

PROJECT BIZ OPP FLOP CASES (STATE CASES)

	DEFENDANT/SUBJECT	STATE AGENCY	BUSINESS LOCATION	STAFF CONTACT
1	Home Business Systems	Arkansas Attorney General	Arkansas	Matt DeCample, Press Relations Officer Arkansas Attorney General's Office (501) 682-0517
2	TeleKing Communications, Intelecall Communications	California Attorney General	Florida	Tom Dresslar 916-324-5508 tom.dresslar@doj.ca.us
3	Cash Now Plus	California Department of Corporations	Pennsylvania & Ontario	Susie Wong California Department of Corporations 916-324-9011
4	Cash Now USA	California Department of Corporations	Pennsylvania & Ontario	Susie Wong California Department of Corporations 916-324-9011
5	Caboto's Franchise Development Corporation	California Department of Corporations	Utah	Susie Wong California Department of Corporations 916-324-9011
6	Why Weight Women's Total Fitness	California Department of Corporations	California	Susie Wong California Department of Corporations 916-324-9011
7	Debit Corporation of America, Global Debit Card Services	California Attorney General	Florida	Tom Dresslar 916-324-5508 tom.dresslar@doj.ca.us
8	HealthWest	California Department of Corporations	California	Susie Wong California Department of Corporations 916-324-9011
9	Network Services Depot, Bikini Vending, 360 Wireless	California Department of Corporations	California & Nevada	Susie Wong California Department of Corporations 916-324-9011
10	Kanar Enterprise	California Department of Corporations	California	Susie Wong California Department of Corporations 916-324-9011
11	Stroller Strides	California Department of Corporations	California	Susie Wong California Department of Corporations 916-324-9011
12	Debit Corporation of America (Cease and Desist Order)	Connecticut Department of Banking	Florida	Kathleen Doolan 860-240-8176 Kathleen.Doolan@po.state.ct.us
13	Debit Corporation of America (Stop Order and Fine)	Connecticut Department of Banking	Florida	Kathleen Doolan 860-240-8176 Kathleen.Doolan@po.state.ct.us
14	1.800 Vending	Connecticut Department of Banking	Utah	Kathleen Doolan 860-240-8176 Kathleen.Doolan@po.state.ct.us
15	Taxback	Connecticut Department of Banking	Arizona	Kathleen Doolan 860-240-8176 Kathleen.Doolan@po.state.ct.us
16	Strategic Capital ATM Services	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
17	Futurequest Marketing	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us

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18	1.800 Vending	Florida Department of Agriculture & Consumer Services	Utah	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
19	American Technologies International	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
20	Touchpoll	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
21	American Technologies International, Inc.	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
22	Cyberwize	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
23	Route Lizard	Florida Department of Agriculture & Consumer Services	Alabama	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
24	Entertainment Books of Florida	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
25	Candy King of Florida	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
26	Global Resources	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
27	United Merchants Group	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
28	Power Internet Terminals	Florida Department of Agriculture & Consumer Services	Florida	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us

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29	Vending for Charity	Florida Department of Agriculture & Consumer Services	New York	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
30	Carousel Marketing	Florida Department of Agriculture & Consumer Services	Alabama	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
31	Taxback	Florida Department of Agriculture & Consumer Services	Arizona	Liz Compton, Public Information Director 850-488-3022 comptol@doacs.state.fl.us
32	Paris Hill	Illinois Attorney General	Illinois	Melissa Merz 312-814-3118 mmerz@atg.state.il.us
33	United Community Services of America, International Telsla Electric, Better World Technologies	Kentucky Attorney General	New Jersey	Vicki Glass, Director of Communications Phone: (502) 696-5643 Fax: 502-564-8310 vicki.glass@ag.ky.gov
34	Combined Resource Systems	Kentucky Attorney General	Nevada	Vicki Glass, Director of Communications Phone: (502) 696-5643 Fax: 502-564-8310 vicki.glass@ag.ky.gov
35	Global Ventures	Louisiana Attorney General	Florida	Kris Wartelle or Jennifer Cluck Louisiana Department of Justice 225-326-6780
36	Lady of America Franchise Corporation	Maryland Attorney General	Florida	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
37	Christmas Décor	Maryland Attorney General	Texas	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
38	True Colors Custom Auto Touch-Up	Maryland Attorney General	Pennsylvania	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
39	Vocelli Pizza	Maryland Attorney General	Pennsylvania	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
40	Hollywood Tanning Systems	Maryland Attorney General	New Jersey	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
41	Prosperity Systems	Maryland Attorney General	Maryland	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
42	Dryclean Depot	Maryland Attorney General	Maryland	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
43	Eggspectations International	Maryland Attorney General	Canada	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us

