

Operation Main Street - Law Enforcement Actions

Defendants	Agency	Type of Action	Press Contact
INT Sourcing LLC d/b/a INT Supply Center; Premiere Office Supplies LLC; James R. Deremiah	Arizona AG	Complaint	Ryan Anderson 602-542-8302 Ryan.Anderson@azag.gov
Compliance Filings AZ Inc. d/b/a Compliance Filings Service; Patricia Coffey; Thomas Litchfield; Roland Frasier	Arizona AG	Consent judgment	Ryan Anderson 602-542-8302 Ryan.Anderson@azag.gov
The Mandatory Poster Agency, Inc. d/b/a Corporate Records Service; Thomas Anthony Fata; Steven John Fata Fata; Joseph Edward Fata	Arizona AG	Consent judgment	Ryan Anderson 602-542-8302 Ryan.Anderson@azag.gov
Mandatory Poster Agency, Inc. d/b/a Delaware Council for Corporations; Steven Fata; Joseph Fata; Thomas Fata	Delaware AG	Settlement	Carl Kanefsky 302-577-8949 Carl.Kanefsky@state.de.us
US Yellow Pages aka Global Directories aka Bright Pages	Florida AG	Complaint	Whitney Ray 850-245-0206 Whitney.Ray@myfloridalegal.com
GNA Housekeeping, LLC d/b/a Florida State Compliance Center	Florida AG	Complaint	Whitney Ray 850-245-0206 Whitney.Ray@myfloridalegal.com
United Business Services, Inc.; United Certificate Services, Inc. d/b/a Corporate Filing Services; Jeremy Bauer	Florida AG	Settlement	Whitney Ray 850-245-0206 Whitney.Ray@myfloridalegal.com
Florida Corporate Filing Services, LLC	Florida AG	Settlement	Whitney Ray 850-245-0206 Whitney.Ray@myfloridalegal.com
A1 Janitorial Supply Corp., also d/b/a A One Janitorial; Century Manufacturing Corp. also d/b/a A-1 Janitorial Supply; Commercial Maintenance Chemical Corp. also d/b/a CMC; Global Direct Resources, Inc. also d/b/a A-1 Janitorial, Century Manufacturing, Commercial Maintenance Chemical, and Target Supplies; Eric Sternberg; Matthew Sternberg	FTC-MWR	Complaint	Mitch Katz 202-326-2161 mkatz@ftc.gov

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9140-9201 Quebec Inc. also d/b/a Ametech Group, Marketing Midwest, Midwest Marketing, and Midwest Marketing Inc.; Midwest Advertising & Publishing Inc. also d/b/a Midwestern Advertising and Publishing and Global Site Design; The Local Business Pages; Premium Business Pages Inc.; Ametech Group LLC; Ametech Group, LLC; Data Net Technologies, LLC; Remy Munilla; Carol Beaudoin	FTC-MWR	Complaint	Mitch Katz 202-326-2161 mkatz@ftc.gov
DOTAuthority.com, Inc. also d/b/a On-Line Registration; DOTFilings.com, Inc.; Excelsior Enterprises International, Inc. also d/b/a DOTFilings.com, UCR Registration, UCR Filings, and James P. Lamb & Associates; JPL Enterprises International, Inc. also d/b/a DOTAuthority.com, DOTFilings.com, On-Line Registration, Registration Services Online, and James P. Lamb & Associates; James P. Lamb; Uliana Bogash	FTC-DMP	Settlement	Mitch Katz 202-326-2161 mkatz@ftc.gov
Pointbreak Media, LLC also d/b/a Point Break Media, Point Break Solutions, and Kivanni Marketing; DCP Marketing, LLC also d/b/a Point Break; Modern Spotlight LLC; Modern Spotlight Group LLC also d/b/a Modern Spotlight; Modern Internet Marketing LLC; Modern Source Media, LLC also d/b/a Modern Source; Perfect Image Online LLC; Dustin Pillionato; Justin Ramsey; Aaron Michael Jones; Ricardo Diaz; Michael Pocker; Steffan Molina	FTC-ENF	Complaint	Mitch Katz 202-326-2161 mkatz@ftc.gov
Jesse Daniel Casares d/b/a VIP Vacations; Isabel Lozano d/b/a True Marketing Assoc.; Dave Gonzales d/b/a United Depot; Mike Gonzales d/b/a National, LLC; Rogelio Cantu; John Does 1-10	Indiana AG	Complaint	Bill McCleery 317-234-7136 Bill.McCleery@atg.in.gov
Straightline Capital, Inc.; Robert S. Alexander, Jr.; Joseph Fiel; John Does 1-10	Indiana AG	Complaint	Bill McCleery 317-234-7136 Bill.McCleery@atg.in.gov
Capital Alliance Group; Narin Charanvattanakit aka Narin Charan	Indiana AG	Complaint	Bill McCleery 317-234-7136 Bill.McCleery@atg.in.gov
Eric Epstein (Midway Industries)	US Attorney D.Md	Criminal Plea	Marcia Murphy 410-209-4854 Marcia.Murphy@usdoj.gov

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New Heights Development & Research LLC; Jeremy Moyer	Missouri AG	Civil Jury Verdict	Mary Compton 573-751-0531 mary.compton@ago.mo.gov
Leon Bruce McGregor (Midwest Public Auction)	Missouri AG	Criminal Plea	Mary Compton 573-751-0531 mary.compton@ago.mo.gov
Northern Leasing Systems, Inc.; Lease Finance Group LLC; MBF Leasing LLC; Lease Source-LSI, LLC a/k/a Lease Source, Inc.; Golden Eagle Leasing LLC; Pushpin Holdings LLC; Jay Cohen a/k/a Ari Jay Cohen; Joseph I. Sussman, P.C.; Joseph I. Sussman; Eliyahu Babad	New York AG	Petition	Amy Spitalnick 212-416-8060 Nyag.pressoffice@ag.ny.gov
Mark Mushkin (IT Tech Products)	US Attorney -- SDNY and US Postal Inspection Service -- New York	Criminal Arrest	James Margolin 212-637-2600 James.Margolin@usdoj.gov
Annual Business Services; Division of Corporate Services; Chad Davis; Tate Howe; Joshua Strawn	Tennessee AG	Complaint	Leigh Ann Apple Jones 615-741-2162 Leighannapple.Jones@ag.tn.gov
Thomas Henry Fred, Jr.; Starwood Consulting LLC d/b/a Corporate Compliance Services; Thomas Henry Fred, Jr. in his capacity as successor in interest to Starwood Consulting LLC d/b/a Corporate Compliance Services; Corporate Poster Supply LLC d/b/a Corporate Poster Supply, d/b/a Workplace Compliance Services, and d/b/a Corporate Compliance Service Center	Texas AG	Complaint	Marc Rylander 512-463-2050 marc.rylander@oag.texas.gov Jeff Hillery 512-463-2050 jeff.hillery@oag.texas.gov
Jason Edwin Ely; Margaret Lou Kuntschik d/b/a American Advertising Concepts; Anna Kelly a/k/a Anna Kelley	Texas AG	Settlement	Marc Rylander 512-463-2050 marc.rylander@oag.texas.gov Jeff Hillery 512-463-2050 jeff.hillery@oag.texas.gov
Solvera Group, Inc.; Chris Dinota	Texas AG	Complaint	Marc Rylander 512-463-2050 marc.rylander@oag.texas.gov Jeff Hillery 512-463-2050 jeff.hillery@oag.texas.gov