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10 **UNITED STATES DISTRICT COURT**  
11 **CENTRAL DISTRICT OF CALIFORNIA**

12 **Federal Trade Commission,**  
13 **Plaintiff,**  
14 **v.**  
15 **Dennis Connelly, et al.,**  
16 **Defendants.**

17 Case No. SACV-06-701 DOC (RNBx)

18 **SETTLEMENT AGREEMENT AND**  
19 **[Proposed] STIPULATED FINAL**  
20 **ORDER AS TO DEFENDANT**  
21 **DENNIS CONNELLY**

22 **BACKGROUND**

23 On August 3, 2006, Plaintiff Federal Trade Commission ("FTC" or  
24 "Commission"), pursuant to Section 13(b) of the Federal Trade Commission Act  
25 ("FTC Act"), 15 U.S.C. § 53(b), filed a complaint against Defendant Dennis  
26 Connelly and other defendants for permanent injunctive and other equitable relief,  
27 including consumer redress, applied ex parte for a temporary restraining order with  
28 asset freeze and for an order to show cause why a preliminary injunction should not  
be granted pursuant to Rule 65 of the Federal Rules of Civil Procedure, and why a  
permanent receiver should not be appointed. On August 9, 2006, the Court issued  
the ex parte temporary restraining order, appointed Robb Evans and Robb Evans &  
Associates LLC ("Robb Evans") as temporary receiver over the corporate  
defendants, and issued an order to show cause why a preliminary injunction ought  
not be granted.

1 On October 13, 2005, after a hearing, the Court issued a preliminary injunction  
2 against Defendants Connelly, Richard Wade Torkelson, Homeland Financial  
3 Services, National Support Services, LLC, and United Debt Recovery, LLC, as well  
4 as Financial Liberty Services, LLC.

5 On November 27, 2006, Plaintiff filed its First Amended Complaint, which,  
6 inter alia, added Financial Liberty Services as a defendant.

7 Now Plaintiff Commission and Defendant Connelly ("Defendant") have  
8 agreed to a settlement of this action.

9 Accordingly, the Commission and Defendant consent to entry of this  
10 Settlement Agreement and Stipulated Final Order as to Defendant Connelly  
11 ("Order") without adjudication of any issue of fact or law. The parties further agree  
12 that entry of this Order in the docket by the Court will constitute notice to the  
13 Defendant of the terms and conditions of the Order. Plaintiff and Defendant having  
14 requested the Court to enter this Order, the Court hereby finds and orders as follows:

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16 **FINDINGS OF FACT**

17 1. Defendant was properly served with the Complaint, Summons, TRO  
18 and First Amended Complaint in this matter.

19 2. Defendant was properly served with the Preliminary Injunction in this  
20 matter.

21 3. This Court has jurisdiction over the subject matter of the case and  
22 personal jurisdiction over Defendant. Venue in the Central District of California is  
23 proper.

24 4. The alleged actions of Defendant are in or affecting commerce, as  
25 defined in Section 4 of the FTC Act, 15 U.S.C. § 44.

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1           5.     The allegations of the Complaint and the First Amended Complaint  
2 state a claim upon which relief can be granted against Defendant under Sections 5(a)  
3 and 13(b) of the FTC Act, 15 U.S.C. §§ 45(a) and 53(b).

4           6.     Plaintiff has the authority under Section 13(b) of the FTC Act, 15  
5 U.S.C. § 53(b), to seek the relief it has requested.

6           7.     Defendant has not admitted liability as to the charges in the Complaint  
7 or the First Amended Complaint, and his consent to settle and finally resolve this  
8 action shall not be interpreted to constitute an admission that he has engaged in any  
9 violations of any law or regulations.

10          8.     Defendant waives all rights to seek judicial review or otherwise  
11 challenge or contest the validity of this Order.

12          9.     Defendant waives any claim that he may hold against the Commission,  
13 its employees, representatives or agents.

14          10.    Defendant waives any claim that they may hold under the Equal Access  
15 to Justice Act, 28 U.S.C. § 2412 (as amended), concerning the prosecution of this  
16 action to the date of this Order, and any rights to attorneys' fees that may arise under  
17 said provision of law.

18          11.    All parties shall bear their own costs and attorneys' fees.

19          12.    Defendant enters into this Order freely, and acknowledges that he  
20 understands the provisions of this Order and is prepared to abide by its terms.

