



FEDERAL TRADE COMMISSION LAW ENFORCEMENT ACTIONS

Matter Name Company Location Docket Information	Description of Action	Status	Press Contact Court Filings
<p>FTC v. A1 DocPrep Inc., et al.</p> <p>Los Angeles, CA</p> <p>Case 2:17-cv-07044-SJO (C.D. Cal.)</p>	<p>Civil Lawsuit: Seeking permanent injunction and equitable monetary relief. Alleging violations of the FTC's Telemarketing Sales Rule and the Mortgage Assistance Relief Services Rule in connection with deceptive marketing and sale of student loan debt relief services and mortgage assistance relief services.</p>	<p>September 28, 2017: Temporary restraining order entered with asset freeze, appointment of receiver, and other equitable relief.</p> <p>September 25, 2017: Complaint filed.</p>	<p>Nicole Jones njones@ftc.gov 202.326.2565</p> <p>https://www.ftc.gov/enforcement/cases-proceedings/172-3167/a1-docprep-inc</p>
<p>FTC v. Alliance Document Preparation, LLC, et al.</p> <p>Los Angeles, CA</p> <p>Case 2:17-cv-07048-SJO (C.D. Cal.)</p>	<p>Civil Lawsuit: Seeking permanent injunction and equitable monetary relief. Alleging violations of the FTC Act and the FTC's Telemarketing Sales Rule in connection with deceptive marketing and sale of student loan debt relief services.</p>	<p>September 28, 2017: Temporary restraining order entered with asset freeze, appointment of receiver, and other equitable relief.</p> <p>September 25, 2017: Complaint filed.</p>	<p>Nicole Jones njones@ftc.gov 202.326.2565</p> <p>https://www.ftc.gov/enforcement/cases-proceedings/172-3126/alliance-document-preparation-ez-docs-preps</p>

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<p>FTC v. American Student Loan Consolidators, LLC, et al.</p> <p>Deerfield Beach, FL</p> <p>Case 0:17-cv-61862-DPG (S.D. Fla.)</p>	<p>Civil Lawsuit: Seeking permanent injunction and equitable monetary relief. Alleging violations of the FTC Act and the FTC's Telemarketing Sales Rule in connection with deceptive marketing and sale of student loan debt relief services.</p>	<p>September 26, 2017: Temporary restraining order entered with asset freeze, appointment of receiver, and other equitable relief.</p> <p>September 25, 2017: Complaint filed.</p>	<p>Nicole Jones njones@ftc.gov 202.326.2565</p> <p>https://www.ftc.gov/enforcement/cases-proceedings/172-3076/american-student-loan-consolidators</p>
<p>FTC v. M&T Financial Group, et al.</p> <p>Los Angeles, CA</p> <p>Case 2:17-cv-06855-ODW (C.D. Cal.)</p>	<p>Civil Lawsuit: Seeking permanent injunction and equitable monetary relief. Alleging violations of the FTC Act and the FTC's Telemarketing Sales Rule in connection with deceptive marketing and sale of student loan debt relief services.</p>	<p>October 10, 2017: Stipulated preliminary injunction order entered with asset freeze, appointment of receiver, and other equitable relief.</p> <p>September 19, 2017: Temporary restraining order entered with asset freeze, appointment of receiver, and other equitable relief.</p> <p>September 18, 2017: Complaint filed.</p>	<p>Nicole Jones njones@ftc.gov 202.326.2565</p> <p>https://www.ftc.gov/enforcement/cases-proceedings/172-3065/mt-financial-group-student-debt-relief-group</p>

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<p>FTC v. Student Debt Doctor LLC, et al.</p> <p>Fort Lauderdale, FL</p> <p>Case 17-cv-61937-WPD (S.D. Fla.)</p>	<p>Civil Lawsuit: Seeking permanent injunction and equitable monetary relief. Alleging violations of the FTC Act and the FTC's Telemarketing Sales Rule in connection with deceptive marketing and sale of student loan debt relief services.</p>	<p>October 3, 2017: Temporary restraining order entered with asset freeze, appointment of receiver, and other equitable relief.</p> <p>October 2, 2017: Complaint filed.</p>	<p>Nicole Jones njones@ftc.gov 202.326.2565</p> <p>https://www.ftc.gov/enforcement/cases-proceedings/172-3055/student-debt-doctor-llc</p>
<p>FTC and State of Florida v. Student Aid Center, Inc., et al.</p> <p>Doral, FL</p> <p>Case 1:16-cv-21843 (S.D. Fla.)</p>	<p>Civil Lawsuit: Seeking permanent injunction and equitable monetary relief. Alleging violations the FTC Act, the FTC's Telemarketing Sales Rule, the Credit Repair Organizations Act, and analogous FL state laws in connection with deceptive marketing and sale of student loan debt relief services.</p>	<p>August 31, 2017: Summary judgment granted against Defendant Fernandez-Moris.</p> <p>August 4, 2017: Plaintiffs' pending motion for default judgment filed against Student Aid Center, Inc. and Damien Alvarez.</p> <p>May 23, 2016: Complaint filed.</p>	<p>Nicole Jones njones@ftc.gov 202.326.2565</p> <p>https://www.ftc.gov/enforcement/cases-proceedings/152-3067/student-aid-center-inc-et-al</p>
<p>FTC v. Strategic Student Solutions, LLC, et al.</p> <p>Boca Raton, FL</p> <p>Case 9:17-cv-80619-WPD (S.D. Fla.)</p>	<p>Civil Lawsuit: Seeking permanent injunction and equitable monetary relief. Alleging violations of the FTC Act, the FTC's Telemarketing Sales Rule, and the Credit Repair Organizations Act in connection with deceptive marketing and sale of student loan debt relief and credit repair services.</p>	<p>May 26, 2017: Stipulated preliminary injunction order entered for remainder of litigation with asset freeze, appointment of receiver, and other equitable relief.</p> <p>May 15, 2017: Complaint filed.</p>	<p>Nicole Jones njones@ftc.gov 202.326.2565</p> <p>https://www.ftc.gov/enforcement/cases-proceedings/162-3239/strategic-student-solutions-llc</p>