. 1:19-21442-LMI, now pending in this Court (“Bankruptcy Case”). The FTC is a creditor of the Debtor pursuant to a complaint and proposed final order filed in the District Court in

Federal Trade Commission v. Steven J. Bransfield, et al., M.D. Fla. _____ (filed _____ tifact <</BBox [90

representations in the course of that scheme, or with reckless disregard of the truth or falsity of the representations.

13. Defendant injured consumers by knowingly engaging in a fraudulent scheme, knowingly making false representations to consumers, and using false pretenses in dealing with consumers.

14. These false representations and false pretenses were material to consumers in the course of deciding whether to purchase MOBE-related products or services. Consumers' reliance on the representations of Defendants and of the SB&A Corporate Defendants was justifiable.

15. The total net amount of sales revenue SB&A Corporate Defendants and Defendant obtained by

15. . CohelMbDefenda(s)-(e)4 (r)3 (jTd [(ud2 (e)4s)-1 (um)-2 (a)4 (nof)3 ()-2 (o(of)3 (o(of)3 (tt)

Respectfully submitted,

ALDEN F. ABBOTT
General Counsel

Dated: _____, 2019

/s/

Katherine Johnson
Federal Trade Commission
600 Pennsylvania Ave., NW
Washington, DC 20580
Telephone: (202) 326-2185
Facsimile: (202) 326-3197
Email: kjohnson3@ftc.gov

Attorney for Federal Trade Commission

Exhibit A

[District Court Judgment]

Exhibit B

[District Court Complaint]

o/75JL347>?#<L?]E>67#8AD#O A6?5@MC4D]>405357T#A8#&>07# , U>?#7A#\$>?>D43#*D4?>#+AEE5@5A6p#

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the terms of the District Court Judgment, the Debtor has also been ordered to:

a. Surrender to the Commission all control, title, dominion, and interest he has or may have to:

(i) All funds in any accounts in the name of the MOBE Defendants, the Estate of Russell W. Whitney, the personal representative of the Estate of Russell W. Whitney, or Wealth Building Technologies (formerly known as Expert Media Agency);

(ii) All cash or funds transferred to and held by the court-appointed receiver, Mark Bernet, Esq., in the district court action titled *FTC v. MOBE Ltd., et al.*, No. 1:18-cv-862-ORL-DCI (M.D. Fla.) (the “MOBE Lawsuit”); and

(iii) All funds in the JPMorgan Chase Bank accounts ending in 9775, 8359, and 2188, held in the name of Wealth Building Technologies, totaling approximately \$338,957, that were transferred to the receiver on or about June 25, 2018; and

(iv) All reserve funds or any other accounts held, controlled, or serviced by Esquire Bank, N.A. and/or Maverick Bankcard, Inc. and associated with any payments processed by, or on behalf of Wealth Building Technologies, including the merchant settlement account or merchant reserve account with the MID ending in 0059 (approximately \$102,880 as of Maverick Bankcard Inc.’s receipt of the District Court’s temporary restraining order issued in the MOBE Lawsuit).

8. The FTC and the Debtor hereby agree to resolve this Adversary Proceeding without litigation and they stipulate and agree to entry of an Order or Judgment by this Court providing that the District Court Judgment owing to the FTC by Debtor is nondischargeable

pursuant to 11 U.S.C. § 523(a)(2)(A), as set forth in the proposed Judgment attached hereto as **Exhibit 2**. For all other purposes and with respect to all other parties, Debtor's stipulation shall have no effect.

9. Debtor neither admits nor denies any of the allegations in the Complaint in the District Court Action or this Adversary Proceeding, except as specifically stated in the District Court Judgment or this stipulation. Only for purposes of this action, Debtor admits the facts necessary to establish jurisdiction.

10. Undersigned counsel of record in this action represent that they are fully authorized to execute and enter into this Stipulated Judgment for Nondischargeability on behalf of the respective parties whom they represent and acknowledge they have authority to bind the parties in the Adversary Proceeding.

EXHIBIT 1

[District Court Order]

EXHIBIT 2

[Proposed Judgment of Nondischargeability]

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

In re: STEVEN JOHN BRANSFIELD, JR. Debtor	Case No. 1:19-21442-LMI
FEDERAL TRADE COMMISSION, Plaintiff, v. STEVEN JOHN BRANSFIELD, JR., Defendant.	Adv. Proceeding No. 19-_____

JUDGMENT FOR NONDISCHARGEABILITY OF
DEBT OWED TO FEDERAL TRADE COMMISSION

This proceeding came before the Court on a Complaint to Determine
Nondischargeability of Debt Owed to the Federal Trade Commission and subsequently filed

Stipulated Judgment for Nondischargeable Debt Owed to the Federal Trade Commission. Upon the stipulated and agreed to findings of fact and conclusions of law separately filed in this matter, it is:

ORDERED AND ADJUDGED

1. Judgment is hereby entered in favor of the Federal Trade Commission and against the Debtor/Defendant, Steven John ~~Strad~~, Jr., determining that the Stipulated Judgment debt entered in the Enforcement Action, in the amount of Four Million Seven Hundred Ten Thousand One Hundred and Forty-Nine Dollars (\$4,710,149) is nondischargeable pursuant to 11 U.S.C. § 523(a)(2)(A). A copy of the Judgment in the District Court Action is attached hereto Exhibit 1.

2. All other provisions of the District Court Judgment, including the injunctive provisions, remain in full force and effect.

DONE and ORDERED at Miami, Florida, in Chambers on _____.

Attorney Katherine Johnson is directed to serve a copy of the Order on interested parties and file proof of service within 3 days of entry of the Order.

Exhibit 1

[District Court Judgment]