21          13.    This Order is remedial in nature and shall not be construed as the  
22 payment of a fine, penalty, punitive assessment, or forfeiture.

23          14.    Entry of this Order is in the public interest and in the interest of the  
24 parties.

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1 **DEFINITIONS**

2 For purposes of this order, the following **Definitions** apply:

3 1. "**Document**" is synonymous in meaning and equal in scope to the usage  
4 of the term in Federal Rule of Civil Procedure 34(a), and includes writings,  
5 drawings, graphs, charts, photographs, audio and video recordings, electronic email  
6 ("email"), computer records, and other data compilations from which information  
7 can be obtained and translated, if necessary, through detection devices into  
8 reasonably usable form. A draft or non-identical copy is a separate "document"  
9 within the meaning of the term.

10 2. "**Defendant**" means **Defendant Dennis Connelly**.

11 3. "**Corporate Defendants**" means Defendants **HOMELAND**  
12 **FINANCIAL SERVICES, NATIONAL SUPPORT SERVICES, LLC, UNITED**  
13 **DEBT RECOVERY, LLC, PROSPER FINANCIAL SOLUTIONS, ROBINA**  
14 **CAPITAL, INC. d/b/a PROSPER FINANCIAL SOLUTIONS, FINANCIAL**  
15 **LIBERTY SERVICES, LLC**, and each of them.

16 4. The term "**engaging or participating in telemarketing**" means  
17 engaging or participating in any plan, program, or campaign that involves attempts to  
18 induce consumers to purchase any item, good, service, partnership, interest, trust  
19 interest, other beneficial interest, or chance to win a prize, by means of telephone  
20 sales presentations (in either inbound or outbound calls); provided that:

21 a. Among other things, the term "engaging or participating in  
22 telemarketing" includes not only personal participation in such a plan,  
23 program or campaign, but also managing or training others who  
24 participate in such a plan, program or campaign; or owning or operating  
25 an enterprise conducting such a plan, program, or campaign;

1 b. the term "telemarketing" is also intended to include, but is not limited  
2 to, attempts to induce businesses to purchase toner or other office  
3 supplies by means of telephone sales presentations;

4 c. the term "telemarketing" does not include transactions that are not  
5 completed until after a face-to-face contact between the seller or  
6 solicitor and the consumers solicited.

7 5. The term "**debt negotiation**" means

8 a) the business or practice of receiving, in return for consideration,  
9 or the scheduled receipt, of an individual consumer's monies, or  
10 evidences thereof, for the purpose of distribution among certain  
11 specified creditors in payment, or partial payment, of the  
12 individual consumer's obligations; or

13 b) the business or practice of acting or offering or attempting to act  
14 as an intermediary between an individual consumer and his  
15 creditors for the purpose of settling, negotiating, or in any way  
16 altering the terms of payment of any debt of an individual  
17 consumer.

18 6. "**Consumer**" means any natural person.

19 7. "**Assisting others**" means knowingly providing any of the following  
20 goods or services to another person or entity:

21 a. performing customer service functions, including, but not limited  
22 to, receiving or responding to consumer complaints; or

23 b. formulating or providing, or arranging for the formulation or  
24 provision of, any telephone sales script or any other marketing material; or

25 c. providing names of, or assisting in the generation of, potential  
26 customers; or

27 d. performing marketing services of any kind.  
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1 **ORDER**

2 **I.**

3 **PROHIBITION ON TELEMARKETING**

4 **IT IS THEREFORE ORDERED** that Defendant, his agents, servants,  
5 employees, and attorneys, and those persons or entities in active concert or  
6 participation with him who receive actual notice of this Order by personal service or  
7 otherwise, whether acting directly or through any corporation, subsidiary, division,  
8 or other device, are hereby prohibited from engaging or participating in  
9 telemarketing, and from assisting others who are engaging or participating in  
10 telemarketing. Provided, however, that nothing in this provision shall be construed  
11 to prohibit Defendant from merely designing websites for any other person or  
12 business that engages or participates in telemarketing, so long as Defendant plays no  
13 role in formulating, devising or drafting sales claims, representations made to  
14 consumers, or other promotional language.

