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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

Federal Trade Commission; all Fifty States; and the District of Columbia;

Plaintiffs,

VS.

Cancer Fund of America, Inc., a Delaware corporation, et al.;

Defendants.

CASE NO.

STIPULATION RE ORDER FOR PERMANENT INJUNCTION AND MONETARY JUDGMENT AGAINST THE BREAST CANCER SOCIETY, INC.

Plaintiffs, the Federal Trade Commission ("FTC" or "Commission") and the states of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the District of Columbia filed a Complaint for a permanent injunction and other equitable relief against Defendants Cancer Fund of America, Inc., also d/b/a Breast Cancer Financial Assistance Fund ("CFA"), Cancer Support Services, Inc. ("CSS"), Children's Cancer Fund of America, Inc. ("CCFOA"), and The Breast Cancer Society, Inc., also d/b/a The Breast Cancer Society of America

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("BCS"), and certain individuals, pursuant to Sections 13(b) and 19 of the Federal Trade Commission Act, 15 U.S.C. § 53(b) and 57(b); the Telemarketing and Consumer Fraud and Abuse Prevention Act ("Telemarketing Act"), 15 U.S.C. §§ 6101-6108; and the Unfair and Deceptive Acts and Practices and Charitable Solicitation laws of the Plaintiff States. Plaintiffs and Defendant The Breast Cancer Society, Inc. have stipulated to the entry of this Stipulated Order for Permanent Injunction and Monetary Relief Against The Breast Cancer Society ("Order"), and to the entry of a separate and concurrently filed Stipulated Order Appointing Receiver Over The Breast Cancer Society, Inc. ("BCS" Receivership Order"). Together, this Order and the BCS Receivership Order resolve all matters in dispute in this action between Plaintiffs and Defendant BCS.

THEREFORE, IT IS ORDERED as follows:

FINDINGS

- 1. This Court has jurisdiction over this matter.
- 2. Venue is proper in the District of Arizona.
- 3. The Complaint charges that Defendant BCS and others engaged in deceptive acts or practices by making false and misleading claims in charitable solicitations in violation of Section 5 of the FTC Act, 15 U.S.C. § 45, the Telemarketing Sales Rule ("TSR"), 16 C.F.R. Part 310, and the following state statutes regulating charitable solicitations and prohibiting deceptive and/or unfair trade practices:

Alabama:	ALA. CODE §§ 8-19-1 through -15; and §§ 13A-9-70 through 76.
Alaska:	ALASKA STAT. §§ 45.50.471 through 45.50.561; and §§ 45.68.010
	through 45.68.900.
Arizona: ARIZ. REV. STAT. ANN. §§ 44-1521 through 44-1535; and §	
	6551 through 44-6561.
Arkansas:	ARK. CODE ANN. §§ 4-28-401 through 4-28-416; and §§ 4-88-101
	through 4-88-115.
California: CAL. GOV. CODE §§ 12580 through 12599.6; CAL. BUS. & P	
	CODE §§ 17200 through 17206; and §§ 17510 through 17510.95.

