

**OPERATION TELE-PHONEY
FLORIDA CIVIL and CRIMINAL ACTIONS**

In addition to the Florida actions named below, Arizona, Idaho, Missouri, Montana, New York, and Tennessee have provided substantial investigatory assistance on FTC cases filed with the sweep. Actions listed below took place between December 2007 and May 20, 2008.

CIVIL ACTIONS			
AGENCY	TARGET	TYPE OF ACTION	MORE INFORMATION
Florida Attorney General Bill McCollum's Office	R.F.K Solutions Inc. (d/b/a Timeshare Registry International), and Palm Harbor, Florida	Assurance of Voluntary Compliance; \$5,000 in escrow for consumer restitution; \$6,000 charitable donation to Seniors vs. Crime project.	Sandi Copes 850.245.0150 sandi.copes@myfloridalegal.com Press contact for all Florida AG actions
Florida Attorney General Bill McCollum's Office	Higher Level Marketing, Inc. (d/b/a Vacation Property Services), St. Petersburg, Florida	Injunctive relief and \$10,233.50 in restitution; \$7,500 in costs and fees	
Florida Attorney General Bill McCollum's Office	Vacation Property Services, Inc., St. Petersburg, Florida	Assurance of Voluntary Compliance; \$12,266 restitution; \$10,000 in escrow for future complainants; \$15,000 costs and fees.	
Florida Attorney General Bill McCollum's Office	R & R Vacations, Inc. (d/b/a Vacation Property Services and d/b/a US Land Services), Largo Florida	Assurance of Voluntary Compliance; \$11,508 restitution; \$10,000 in escrow for future complainants; \$10,000 donation to Law Enforcement Officer of the Year Fund.	

Florida Attorney General Bill McCollum's Office	Equity Marketing Corp., d/b/a RESORT EQUITY MARKETING, Altamonte Springs, Florida.	Assurance of Voluntary Compliance for \$51,233 to affected consumers; \$45,000 for fees and costs.	http://myfloridalegal.com/newsrel.nsf/newsreleases/427927C55DD9DF06852573B400630CCE
Florida Attorney General Bill McCollum's Office	Law & Associates, LLC, Clearwater, Florida	Lawsuit filed (telemarketing foreclosure rescue services)	http://myfloridalegal.com/newsrel.nsf/newsreleases/4261B25DFED0952A85257420006D7FA3
FL Dept. of Agriculture and Consumer Services (DOACS), with assistance from the FL Attorney General's Economic Crimes Unit (Florida OAG)	Vacation Time International, Inc. and Albert Wilson	Cease & desist order issued. Informal settlement for \$5,000.	http://www.doacs.state.fl.us/press/2008/04182008.html Terry McElroy 850.488.3022 mcelrot@DOACS.state.fl.us Press contact for all DOACS actions
Florida DOACS with assistance from Florida OAG	Resolutions Center Corp.	Informal settlement issued for \$5,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Global Resort Management, LLC	Cease & desist order issued. Informal settlement for \$18,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Share Traders Unlimited	Informal settlement for \$5,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Resorts Transfer, Inc.	Informal settlement for \$4,000.	http://www.doacs.state.fl.us/press/2008/04182008.html

Florida DOACS with assistance from Florida OAG	Platinum Marketing Enterprises, LLC	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	American Debt Foundation, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Rudy Kazmiersko d/b/a Timeshare Registry International	Cease & desist order issued. Informal settlement for \$2,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Timeshare Globe Inc.	Informal settlement issued for \$2,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Gold Crown Property Management	Cease & desist order issued. Informal settlement for \$10,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Federal Foreclosure Precention, LLC	Cease & desist order issued. Informal settlement for \$4,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Enterprise Technology Group, Inc.	Cease & desist order issued. Informal settlement for \$10,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Liberty Land Services, Inc.	Informal settlement for \$2,000.	http://www.doacs.state.fl.us/press/2008/04182008.html

Florida DOACS with assistance from Florida OAG	Premier Timeshare Vacations, Inc.	Cease & desist order and Administrative Complaint for \$5,000 issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	The Ownership Solutions, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Vacation Property Services, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	NCE Coins, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Resort Enterprise	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Zero Debt Solutions, LLC	Cease & desist order issued. Informal settlement for \$8,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	National Consumer Services, Inc.	Administrative complaint and cease & desist orders issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	PFS Concepts, Inc.	Cease & desist order issued. Informal settlement for \$4,000.	http://www.doacs.state.fl.us/press/2008/04182008.html

Florida DOACS with assistance from Florida OAG	Stonebrook Marketing	Room shut down. Cease & desist orders issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Timeshare Market Pro, Inc.	Cease & desist order issued and informal settlement.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Jared Ryan Properties, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Global Marketing Consultants USA	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	CIS Financial Consulting	Room shut down. Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Land-ahoy Properties, LLC	Administrative Complaint issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	National Vacation Sales & Services, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	CHL Marketing, Inc.	Cease & desist order issued and informal settlement.	http://www.doacs.state.fl.us/press/2008/04182008.html

Florida DOACS with assistance from Florida OAG	Preferred Property Services	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Home Trader Tampa Bay Inc	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Lighthouse Credit Foundation, Inc.	Cease & desist order issued. Informal settlement for \$2,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Platinum 1 Marketing Group Inc.	Cease & desist order issued. Informal settlement for \$2,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Equi-max, LLC	Cease & desist order issued. Informal settlement for \$5,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Global Land Marketing, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Cease & desist order issued.	Timeshare Adventures, Inc.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	American No Debt, LLC	Cease & desist order and informal settlement issued.	http://www.doacs.state.fl.us/press/2008/04182008.html

Florida DOACS with assistance from Florida OAG	Vacation Register, Inc.	Informal settlement for \$4,000 issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Vacation Property Network, LLC	Administrative Complaint for \$2,000 issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Han Acquisitions, Inc.	Cease & desist order and Administrative Complaint for \$5,000 issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Just Be Free Enterprises	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	AATM, Inc.	Informal settlement for \$2,000 issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Research Marketing Group, Inc.	Cease and desist order issued. Administrative Complaint for \$6,000 issued.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Trident Marketing International Inc.	Cease & desist order issued. Informal settlement for \$2,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS with assistance from Florida OAG	Advanced Auto Locators, Inc.	Cease & desist order issued.	http://www.doacs.state.fl.us/press/2008/04182008.html

Florida DOACS with assistance from Florida OAG	ADC Marketing, Inc.	Cease & desist order issued. Informal settlement of \$6,000.	http://www.doacs.state.fl.us/press/2008/04182008.html
--	---------------------	--	---

CRIMINAL ACTIONS			
AGENCY	TARGET	TYPE OF ACTION	MORE INFORMATION
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Mary K. Benoit	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Vincent P. Rosetti	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Manuel Escobar	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Joo Y. Han	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Katherlyn Hazel Grayson	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Lamar Jackson	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties,	http://www.doacs.state.fl.us/press/2008/04182008.html

		(03/08 - 04/08)	
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Kenyana T. Shorter	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Jeffrey Hultquist	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Michael R. Butcher	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Jean L. Moise	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Lindy L. Senters	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties, (03/08 - 04/08)	http://www.doacs.state.fl.us/press/2008/04182008.html
Florida DOACS; Florida OAG; Pinellas County Dept. of Justice	Sal J. Cannatella	Arrested in sweep of telemarketing operations in Miami-Dade, Broward, Orange, Hillsborough & Pinellas counties,	http://www.doacs.state.fl.us/press/2008/04182008.html

		(03/08 - 04/08)	
--	--	-----------------	--