15 **II.**

16 **PROHIBITION ON PARTICIPATION IN DEBT NEGOTIATION**

17 **IT IS FURTHER ORDERED** that Defendant, his agents, servants,  
18 employees, and attorneys, and those persons or entities in active concert or  
19 participation with him who receive actual notice of this Order by personal service or  
20 otherwise, whether acting directly or through any corporation, subsidiary, division,  
21 or other device, are hereby prohibited from engaging or participating in the sale,  
22 offering for sale, advertising, promotion or marketing of debt-negotiation services to  
23 consumers, which prohibition also includes, without limitation, formulating or  
24 providing, or arranging for the formulation or provision of, any telephone sales script  
25 or any other marketing material; providing names of, or assisting in the generation  
26 of, potential customers; or performing customer service functions, including, but not  
27 limited to, receiving or responding to consumer complaints.

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1 **III.**

2 **PROHIBITION ON MATERIAL MISREPRESENTATIONS**

3 **IT IS FURTHER ORDERED** that Defendant, his agents, servants,  
4 employees, and attorneys, and those persons or entities in active concert or  
5 participation with him who receive actual notice of this Order by personal service or  
6 otherwise, whether acting directly or through any corporation, subsidiary, division,  
7 or other device, in connection with the advertising, marketing, promoting, offering  
8 for sale, or sale of any good or service, are hereby permanently restrained and  
9 enjoined from falsely representing, or from knowingly assisting others who are  
10 falsely representing, any fact material to a consumer's decision to purchase such  
11 good or service.

12 **IV.**

13 **PROHIBITION AGAINST MATERIAL OMISSIONS**

14 **IT IS FURTHER ORDERED** that Defendant, his agents, servants,  
15 employees, and attorneys, and those persons or entities in active concert or  
16 participation with him who receive actual notice of this Order by personal service or  
17 otherwise, whether acting directly or through any corporation, subsidiary, division,  
18 or other device, in connection with the advertising, promotion, offering for sale or  
19 sale of any products, programs, or services, are hereby permanently restrained and  
20 enjoined from failing to disclose, clearly and conspicuously, prior to the time when a  
21 consumer purchases such service or product, all information material to a consumer's  
22 decision to buy such products, programs, or services.

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V.

**MONETARY RELIEF**

**IT IS FURTHER ORDERED** that:

A. Within forty-five days of entry of this Order, Defendant shall pay to the Commission the sum of \$45,000.00 (FORTY-FIVE THOUSAND DOLLARS). Payment shall be made by certified or cashier's check made payable to the Federal Trade Commission or through wire transfer to an account designated by the Commission or its agent. Payment by certified or cashier's check shall be remitted to the Federal Trade Commission, Western Region, 10877 Wilshire Boulevard, Suite 700, Los Angeles, California 90024;

B. Defendant agrees to the continuation of the appointment of Robb Evans & Associates LLC as Permanent Receiver over Financial Liberty Services, LLC ("Financial Liberty"), Homeland Financial Services ("Homeland"), and National Support Services ("NSS"), and also as the Receiver over Federal Reverse Mortgage ("FRM"), with all of the same rights, duties and powers as set forth in the October 13, 2006 Preliminary Injunction which appointed Robb Evans as Permanent Receiver over all of the Corporate Defendants in this matter. Defendant waives and assigns to the Receiver any interest he might have in all accounts and assets held in the name of Financial Liberty, Homeland, NSS and FRM.

C. For purposes of this section, and any subsequent proceedings to enforce payment, including but not limited to a non-dischargeability complaint filed in a bankruptcy proceeding, Defendant waives any right to contest any of the allegations set forth in the First Amended Complaint filed in this matter or the amount of the payment referenced in this Paragraph;

D. Defendant's personal accounts and any other assets which were frozen pursuant to the orders entered in this case shall be unfrozen upon the entry of this Final Order;



1 E. If Defendant fails to make the \$45,000.00 payment under Paragraph  
2 V.A of this Order within the prescribed time period, the Commission may apply to  
3 the Court for entry of a judgment against Defendant in the amount of \$9,500,00.00  
4 (NINE MILLION FIVE HUNDRED THOUSAND DOLLARS), which amount shall  
5 be immediately due and payable, less any amounts obtained from Defendant  
6 Torkelson pursuant to settlement or judgment in this case. For purposes of this  
7 Paragraph, Defendant waives any right to contest any of the allegations set forth in  
8 the Complaint filed in this matter or the amount of the requested judgment and  
9 agrees that the Court shall enter the monetary judgment in the amount of  
10 \$9,500,00.00 (NINE MILLION FIVE HUNDRED THOUSAND DOLLARS) upon  
11 a showing by the Commission that Defendant failed to make the \$45,000.00 payment  
12 as set forth under Paragraph V.A;