Colorado:	COLO. REV. STAT. §§ 6-1-101 through 115; and §§ 6-16-101 through 114.
Connecticut:	CONN. GEN. STAT. §§ 21a-175 through 21a-190l; and §§ 42-110a through 42-110q.
Delaware: DEL. CODE ANN. tit. 6, § 2513(a) (1998); tit. 6, § 2532(a) (1995) tit. 6, §§ 2595(a) – (b) (1995).	
Florida:	FLA. STAT. ch. 501, Part II; and ch. 496 (2013).
Georgia:	GA. CODE ANN. §§ 43-17-1 through 43-17-23 (2011).
Hawaii:	HAW. REV. STAT. §§ 467B-9.6, 467B-9.7(d), and §§ 467B-10.5; §
	480-15; and Act 217 §2 Haw. Sess. Laws (2014).
Idaho:	IDAHO CODE ANN. §§ 48-601 through 619; and §§ 48-1201 through 1206.
Illinois:	225 ILL. COMP. STAT. §§ 460/0.01 through 460/23.
Indiana:	IND. CODE §§ 23-7-8-1 through -9; and §§ 24-5-0.5-1 through -12.
Iowa:	IOWA CODE § 714.16.
Kansas:	KAN. STAT. ANN. §§ 17-1759 through 17-1776.
Kentucky:	Ky. Rev. Stat. Ann. §§ 367.110 through 367.300.
Louisiana:	LA. REV. STAT. ANN. §§ 51:1401 through 1427; and §§ 51:1901 through 1909.1.
Maine:	ME. REV. STAT. ANN. tit. 5, §§ 205-A through 214.
Maryland:	MD. CODE ANN., BUS. REG. §§ 6-101 through 6-701 (2010).
Massachusetts:	MASS. GEN. LAWS ch. 12 §§ 8 through 8M, 10; ch. 68 §§ 18 through
	35; and ch. 93A §§ 1 through 11.
Michigan:	MICH. COMP. LAWS §§ 400.271 through 400.294.
Minnesota:	MINN. STAT. ch. 309.
Mississippi:	MISS. CODE ANN. §§ 79-11-501 through 79-11-529.
Missouri:	Mo. Rev. Stat. ch. 407.
Montana:	MONT. CODE ANN. § 30-14-103.
Nebraska:	NEB. REV. STAT. §§ 21-1901 through 21-19,177; §§ 59-1601 through
N 1	59-1622; and §§ 87-301 through 87-306.
Nevada:	NEV. REV. STAT. §§ 598.1305, 598.0915(15), 598.096, 598.0963, and 598.097.
New	N.H. REV. STAT. ANN. §§ 7:19; 7:20; 7:21; 7:24; 7:28; 7:28-c; 7:28-f;
Hampshire:	and 641:8.
New Jersey:	N.J. STAT. ANN. §§ 45:17A-18 through 45:17A-32(c); §§ 56:8-1
	through 56:8-20; and N.J. ADMIN. CODE §§ 13:48-1.1 through 13:48-15.1.
New Mexico:	N.M. STAT. §§ 57-12-1 through 57-12-22; and §§ 57-22-1 through 57-22-11 (1978).

1	New York:	N.Y. EXEC. LAW §§ 63 (12); §§ 171-a through 175; and N.Y. GEN.
		Bus. Law § 349.
2	North Carolina:	N.C. GEN. STAT. ANN. §§ 75-1.1; and § 131F.
3	North Dakota:	N.D. CENT. CODE §§ 50-22-01 through 50-22-07; and 51-15-01
		through 51-15-11.
4	Ohio:	Ohio Rev. Code Ann. § 1716.
5	Oklahoma:	OKLA. STAT. ANN. tit. 18 §§ 552.1 through 552.22.
	Oregon:	OR. REV. STAT. §§ 128.886; and §§ 646.605 through 646.636.
6	Pennsylvania:	10 PA. STAT. ANN. §§ 162.1 through .14 (1990).
7	Rhode Island:	R.I. GEN. LAWS §§ 5-53.1-1 through 5-53.1-18.
	South Carolina:	S.C. CODE ANN. §§ 33-56-10 through 33-56-200.
8	South Dakota:	S.D. CODIFIED LAWS §§ 37-30-17 through 37-30-21; and §§ 21-34-1
9		through 21-34-14.
10	Tennessee:	TENN. CODE ANN. §§ 48-101-501 through 48-101-522.
10	Texas:	TEX. BUS. & COM. CODE ANN. §§17.41 through 17.63.
11	Utah:	UTAH CODE ANN. §§ 13-11-1 through 13-11-23; §§ 13-22-1 through
10		13-22-23; and §§ 13-26-1 through 13-26-11.
12	Vermont:	VT. STAT. ANN. tit. 9 §§ 2453 through 2461; and §§ 2471 through
13		2479.
_	Virginia:	VA. CODE ANN. §§ 57-48 through 57-69.
14	Washington:	WASH. REV. CODE §§ 19.86; and §19.09.
15	West Virginia:	W.VA. CODE §§ 29-19-1 -15b; and §§ 46A-1-101 through 46a-6-110.
1.	Wisconsin:	WIS. STAT. §§ 202.11-202.18.
16	Wyoming:	WYO. STAT. ANN. §§ 40-12-101 through 114.

- 4. Defendant BCS neither admits nor denies any of the allegations in the Complaint, except as specifically stated in this Order. Only for purposes of this action, Defendant BCS admits the facts necessary to establish jurisdiction.
- 5. Defendant BCS waives any claim that it may have under the Equal Access to Justice Act, 28 U.S.C. § 2412, concerning the prosecution of this action through the date of this Order, and agrees to bear its own costs and attorney fees.
- 6. Defendant BCS waives all rights to appeal or otherwise challenge or contest the validity of this Order.
 - 7. Entry of this Order is in the public interest.

