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1 **DEFINITIONS** 2 For the purpose of this Order, the following definitions apply: 3 "Acquirer" or "Acquiring Bank" means a business organization, A. 4 Financial Institution, or an agent of a business organization or Financial Institution 5 that has authority from an organization that operates or licenses a credit card 6 system (e.g., Visa, MasterCard, American Express or Discover) to authorize 7 Merchants to accept, transmit, or process payment by credit card through the credit 8 card system for money, products, or anything else of value.

B. "Business Coaching Program" means any program, plan, or product,
including those related to work-at-home-opportunities, that is represented,
expressly or by implication, to train or teach a participant or purchaser how to
establish a business or earn money or other consideration through a business or
other activity.

C. "Corporate Defendants" means Digital Altitude LLC; Digital
Altitude Limited; Aspire Processing LLC; Aspire Processing Limited; Aspire
Ventures Ltd; Disc Enterprises Inc.; RISE Systems & Enterprise LLC (Utah);
RISE Systems & Enterprise LLC (Nevada); Soar International Limited Liability
Company; The Upside, LLC; Thermography for Life, LLC, d/b/a Living
Exceptionally, Inc., and each of their subsidiaries, affiliates, successors, and
assigns.

21 D. "Credit Card Laundering" means: (a) presenting or depositing into, 22 or causing or allowing another to present or deposit into, the credit card system for 23 payment, a Credit Card Sales Draft generated by a transaction that is not the result 24 of a credit card transaction between the cardholder and the Merchant; (b) employing, soliciting, or otherwise causing or allowing a Merchant, or an 25 26 employee, representative, or agent of a Merchant, to present to or deposit into the 27 credit card system for payment, a Credit Card Sales Draft generated by a 28 transaction that is not the result of a credit card transaction between the cardholder

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and the Merchant; or (c) obtaining access to the credit card system through the use of a business relationship or an affiliation with a Merchant, when such access is not authorized by the Merchant Account agreement or the applicable credit card system.

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1	A. Creat	ing, advertising, marketing, promoting, offering for sale, or
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1 bank account number, Social Security number, other identifying information, or 2 any data that enables access to a customer's account (including a credit card, bank 3 account, or other financial account), that any Defendant obtained prior to entry of 4 this Order in connection with any activity that pertains to the sale of moneymaking opportunities and/or purported educational or coaching products or 5 services provided online; and 6

7 C. Failing to destroy customer information that any Defendant obtained prior to entry of this Order in connection with any activity that pertains to the sale 8 of money-making opportunities and/or purported educational or coaching products 9 10 or services provided online in all forms in Settling Defendant's possession, 11 custody, or control within 30 days after receipt of written direction to do so from a 12 representative of the Commission.

13 D. Provided, however, that customer information need not be disposed 14 of, and may be disclosed, to the extent requested by a government agency or 15 required by law, regulation, or court order.

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KV"KU"HWTVJGT"QTFGTGF that Settling Defendant must fully cooperate 17 with representatives of the Commission in this case and in any investigation related 18 19 to or associated with the transactions or the occurrences that are the subject of the 20 Complaint. Settling Defendant must provide truthful and complete information, evidence, and testimony. Settling Defendant must appear and must cause Settling 21 Defendant's officers, employees, representatives, or agents to appear for 22 23 interviews, discovery, hearings, trials, and any other proceedings that a

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1	VII. RECEIVERSHIP TERMINATION				
2	IT IS FURTHER ORDERED that the Receiver must complete all duties				
3	pertaining to Settling Defendant, within 120 days after entry of this Order, but any				
4	party or the Receiver may request that the Court extend that Receiver's term for				
5	good cause. Upon completion by the Receiver of all such duties, the Receivership				
6	over the Settling Defendant shall be dissolved and the Receiver discharged as to				
7	the Settling Defendant.				
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9	VIII. ORDER ACKNOWLEDGMENTS				
10	IT IS FURTHER ORDERED that Settling Defendant obtain				
11	acknowledgments of receipt of this Order:				
12	A. Settling Defendant, within 7 days of entry of this Order, must submit				
13	to the Commission an acknowledgment of receipt of this Order sworn under				
14	penalty of perjury.				
15	B. For 5 years after entry of this Order, Settling Defendant must deliver a				
16	copy of this Order to: (1) all principals, officers, directors, and LL				
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1		A.	One year after entry of this Or
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1 the laws of the United States of America that the foregoing is true and correct.

2 Executed on: _____ " and supplying the date, signatory's full name, title (if

3 applicable), and signature.

4 E. Unless otherwise directed by a Commission representative in writing, 5 all submissions to the Commission pursuant to this Order must be emailed to DEbrief@ftc.gov or sent by overnight courier (not the U.S. Postal Service) to: 6 7 Associate Director for Enforcement, Bureau of Consumer Protection, Federal 8 Trade Commission, 600 Pennsylvania Avenue NW, Washington, DC 20580. The subject line must begin: FTC v. Digital Altitude, et al. (The Upside, LLC), No. 9 X180021. 10

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X. RECORDKEEPING

12 **IT IS FURTHER ORDERED** that Settling Defendant must create certain 13 records for 20 years after entry of the Order, and retain each such record for 5 14 years. Specifically, for any business that Settling Defendant, individually or 15 collectively with any other Defendants, is a majority owner or controls directly or indirectly, must create and retain the following records in connection with Payment 16 17 **Processing:**

18 A. accounting records showing the revenues from all goods or services sold; 19

20 Β. personnel records showing, for each person providing services, 21 whether as an employee or otherwise, that person's: name; addresses; telephone numbers; job title or position; dates of service; and (if applicable) the reason for 22 23 termination;

- 24 C. records of all consumer complaints and refund requests, whether received directly or indirectly, such as through a third party, and any response; 25
- 26 D. all records necessary to demonstrate full compliance with each 27 provision of this Order, including all submissions to the Commission; and E. 28 a copy of each unique advertisement or other marketing material.

XIII. LIMITED EFFECT OF THIS ORDER IT IS FURTHER ORDERED that this Order is entered pursuant to the stipulation of the Settling Defendant and the FTC. The approval of the terms of this Order will not affect a later determination as to whether the same or similar terms proposed by the FTC are appropriate with respect to a defendant who has defaulted in this matter, or whose liability is determined through proceedings in this matter. Any such later determinations will be made based on a de novo review of the relevant facts and circumstances. IT IS SO ORDERED. am n Dated: July 5, 2018 JOHN A. KRONSTADT UNITED STATES DISTRICT JUDGE