13 *Provided*, that Defendant may cure a late payment by delivering such payment  
14 to the Commission within three (3) days of the original payment date;

15 F. All funds paid pursuant to this Paragraph shall be deposited into a fund  
16 administered by the Commission or its agent to be used for equitable relief, including  
17 but not limited to restitution and any attendant expenses for the administration of any  
18 restitution fund. In the event that direct restitution to consumers is wholly or  
19 partially impracticable or funds remain after restitution is completed, the  
20 Commission may apply any remaining funds for such other equitable relief  
21 (including consumer information remedies) as it determines to be reasonably related  
22 to the practices alleged in the Complaint. Any funds not used for such equitable  
23 relief shall be deposited to the Department of the Treasury as disgorgement and not  
24 as a fine or penalty. The Commission shall have full and sole discretion to:

- 25 1. Determine the criteria for participation by individual claimants in  
26 any consumer restitution program implemented pursuant to this  
27 Order;

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1 Defendant in the amount of \$9,500,000.00 (NINE MILLION FIVE  
2 HUNDRED THOUSAND DOLLARS), which represents the total amount of  
3 money that Defendants Connelly and Torkelson received from the corporate  
4 defendants, and will become immediately due and payable, less any payments  
5 already made.

6 B. Notwithstanding any other provision of this Order, Defendant agrees  
7 that in any subsequent proceedings to enforce payment, including but not  
8 limited to a non-dischargeability complaint filed in a bankruptcy proceeding,  
9 Defendant waives any right to contest any of the allegations set forth in the  
10 Complaint filed in this matter or the \$9,500,000.00 (NINE MILLION FIVE  
11 HUNDRED THOUSAND DOLLARS) judgment referenced above.

12 **VII.**

13 **CUSTOMER LISTS**

14 **IT IS FURTHER ORDERED** that Defendant, his agents, servants,  
15 employees, and attorneys, and all other persons or entities in active concert or  
16 participation with him who receive actual notice of this Order by personal service or  
17 otherwise, are permanently restrained and enjoined from selling, renting, leasing,  
18 transferring, or otherwise disclosing the name, address, telephone number, credit  
19 card number, bank account number, e-mail address, or other identifying information  
20 of any person who paid any money to any of the Defendants in this litigation, *FTC v.*  
21 *Dennis Connelly, et al. SACV06-701 DOC*, or paid money to any of the Corporate  
22 Defendants, at any time prior to entry of this order.

23 *Provided, however,* that such identifying information may be disclosed to a  
24 law enforcement agency or as required by any law, regulation, or court order.

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1 **VIII.**

2 **COMPLIANCE MONITORING**

3 **IT IS FURTHER ORDERED** that, for the purpose of monitoring and  
4 investigating compliance with any provision of this Order:

5 A. Within fourteen (14) days of receipt of written notice from a  
6 representative of the Commission, Defendant shall submit additional written  
7 reports, sworn to under penalty of perjury; produce documents for inspection  
8 and copying; appear for deposition; and/or provide entry to any Commission  
9 representatives during normal business hours to any business location in  
10 Defendant's possession or direct or indirect control for the purpose of  
11 inspecting the business operation. Defendant, after attempting to resolve a  
12 dispute without court action, and for good cause shown, may file a motion  
13 with this Court seeking an order which justice requires to protect Defendant or  
14 any party or person from annoyance, embarrassment, oppression, or undue  
15 burden or expense, including one or more of the protections set forth in Fed.  
16 R. Civ. P. 26 (c);

17 B. In addition, the Commission is authorized to monitor compliance with  
18 this Order by all other lawful means, including but not limited to the  
19 following:

- 20 1. Obtaining discovery from any person, without further leave of court,  
21 using the procedures prescribed by Fed. R. Civ. P. 30, 31, 33, 34, 36,  
22 and 45; and  
23 2. Posing as consumers and suppliers to Defendant's employees, or any  
24 other entity managed or controlled in whole or in part by Defendant,  
25 without the necessity of identification or prior notice; and

26 C. Defendant shall permit representatives of the Commission to interview  
27 any employer, consultant, independent contractor, representative, agent, or  
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1 employee who has agreed to such an interview, relating in any way to any  
2 conduct subject to this Order. The person interviewed may have counsel  
3 present.