DEFINITIONS

For purposes of this Order, the following definitions shall apply:

- 1. "BCS" means The Breast Cancer Society, Inc., also d/b/a The Breast Cancer Society of America, and its successors and assigns.
- 2. "BCS Receivership Order" means the "Stipulated Order Appointing Receiver Over The Breast Cancer Society, Inc."
- 3. "BCS Receiver" means the receiver appointed by the BCS Receivership Order.
- 4. "Person" means a natural person, an organization or other legal entity, including a corporation, partnership, sole proprietorship, limited liability company, association, cooperative, or any other group or combination acting as an entity.
- 5. "Charitable contribution" means any donation or gift of money or any other thing of value.
- 6. "Donor" or "consumer" means any person solicited to make a charitable contribution.
- 7. "Fundraising" means a plan, program, or campaign that is conducted to induce charitable contributions by mail, telephone, electronic mail, social media, or any other means.
- 8. "Nonprofit organization" means any person that is, or is represented to be, a nonprofit entity, or that has, or is represented to have, a charitable purpose, specifically including but not limited to any such entity that purports to benefit, either in whole or in part, individuals who suffer or have suffered from cancer.
- 9. "Plaintiff States" means the states of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio,

Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the District of Columbia.

- 10. "Solicitor" means any person who solicits a charitable contribution.
- 11. "Telemarketing" means a plan, program, or campaign that is conducted to induce the purchase of goods or services or a charitable contribution, by use of one or more telephones and that involves a telephone call, whether or not covered by the Telemarketing Sales Rule.
- 12. "And" and "or" shall be construed both conjunctively and disjunctively to make the applicable sentence or phrase inclusive rather than exclusive.

ORDER

I. CORPORATE DISSOLUTION

IT IS FURTHER ORDERED that, pursuant to the BCS Receivership Order of which BCS has consented to entry, the BCS Receiver shall take the steps necessary to cause BCS to be dissolved and to cease to exist as a corporate entity.

II. PROHIBITION ON MISREPRESENTATIONS

IT IS FURTHER ORDERED that BCS, its officers, agents, employees, and independent contractors, and all other persons in active concert or participation with it who receive actual notice of this Order, whether acting directly or indirectly, are hereby permanently restrained and enjoined from making, or assisting in making, material misrepresentations in connection with the sale of consumer goods or services.

III. TELEMARKETING SALES RULE COMPLIANCE

IT IS FURTHER ORDERED that BCS, its officers, agents, employees, and independent contractors, and all other persons in active concert or participation with it

who receive actual notice of this Order, whether acting directly or indirectly, are hereby permanently restrained and enjoined from violating, or assisting others in violating, any provision of the Telemarketing Sales Rule ("TSR"), 16 C.F.R. Part 310, as currently promulgated or as it hereafter may be amended.

IV. COMPLIANCE WITH STATE LAW

IT IS FURTHER ORDERED that BCS, its officers, agents, employees, and independent contractors, whether acting directly or indirectly, are hereby permanently restrained and enjoined from violating, or assisting others in violating, any provision of the following state laws:

Alabama:	ALA. CODE §§ 8-19-1 through -15; and §§ 13A-9-70 through 76.
Alaska:	ALASKA STAT. §§ 45.50.471 through 45.50.561; and §§ 45.68.010
	through 45.68.900.
Arizona:	ARIZ. REV. STAT. ANN. §§ 44-1521 through 44-1534; and §§ 44-
	6551 through 44-6561.
Arkansas: ARK. CODE ANN. §§ 4-28-401 through 4-28-416; and §§ 4-8	
	through 4-88-115.
California:	CAL. GOV. CODE §§ 12580 through 12599.6; CAL. BUS. & PROF.
	CODE §§ 17200 through 17206; and §§ 17510 through 17510.95.
Colorado:	COLO. REV. STAT. §§ 6-1-101 through 115; and §§ 6-16-101 through
	114.
Connecticut:	CONN. GEN. STAT. §§ 21a-175 through 21a-190l; and §§ 42-110a
	through 42-110q.
Delaware:	DEL. CODE ANN. tit. 6, § 2513(a) (1998); tit. 6, § 2532(a) (1995); and
	tit. 6, §§ 2595(a) – (b) (1995).
Florida:	FLA. STAT. ch. 501, Part II; and ch. 496 (2013).
Georgia:	GA. CODE ANN. §§ 43-17-1 through 43-17-23 (2011).
Hawaii:	HAW. REV. STAT. §§ 467B-9.6, 467B-9.7(d), and 467B-10.5; § 480-
	15; and Act 217 §2 Haw. Sess. Laws (2014).
Idaho:	IDAHO CODE ANN. §§ 48-601 through 619; and §§ 48-1201 through
	1206.
Illinois:	225 ILL. COMP. STAT. §§ 460/0.01 through 460/23.
Indiana:	IND. CODE §§ 23-7-8-1 through -9; and §§ 24-5-0.5-1 through -12.
Iowa:	IOWA CODE § 714.16.
Kansas:	KAN. STAT. ANN. §§ 17-1759 through 17-1776.