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44	Advanced Composites Technology	Maryland Attorney General	Alabama	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
45	Giles Enterprises	Maryland Attorney General	Alabama	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
46	Let's Dish!	Maryland Attorney General	Minnesota	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
47	Jean-Marc DeFague	Maryland Attorney General	Maryland	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
48	Five Guys Enterprises	Maryland Attorney General	New York	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
49	Espresso Italia Marketing	Maryland Attorney General	Florida	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
50	Cheeburger Cheeburger Restaurants	Maryland Attorney General	Florida	Kevin Enright Phone: 410-576-6357 press@oag.state.med.us
51	Combined Resource Systems	Nevada Attorney General	Nevada	Phone: 775-684-1100 Fax: 775-664-1108
52-95	Various Subjects	South Dakota Division of Securities	Various	Gail Sheppick Phone: 605-773-4823 Fax: 605-773-5953
96	Keith Dyer, James Neely, Fred Bailey, Dennis Dyer	Tennessee Attorney General	Tennessee	Kelly Brockman Dept. of Commerce and Insurance Phone: 615-741-8589 Cell: 615-202-9174 Kelly.Brockman@state.tn.us
97	Lady of America Franchise Corporation	Texas Attorney General	Florida	Thomas Kelley 512-936-1858 thomas.kelley@oag.state.tx.us
98	Wedding Careers Institute	Texas Attorney General	Texas	Thomas Kelley 512-936-1858 thomas.kelley@oag.state.tx.us
99	iMergent, Stores Online	Texas Attorney General	Utah	Thomas Kelley 512-936-1858 thomas.kelley@oag.state.tx.us
100	iMergent, Stores Online	Washington Securities Division	Utah	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
101	Mark 5	Washington Securities Division	Texas	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov

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	DEFENDANT/SUBJECT	STATE AGENCY	BUSINESS LOCATION	STAFF CONTACT
102	Culinary Communion	Washington Securities Division	Washington	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
103	Dinners Ready	Washington Securities Division	Washington	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
104	Power Internet Terminals, M&N Venture Capital Group	Washington Securities Division	Florida	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
105	Taxback	Washington Securities Division	Arizona	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
106	Let's Dish!	Washington Securities Division	Minnesota	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
107	Nanny's Inc.	Washington Securities Division	Washington	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
108	Monart Franchise Corporation	Washington Securities Division	California	Scott Kinney, 360-902-0517 fax: (360) 704-6994, skinney@dfi.wa.gov Martin Cordell, 360-902-8772 fax: 360-704-6932, mcordell@dfi.wa.gov
109	Home Stuffers	Wisconsin Department of Agriculture, Trade & Consumer Protection	Wisconsin	Glen Loyd, Wisconsin DATCP Bureau of Consumer Protection 608-224-5007
110	Entertainment Books Fast Food Coupons	Wisconsin Department of Agriculture, Trade & Consumer Protection	Wisconsin	Glen Loyd, Wisconsin DATCP Bureau of Consumer Protection 608-224-5007

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111 Turn-Key Systems	Wisconsin Department of Agriculture, Trade & Consumer Protection	Wisconsin	Glen Loyd, Wisconsin DATCP Bureau of Consumer Protection 608-224-5007
New Consumer Education Materials	Alaska Attorney General		Mark Morones, Press Information Officer Alaska Department of Law 907-269-6393 Mark_Morones@law.state.ak.us