4 *Provided, however,* that nothing in this Order shall limit the Commission's  
5 lawful use of compulsory process, pursuant to Sections 9 and 20 of the FTC Act, 15  
6 U.S.C. §§ 49, 57b-1, to obtain any documentary material, tangible things, testimony,  
7 or information relevant to unfair or deceptive acts or practices in or affecting  
8 commerce (within the meaning of 15 U.S.C. § 45(a)(1)).

9 **IX.**

10 **COMPLIANCE REPORTING BY DEFENDANT**

11 **IT IS FURTHER ORDERED** that, in order that compliance with the  
12 provisions of this Order may be monitored:

13 A. For a period of five (5) years from the date of entry of this Order,  
14 Defendant shall notify the Commission in writing of:

- 15 1. Any change in Defendant's residence, mailing address and/or telephone  
16 numbers within ten (10) days of such change; and
- 17 2. Any change in Defendant's employment status (including self  
18 employment) and any change in the ownership interest of Defendant in  
19 any business entity, within ten (10) days of such change. Such notice  
20 shall include the name and address of each business that Defendant is  
21 affiliated with, employed by, or performs services for, a statement of the  
22 nature of the business, and a statement of Defendant's duties and  
23 responsibilities in connection with the business and employment; and
- 24 3. Any changes in Defendant's name or use of any aliases or fictitious  
25 names.

26 B. One hundred eighty (180) days after the date of entry of this Order,  
27 Defendant shall provide a written report to the Commission, sworn to under  
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1 penalty of perjury, setting forth in detail the manner and form in which he has  
2 complied and is complying with this Order. This report shall include, but not  
3 be limited to:

- 4 1. A copy of each acknowledgment of receipt of this Order, obtained  
5 pursuant to Paragraph XII, below; and
- 6 2. Any other changes required to be reported under Subparagraph A of this  
7 Paragraph IX.

8 C. For the purposes of this Order, Defendant shall, unless otherwise  
9 directed by the Commission's authorized representatives, mail all written  
10 notifications to the Commission to:

11 Associate Director of Enforcement  
12 Federal Trade Commission  
13 600 Pennsylvania Ave., N.W.  
14 Washington, D.C. 20580

15 Re: **FTC v. Dennis Connelly et al.**,  
16 Civil Action No. SACV-06-0701 DOC

17 D. For purposes of the compliance reporting and monitoring required by  
18 this Order, the Commission is authorized to communicate directly with the  
19 Defendant.

## 20 X.

### 21 COOPERATION WITH FTC COUNSEL

22 **IT IS FURTHER ORDERED** that Defendant shall, in connection with this  
23 action or any subsequent investigations related to or associated with the transactions  
24 or occurrences that are the subject of the Commission's Complaint, cooperate in good  
25 faith with the Commission and appear, at such places and times as the Commission  
26 shall reasonably request, after written notice, for interviews, conferences, pretrial  
27 discovery, review of documents, and for such other matters as may be reasonably  
28 requested by the Commission. If requested in writing by the Commission or by the  
Commission's attorneys, Defendant shall appear and provide truthful testimony in

1 any trial, deposition, or other proceeding related to or associated with the  
2 transactions or the occurrences that are the subject of the Complaint, without the  
3 service of a subpoena. The Commission shall provide reasonable notice to  
4 Defendant of any need for his appearance and shall keep designated counsel for  
5 Defendant apprised of developments in the litigation. The Commission  
6 acknowledges that Defendant may provide the same level of cooperation to any other  
7 Defendant in this action under the same terms and conditions.