Kentucky:	Ky. Rev. Stat. Ann. §§ 367.110 through 367.300.
Louisiana: LA. REV. STAT. ANN. §§ 51:1401 through 1427; and §§ 51:19	
	through 1909.1.
Maine:	ME. REV. STAT. ANN. tit. 5, §§ 205-A through 214.
Maryland:	MD. CODE ANN., BUS. REG. §§ 6-101 through 6-701 (2010).
Massachusetts: MASS. GEN. LAWS ch. 12 §§ 8 through 8M, 10; ch. 68 §§ 18 through	
	35; and ch. 93A §§ 1 through 11.
Michigan:	MICH. COMP. LAWS §§ 400.271 through 400.294.
Minnesota:	MINN. STAT. ch. 309.
Mississippi:	MISS. CODE ANN. §§ 79-11-501 through 79-11-529.
Missouri:	Mo. Rev. Stat. ch. 407.
Montana:	MONT. CODE ANN. § 30-14-103.
Nebraska:	NEB. REV. STAT. §§ 21-1901 through 21-19,177; §§ 59-1601 through
	59-1622; and §§ 87-301 through 87-306.
Nevada:	NEV. REV. STAT. §§ 598.1305, 598.0915(15), 598.096, 598.0963, and
	598.097.
New	N.H. REV. STAT. ANN. §§ 7:19; 7:20; 7:21; 7:24; 7:28; 7:28-c; 7:28-f;
Hampshire: and 641:8.	
New Jersey:	N.J. STAT. ANN. §§ 45:17A-18 through 45:17A-32(c); §§ 56:8-1
	through 56:8-20; and N.J. ADMIN. CODE §§ 13:48-1.1 through 13:48-
	15.1.
New Mexico:	N.M. STAT. §§ 57-12-1 through 57-12-22; and §§ 57-22-1 through
	57-22-11 (1978).
New York:	N.Y. EXEC. LAW §§ 63 (12); §§ 171-a through 175; and N.Y. GEN.
N. 4. G. 1.	Bus. Law § 349.
North Carolina:	N.C. GEN. STAT. ANN. §§ 75-1.1; and 131F.
North Dakota:	N.D. CENT. CODE §§ 50-22-01 through 50-22-07; and §§ 51-15-01
01:	through 51-15-11.
Ohio:	OHIO REV. CODE ANN. § 1716.
Oklahoma:	OKLA. STAT. ANN. tit. 18 §§ 552.1 through 552.22.
Oregon:	OR. REV. STAT. §§ 128.886; and 646.605 through 646.636.
Pennsylvania:	10 PA. STAT. ANN. §§ 162.1 through .14 (1990).
Rhode Island:	R.I. GEN. LAWS §§ 5-53.1-1 through 5-53.1-18.
South Carolina:	S.C. CODE ANN. §§ 33-56-10 through 33-56-200.
South Dakota:	S.D. CODIFIED LAWS §§ 37-30-17 through 37-30-21; and §§ 21-34-1
Tannaggaa	through 21-34-14.
Tennessee:	TENN. CODE ANN. §§ 48-101-501 through 48-101-522.
Texas:	TEX. BUS. & COM. CODE ANN. §§17.41 through 17.63. UTAH CODE ANN. §§ 13-11-1 through 13-11-23; §§ 13-22-1 through
Utah:	
	13-22-23; and §§ 13-26-1 through 13-26-11.

Vermont:	VT. STAT. ANN. tit. 9 §§ 2453 through 2461; and §§ 2471 through	
	2479.	
Virginia:	VA. CODE ANN. §§ 57-48 through 57-69.	
Washington:	WASH. REV. CODE §§ 19.86; and §19.09.	
West Virginia:	W.VA. CODE §§ 29-19-1 -15b; and §§ 46A-1-101through 46a-6-110.	
Wisconsin:	consin: WIS. STAT. §§ 202.11-202.18.	
Wyoming: WYO. STAT. ANN. §§ 40-12-101 through 114.		
V. COOPERATION		
IT IS ELIDTHED ODDEDED that DCS must account fully with Digintiffs?		

