

Advance-Fee Cases

Case/Federal Court/ Staff Contact	Section 5 allegations		Telemarketing Sales Rule allegations				Relief
	Will provide unsecured major credit card/loan	Will provide refund	§ 310.3(a)(2)(iii) will provide unsecured major credit card/loan	§ 310.3(a)(2)(iv) misrep refund	§ 310.4(a)(4) requested or received advance fee for arranging loan/credit	§ 310.3(a)(1)(ii) failure to disclose material restrictions	
Credit Enhancement Services, LLC, et al. (Eastern District of New York) Barbara Anthony or Cindy Kapadia (212) 607-2808	T	T	T	T	T		filed motion for preliminary injunction, asset freeze (April 9, 2002)
Antoine J. Peissel, d/b/a The Woodway Group, et al. (Southern District of Texas) David Griggs (214) 979-9378	T		T		T		court granted <i>ex parte</i> TRO, asset freeze (April 3, 2002); parties entered into stipulated preliminary injunction (April 10, 2002)
Capital Choice Consumer Credit, Inc., et al. (Southern District of Florida) Brinley Williams (216) 263-3414	T		T		T		court granted <i>ex parte</i> TRO, asset freeze, receiver (April 9, 2002)
Universal Bancom, et al. (Central District of California) Barbara Chun (310) 824-4312	T		T		T	T	parties entered into stipulated final judgment

Medical Billing Cases

Case/Federal Court/ Staff Contact	Section 5 allegations			Relief	
	Will provide names/addresses of physicians (or physicians as clients) likely to use consumers to process claims	Earnings claims	Refund	Will provide everything needed for medical billing business	
Electronic Processing Services, Inc., et al. (District of Nevada) Janice Charter (415) 848-5115	T	T			court granted <i>ex parte</i> TRO, asset freeze (April 11, 2002)
International Trader, d/b/a Premier Business Solutions, et al. (Central District of California) Guy Ward (312) 960-5612	T	T	T		court granted <i>ex parte</i> TRO, asset freeze, receiver (April 3, 2002)
Medical-Billing.com, d/b/a Professional Management Consultants, et al. (Northern District of Texas) Thomas Carter (214) 979-9372	T	T	T		filed motion for preliminary injunction (April 5, 2002)
Electronic Medical Billing, Inc., et al. (Central District of California) Kathryn Decker (206) 220-4486	T	T			court granted <i>ex parte</i> TRO, asset freeze, receiver (April 11, 2002)
Physicians Healthcare Development, Inc., et al. (Central District of California) Jennifer Larabee (310) 824-4343	T	T		T	court granted TRO, asset freeze (April 10, 2002)

True Techniques and Affiliated Vendors Association

Case/Federal Court/Staff Contact	Section 5 allegations		Relief	
	Earnings claims	Will pay consumer \$5 for every envelope stuffed	Will provide independent and reliable reports which accurately describe members' business practices	
Terrance Maurice Howard, d/b/a True Techniques and Absolute Mailers (Western District of Texas) Susan Arthur (214) 979-9370	T	T	court granted <i>ex parte</i> TRO, asset freeze (April 4, 2002)	
Affiliated Vendors Association, Inc., et al. (Northern District of Texas) Dana Barragate (216) 263-3402			T court granted <i>ex parte</i> TRO, asset freeze (April 3, 2002); parties entered into stipulated preliminary injunction (April 5, 2002)	