

**OPERATION Tele-PHONEY
CRIMINAL ACTIONS**

| <u>Defendant name</u> | <u>Action</u> | <u>Prosecuting Agency</u> | <u>Participating Agencies</u> | <u>Press Release</u> | <u>Companion FTC matter/FTC support</u> |
|-----------------------|---|---------------------------|---|--|--|
| Albert Mouyal | Conviction (2/26/08) | Competition Bureau | Competition Bureau (Lead); USPIS, FTC | www.canada.com/montr_ealgazette/news/story.html?id=bd5d6d66-9ece-49a1-a09d-e629ca7584eb&k=76148 | FTC v. Hanson Publications, Inc. et al. |
| Hiep Manh (Ty) Nguyen | Criminal Charges (3/17/08) | Competition Bureau | Competition Bureau (Lead); FTC; Service de police de la Ville de Montréal) | http://www.competitionbureau.gc.ca/epic/site/cb-bc.nsf/en/02629e.html | FTC v. Global Management Solutions, Commutel Marketing et al |
| Anh-Phong Vo | Criminal Charges (3/17/08) | Competition Bureau | Competition Bureau (Lead); FTC; Service de police de la Ville de Montréal) | http://www.competitionbureau.gc.ca/epic/site/cb-bc.nsf/en/02629e.html | FTC v. Global Management Solutions, Commutel Marketing et al |
| Byron Stezko | Criminal Charges (3/17/08) | Competition Bureau | Competition Bureau (Lead); FTC; Service de police de la Ville de Montréal) | http://www.competitionbureau.gc.ca/epic/site/cb-bc.nsf/en/02629e.html | FTC v. Global Management Solutions, Commutel Marketing et al |
| Cory Kornelson | Criminal Charges (3/17/08) | Competition Bureau | Competition Bureau (Lead); FTC; Service de police de la Ville de Montréal) | http://www.competitionbureau.gc.ca/epic/site/cb-bc.nsf/en/02629e.html | FTC v. Global Management Solutions, Commutel Marketing et al |
| Paul Barnard | Guilty Plea and Conviction (4/29/08) (Additional proceedings pending against Bernard Fromstein, Judy Neinstein, James Sharo, George Pavlopoulos, DataCom Marketing Inc., DataCom Direct Inc.) | Competition Bureau | Competition Bureau (Lead); FTC; Toronto Strategic Partnership; Service de Police de la Ville de Montréal) | http://www.competitionbureau.gc.ca/epic/site/cb-bc.nsf/en/02666e.html | FTC v. DataCom Marketing Inc. et al |

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| Ian Barker | 120 month sentence (12/12/07) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Donald Duncan | 120 month sentence (12/12/07) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Severin Marcel Stone | Indictment (2/11/08) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Giuseppi Pileggi | Conviction (2/1/08) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Herman Kankrini | Pled Guilty (1/17/08) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Michael Forchemer | Pled Guilty (1/23/08) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Susan Cummins | Pled Guilty (2/06/07) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Chad Michael Schneider | Pled guilty (2/27/08) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/ vns/caseup/costarican.ht ml | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |

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| Charles Cummins | 70 month sentence (4/08/08) | Department of Justice, Fraud Section; FTC (SAUSA) | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/vns/caseup/costarican.html | FTC staff attorney designated Special Assistant U.S. Attorney; investigative support |
| Shevin Goodman | Pled Guilty (1/29/08); 120 month sentence (4/08/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, S.D. Fla. | www.usdoj.gov/usao/fls/PressReleases/071105-02.html | FTC v. Americard Dispensing Corp. et al. |
| Cary Krugly | Pled Guilty (2/14/08); 57 month sentence (4/23/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, S.D. Fla. | www.usdoj.gov/usao/fls/PressReleases/071105-02.html | FTC v. Americard Dispensing Corp. et al. |
| Allen Mogavero | Indictment (2/11/08); pled guilty (3/13/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, S.D. Fla. | www.usdoj.gov/civil/ocl/cases/Cases/AED/ | FTC v. American Entertainment Distributors et al. |
| Russell MacArthur | Pled guilty (2/28/08); 281 month sentence (5/16/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, S.D. Fla. | www.usdoj.gov/civil/ocl/cases/Cases/AED/ | FTC v. American Entertainment Distributors et al. |
| Patrick Abeyta, Jr. | Pled guilty (4/21/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, D. Nev. | www.usdoj.gov/civil/ocl/cases/Cases/Success/ | FTC v. National Vending Consultants, Inc. et al.; FTC v. Success Vending Group, Inc. |
| Paul Bourassa | Pled guilty (1/17/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, D. Nev. | www.usdoj.gov/civil/ocl/cases/Cases/Success/ | FTC v. Success Vending Group, Inc. |
| Gary Van Havermaet | Pled guilty (4/15/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, D. Nev. | www.usdoj.gov/civil/ocl/cases/Cases/Success/ | FTC v. Success Vending Group, Inc. |
| James Kevin Doyle | Indictment (2/11/08); pled guilty (3/15/08) | Department of Justice, Office of Consumer Litigation | USPIS; DHS ICE; Commerce OIG | www.usdoj.gov/criminal/vns/caseup/costarican.html | Investigative support (Project Bizz Opp Flop) |
| Alexander Nuckel | Indictment (12/14/07); pled guilty (2/14/08); 31 month sentence (4/24/08) | Department of Justice, Office of Consumer Litigation | USPIS; FTC; U.S. Attorney's Office, S.D. Fla. | | Investigative support (Project Biz Opp Flop) |