8 **XI.**

9 **RECORD KEEPING PROVISIONS**

10 **IT IS FURTHER ORDERED** that, for a period of six (6) years from the date  
11 of entry of this Order, Defendant and his agents, employees, officers, corporations,  
12 successors, and assigns, and those persons in active concert or participation with him  
13 who receive actual notice of this Order by personal service or otherwise, while  
14 engaging in conduct related to the subject matter of this Order, are hereby restrained  
15 and enjoined from failing to create and retain the following records:

16 A. Accounting records that reflect the cost of goods or services sold,  
17 revenues generated, and the disbursement of such revenues;

18 B. Personnel records accurately reflecting: the name, address, email (if  
19 any) and telephone number of each person employed in any capacity by such  
20 business, including as an independent contractor; that person's job title or  
21 position; the date upon which the person commenced work; and the date and  
22 reason for the person's termination, if applicable;

23 C. Customer files containing the names, addresses, phone numbers, dollar  
24 amounts paid, quantity of items or services purchased, and description of items  
25 or services purchased, to the extent such information is obtained in the  
26 ordinary course of business;

1 D. Complaints and refund requests (whether received directly, indirectly or  
2 through any third party) and any responses to those complaints or requests;

3 E. Copies of all sales scripts, training materials, advertisements, website  
4 printouts, or other marketing materials; and

5 F. All records and documents necessary to demonstrate full compliance  
6 with each provision of this Order, including but not limited to, copies of  
7 acknowledgments of receipt of this Order, required by Paragraph XII, below,  
8 and all reports submitted to the FTC pursuant to Paragraph IX, above.

9 **XII.**

10 **DISTRIBUTION OF ORDER BY DEFENDANT**

11 **IT IS FURTHER ORDERED** that, for a period of four (4) years from the  
12 date of entry of this Order, Defendant shall deliver copies of this Order as directed  
13 below:

14 A. For any business that Defendant controls, directly or indirectly, or in  
15 which Defendant has a majority ownership interest, Defendant must deliver a copy  
16 of this Order to all principals, officers, directors, and managers of that business.  
17 Defendant must also deliver copies of this Order to all employees, agents, and  
18 representatives of that business who engage in conduct related to the subject matter  
19 of the Order. For current personnel, delivery shall be within (5) days of service of  
20 this Order upon Defendant. For new personnel, delivery shall occur prior to them  
21 assuming their responsibilities.

22 B. For any business where Defendant is not a controlling person of a  
23 business but otherwise engages in conduct related to the subject matter of this Order,  
24 Defendant must deliver a copy of this Order to all principals and managers of such  
25 business before engaging in such conduct.



1 C. Defendant must secure a signed and dated statement acknowledging  
2 receipt of the Order, within thirty days of delivery, from all persons receiving a copy  
3 of the Order pursuant to this Paragraph XI.

4 **XIII.**

5 **ACKNOWLEDGMENT OF RECEIPT OF ORDER**

6 **BY DEFENDANT**

7 **IT IS FURTHER ORDERED** that, within five (5) business days of receipt of  
8 this Order as entered by the Court, Defendant must submit to the Commission a  
9 truthful sworn statement acknowledging receipt of this Order.

10 **XIV.**

11 **SEVERABILITY**

12 **IT IS FURTHER ORDERED** that the provisions of this Order are separate  
13 and severable from one another. If any provision is stayed or determined to be  
14 invalid, all of the remaining provisions shall remain in full force and effect.

15 **XV.**

16 **PETITIONS FOR MODIFICATION**

17 **IT IS FURTHER ORDERED** that nothing in this Order shall be construed as  
18 prohibiting Defendant from petitioning the Court at any time for a modification to  
19 this Order. Provided further, however, that nothing in this Paragraph shall be  
20 construed to establish or modify any standards that would be applicable to a  
21 unilateral motion by either party for modification to this Order.

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**XVI.**

**RETENTION OF JURISDICTION**

**IT IS FURTHER ORDERED** that this Court shall retain jurisdiction of this matter for purposes of construction, modification and enforcement of this Order.

**SO STIPULATED:**

\_\_\_\_\_, 2007

\_\_\_\_\_  
Dennis Connelly, Defendant

\_\_\_\_\_, 2007

\_\_\_\_\_  
Jennifer Larabee  
John D. Jacobs  
Barbara Y.K. Chun  
Attorneys for Plaintiff Federal Trade  
Commission

**APPROVED AS TO FORM:**

\_\_\_\_\_, 2007

\_\_\_\_\_  
H. Dean Steward  
Attorney for Defendant Dennis Connelly

**SO ORDERED:**

\_\_\_\_\_, 2007

\_\_\_\_\_  
The Honorable David O. Carter  
United States District Judge