

Project Biz Opp Flop Cases

NAME	PRODUCT	COURT	CIVIL ACTION NUMBER	STAFF CONTACT
American Entertainment Distributors	DVD Vending	Southern District of Florida	04-22431 CIV-HUCK	Deborah Matties Bureau of Consumer Protection 202-326-2047
American Merchant Technologies	Internet Kiosks	Southern District of Florida	05-20443 -HUCK	Michael Davis Bureau of Consumer Protection 202-326-2458
Compañía Americana	Jewelry Assembly	Central District of California	SACV-04-1039 AHS (ANx)	Barbara Anthony or Robin Eichen FTC's NERO - New York 212-607-2828 or 212-607-2803
Elite Designs	Jewelry Displays	District of Rhode Island	CA 05 058	Michael Davis Bureau of Consumer Protection 202-326-2458
Financial Resources	Envelope Stuffing	Northern District of Illinois	03-C-8864	Steven Baker or Theresa J. Bresnahan FTC Midwest Region Office 312-960-5634
Gold Leaf Distributors	Cigar Vending	Southern District of Florida	CIV-MORENO 05-2044	Michael Davis Bureau of Consumer Protection 202-326-2458
Gregory Bryant	Envelope Stuffing	Middle District of Florida	3:04-CV-897-J-32MMH	James Davis Bureau of Consumer Protection 202-326-3211
Medical Billers Network	Medical Billing	Southern District of New York	05 CV 2014	Ronald Waldman FTC's Northeast Region - New York 212-607-2814
Money Movers	Coin Changing	Southern District of Florida	05-80101 CIV-RYSKAMP	Michael Davis Bureau of Consumer Protection 202-326-2458
National Home Assemblers	Refrigerator Magnets	Middle District of Pennsylvania	CV 05-0215	Jonathan Kessler FTC's East Central Region - Cleveland 216-263-3436
Stefanchik	Mortgage-resale training	Central District of California	CV04-1852RSM	Nadine Samter FTC's Northwest Region - Seattle 206-220-6350
Sun Ray Trading	Envelope Stuffing	Southern District of Florida	05-20402-CIV-SEITZ/BANDSTRA	Barbara Bolton FTC's Southeast Region 404-656-1362
Vinyard Enterprises	Envelope Stuffing	Southern District of Florida	03-23291-CV	Colleen Robbins Bureau of Consumer Protection 202-326-2548
Wealth Systems	Internet Storefronts	District of Arizona	CV05-0394 PHX-JAT	Mary Benfield FTC's Northwest Region - Seattle 206-220-4472
We the People	Legal Document Preparation	Central District of California	CV 04 10075 GHK FMOx	Steve Toporoff Bureau of Consumer Protection 202-326-3135
World Traders Association	Surplus Goods Resale	Central District of California	CV05-0591AHM (CTX)	Laura Kim Bureau of Consumer Protection 202-326-3734