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| Charles Castro | Pled guilty (2/22/08); 36 month sentence (2/21/08) | District Attorney's Office, San Diego, CA | FTC; U.S. Attorney's Office, S.D. Cal. | www.ftc.gov/os/caselist/0423188/0423188.shtm | FTC v. Network Services Depot et al. |
| Gregory High | Pled guilty (2/22/08); sentenced to probation (2/21/08) | District Attorney's Office, San Diego, CA | FTC; U.S. Attorney's Office, S.D. Cal. | www.ftc.gov/os/caselist/0423188/0423188.shtm | FTC v. Network Services Depot et al. |
| Brian Winters | Indictment (2/15/08) | New Jersey Attorney General | USPIS; FBI; IRS; SEC; New Jersey Bureau of Securities | www.nj.gov/oag/newsreleases08/pr20080215b.html | |
| Rodrigo Molina (Heritage Financial) | Indictment (3/20/08) | New Jersey Attorney General | USPIS; FBI; SEC; New Jersey Bureau of Securities; Brazil Ministry of Justice | www.state.nj.us/lps/ca/press/heritage.htm | |
| Marcos Macchione (Heritage Financial) | Indictment (3/20/08) | New Jersey Attorney General | USPIS; FBI; SEC; New Jersey Bureau of Securities; Brazil Ministry of Justice | www.state.nj.us/lps/ca/press/heritage.htm | |
| John Bellini | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Van Wade Bedford | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Tania Tchobanova Ivanova | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Alberino Magi | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |

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| George Chryssanthopoulos | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Kevin Spencer Power | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| John Power | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Jeffrey Morris Jacobson | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Kenneth Goucher | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Richard Allen Goodheart | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Jeremiah Mosher | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| April Frances Muir | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |

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| Arlene Grundy | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Lord Kofi Agyapong Mensah | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Alexander Andriopoulos | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Mark Dash | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Rayme Aurum Freedman | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Paul Ifejeh | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Vijayakumar Ramakrishnan | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| John Felix Alexander | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |

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| Adrien Basil Stephenson | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Walter Wuelfrath | Indictment (12/19/07) | U.S. Attorney's Office, C.D. Cal. | USPIS, lead on investigation; Royal Canadian Mounted Police; FBI; FTC | www.usdoj.gov/usao/cac/pressroom/pr2007/163.html | Investigative support (Project Colt) |
| Clayton Atkinson | Indictment (3/05/08) | U.S. Attorney's Office, E.D. NC | FBI | www.newsobserver.com/news/wake/raleigh/story/1052595.html | |
| Jamaal McKenzie | Indictment (3/05/08) | U.S. Attorney's Office, E.D. NC | FBI | www.newsobserver.com/news/wake/raleigh/story/1052595.html | |
| David Stewart | Indictment (3/5/08) | U.S. Attorney's Office, E.D. NC | FBI | www.newsobserver.com/news/wake/raleigh/story/1052595.html | |
| Brian Gordon | Pled guilty (12/04/07); 66 month sentence (2/29/08) | U.S. Attorney's Office, S.D. Fla. | USPIS; DOJ OCL; FTC | www.usdoj.gov/usao/fls/PressReleases/071105-02.html | FTC v. American Entertainment Distributors |
| Joseph Wentz | 36 month sentence (1/15/08) | U.S. Attorney's Office, S.D. Fla. | Food and Drug Administration, Office of Criminal Investigations | www.usdoj.gov/usao/fls/PressReleases/071011-02.html | FTC v. Infinity Multimedia, Inc. et al. |
| Betty Wentz | Sentenced to probation (1/15/08) | U.S. Attorney's Office, S.D. Fla. | Food and Drug Administration, Office of Criminal Investigations | www.usdoj.gov/usao/fls/PressReleases/071011-02.html | FTC v. Infinity Multimedia, Inc. et al. |
| William Chappie | 96 month sentence (1/15/08) | U.S. Attorney's Office, S.D. Fla. | Food and Drug Administration, Office of Criminal Investigations | www.usdoj.gov/usao/fls/PressReleases/071011-02.html | FTC v. Infinity Multimedia, Inc. et al. |

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| Jana Chappie | Sentenced to probation (1/15/08) | U.S. Attorney's Office, S.D. Fla. | FDA, Office of Criminal Investigations | www.usdoj.gov/usao/fls/PressReleases/071011-02.html | FTC v. Infinity Multimedia, Inc. et al. |
| Paul S. Pemberton | Pled guilty (12/14/07); 136 month sentence (2/22/08) | U.S. Attorney's Office, S.D. Fla. | USPIS; DOJ OCL; FTC | www.usdoj.gov/usao/fls/PressReleases/071105-02.html | FTC v. Transnet Wireless Corp. |
| Michael DeAngelis | Pled guilty (12/06/07); 51 month sentence (2/14/08) | U.S. Attorney's Office, S.D. Fla. | USPIS; DOJ OCL; FTC | www.usdoj.gov/usao/fls/PressReleases/071105-02.html | Investigative support (Project Fal\$e Hope\$) |
| Martin Hudson | Pled guilty (12/14/07); 24 month sentence (2/02/08) | U.S. Attorney's Office, S.D. Fla. | USPIS; DOJ OCL; FTC | www.usdoj.gov/usao/fls/PressReleases/071105-02.html | Investigative support (Project Bizz Opp Flop) |
| Vincent Artuso | Indictment (1/25/08) | U.S. Attorney's Office, S.D. Fla. | FBI; IRS; FTC | www.usdoj.gov/usao/fls/PressReleases/080124-01.html | Investigative support |
| John Vincent Artuso | Indictment (1/25/08) | U.S. Attorney's Office, S.D. Fla. | FBI; IRS; FTC | www.usdoj.gov/usao/fls/PressReleases/080124-01.html | Investigative support |
| Gregory Orr | Indictment (1/25/08) | U.S. Attorney's Office, S.D. Fla. | FBI; IRS; FTC | www.usdoj.gov/usao/fls/PressReleases/080124-01.html | Investigative support |
| Philip Edward Forgione | Indictment (1/25/08) | U.S. Attorney's Office, S.D. Fla. | FBI; IRS; FTC | www.usdoj.gov/usao/fls/PressReleases/080124-01.html | Investigative support |
| William Larry Horton | Indictment (1/25/08) | U.S. Attorney's Office, S.D. Fla. | FBI; IRS; FTC | www.usdoj.gov/usao/fls/PressReleases/080124-01.html | Investigative support |
| Robert Gannon | Indictment (1/25/08) | U.S. Attorney's Office, S.D. Fla. | FBI; IRS; FTC | www.usdoj.gov/usao/fls/PressReleases/080124-01.html | Investigative support |
| Carrie Reid | 87 month sentence (12/14/07) | U.S. Attorney's Office, S.D. Ill. | USPIS; FTC; Barrie, Ontario Police Service | www.usdoj.gov/usao/ils/vicwit/reid/ | FTC v. Consumer Alliance, Inc. |

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| Lloyd Prudenza | Pled guilty (2/27/08) | U.S. Attorney's Office, S.D. Ill. | USPIS; FTC; Competition Bureau; Ontario Provincial Police | www.usdoj.gov/usao/ils/press/2008/March/03212008_Anderson_press%20release.htm | FTC v. 1492828 Ontario Inc., dba First Capital Consumer's Group et al. |
| David Dalglish | Pled guilty (2/27/08) | U.S. Attorney's Office, S.D. Ill. | USPIS; FTC; Competition Bureau; Ontario Provincial Police | www.usdoj.gov/usao/ils/press/2008/March/03212008_Anderson_press%20release.htm | FTC v. 1492828 Ontario Inc., dba First Capital Consumer's Group et al. |
| Leslie Anderson | Conviction (3/20/08) | U.S. Attorney's Office, S.D. Ill. | USPIS; FTC; Competition Bureau; Ontario Provincial Police | www.usdoj.gov/usao/ils/press/2008/March/03212008_Anderson_press%20release.htm | FTC v. 1492828 Ontario Inc., dba First Capital Consumer's Group et al. |
| Kyle Kimoto | Conviction (4/18/08) | U.S. Attorney's Office, S.D. Ill. | USPIS, lead on investigation; IRS; Competition Bureau; FTC | www.usdoj.gov/usao/ils/press/2008/April/04182008_Kimoto_press%20release.htm | FTC v. Assail, Inc. et al. |
| Steven Warshak | Conviction (2/22/08) | U.S. Attorney's Office, S.D. Ohio | USPIS; FBI; IRS; FDA | http://cincinnati.fbi.gov/d oj/pressrel/2008/ci022608.htm | FTC v. Berkeley Neutraceuticals et al. |
| Harriet Warshak | Conviction (2/22/08) | U.S. Attorney's Office, S.D. Ohio | USPIS; FBI; IRS; FDA | http://cincinnati.fbi.gov/d oj/pressrel/2008/ci022608.htm | FTC v. Berkeley Neutraceuticals et al. |
| Paul Kellogg | Conviction (2/22/08) | U.S. Attorney's Office, S.D. Ohio | USPIS; FBI; IRS; FDA | http://cincinnati.fbi.gov/d oj/pressrel/2008/ci022608.htm | FTC v. Berkeley Neutraceuticals et al. |
| Steven Pugh | Conviction (2/22/08) | U.S. Attorney's Office, S.D. Ohio | USPIS; FBI; IRS; FDA | http://cincinnati.fbi.gov/d oj/pressrel/2008/ci022608.htm | FTC v. Berkeley Neutraceuticals et al. |
| Berkeley Nutraceuticals, Inc. | Conviction (2/22/08) | U.S. Attorney's Office, S.D. Ohio | USPIS; FBI; IRS; FDA | http://cincinnati.fbi.gov/d oj/pressrel/2008/ci022608.htm | FTC v. Berkeley Neutraceuticals et al. |

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| TCI Media Inc. | Conviction (2/22/08) | U.S. Attorney's Office, S.D. Ohio | USPIS; FBI; IRS; FDA | http://cincinnati.fbi.gov/doj/pressrel/2008/ci022608.htm | FTC v. Berkeley Neutraceuticals et al. |
| Duane J. Kolve | Pled guilty (3/20/08) | Wisconsin Department of Agriculture, Trade and Consumer Protection, Wisconsin Department of Justice, & Eau Claire County District Attorney's Office | USPIA; Altoona, Eau Claire, Grand Chute and New Richmond Police Departments; Wisconsin Department of Revenue | www.doj.state.wi.us/news/2008/nr032008%5Fcp.asp | |
| Heritage Financial | 18 arrested in Sao Paulo, Brazil; 3 arrested (including Macchione and Molina) in Miami, FL | | USPIS; FBI; SEC; New Jersey Bureau of Securities; Brazil Ministry of Justice | www.state.nj.us/lps/ca/press/heritage.htm | |
| Henry R. Privette, Jr. dba Carolina Furniture, Inc. | Arrested (12/30/07) | | USPIS, FBI | | |
| Mary K. Benoit | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Vincent P. Rosetti | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |

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| Manuel Escobar | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Joo Y. Han | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Katherlyn Hazel Grayson | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Lamar Jackson | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |

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| Kenyana T. Shorter | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Jeffrey Hultquist | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Michael R. Butcher | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Jean L. Moise | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |

**OPERATION Tele-PHONEY
CRIMINAL ACTIONS**

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| Lindy L. Senters | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |
| Sal J. Cannatella | Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas County, Florida (03/08 - 04/08) | | Florida Dept. of Agriculture and Consumer Services; Florida Attorney General's Office; Pinellas County Department of Justice | http://www.doacs.state.fl.us/press/2008/04182008.html | |