IT IS FURTHER ORDERED that BCS must cooperate fully with Plaintiffs' representatives in this case and in any investigation related to or associated with the transactions or the occurrences that are the subject of the Complaint. BCS must provide truthful and complete information, evidence, and testimony. BCS must cause its officers, employees, representatives, or agents to appear for interviews, discovery, hearings, trials, and any other proceedings that any Plaintiff's representative may reasonably request upon five days written notice, or other reasonable notice, at such places and times as any Plaintiff's representative may designate, without the service of a subpoena.

VI. MONETARY JUDGMENT

IT IS FURTHER ORDERED that judgment is hereby entered against BCS as follows:

- A. Judgment in the amount of sixty-five million five hundred sixty-four thousand three hundred sixty dollars (\$65,564,360) is entered in favor of Plaintiffs against BCS, as equitable monetary relief.
- B. In partial satisfaction of this judgment, the BCS Receiver shall take the necessary steps to wind down the affairs of BCS and liquidate and distribute its assets in the manner set forth in the BCS Receivership Order, and deposit all remaining net assets to the short term court ordered trust fund (hereinafter "STCO Fund") described in Section VII.D, below.

C. Payments made by the BCS Receiver to the STCO Fund and to any approved qualified charity as authorized by the BCS Receivership Order shall be credited towards satisfaction of the judgment entered against it.

VII. ADDITIONAL MONETARY PROVISIONS

IT IS FURTHER ORDERED that:

- A. BCS relinquishes dominion and all legal and equitable right, title, and interest in all assets transferred pursuant to this Order and the BCS Receivership Order, and may not seek the return of any assets.
- B. The facts alleged in the Complaint will be taken as true, without further proof, in any subsequent civil litigation by or on behalf of the Plaintiffs, including in a proceeding to enforce their rights to any payment or monetary judgment pursuant to this Order, such as a nondischargeability complaint in any bankruptcy case.
- C. The facts alleged in the Complaint establish all elements necessary to sustain an action by the Plaintiffs pursuant to Section 523(a)(2)(A) of the Bankruptcy Code, 11 U.S.C. § 523(a)(2)(A), and this Order will have collateral estoppel effect for such purposes.
 - D. Payment to the Plaintiff States:
- 1. All money paid to the Plaintiff States pursuant to this Order shall be made by wire transfer to the Litigation Deposits Trust Fund (Fund Code "T-xx-909N"), an interest bearing trust fund held by the Hawaii Attorney General's Office in trust for the Plaintiff States ("the short-term court ordered trust fund" or "STCO Fund").
- 2. The STCO Fund shall be used to pay: (a) pursuant to cy pres, qualifying charitable organizations with charitable purposes substantially similar to the purposes for which BCS solicited funds, and (b) the Plaintiff States to reimburse costs of the investigation and to pay attorneys' fees. When payment(s) from the STCO Fund are appropriate, the Plaintiff States shall submit to this Court a Motion and Proposed Order

1 recommending cy pres recipients and the amounts to be paid to such recipients and/or the 2 amounts to be paid to reimburse the Plaintiff States for their costs and attorneys' fees. 3 The Hawaii Attorney General shall distribute monies from the STCO Fund only as 4 authorized and directed by this Court. BCS has no right to challenge any 5 recommendations regarding monetary distributions made by the Plaintiff States. 6 VIII. RETENTION OF JURISDICTION 7 IT IS FURTHER ORDERED that this Court retains jurisdiction of this matter for 8 purposes of construction, modification, and enforcement of this Order. 9 10 IX. STATE COURT ENFORCEMENT 11 Without limiting the above provisions, BCS agrees that the provisions of Sections 12 II and IV of this Order may be enforced by any Plaintiff State in a court of general 13 jurisdiction in that Plaintiff's state if that Plaintiff state has reason to believe that persons 14 in its state have been affected. Defendant BCS consents to any such court's jurisdiction 15 for purposes of enforcing the terms of Sections II and IV of this Order. 16 17 18 19 20 21 22 23 24 25 26

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1	SO STIPULATED AND AGREED:	
2		FOR DEFENDANT THE BREAST
3	1.	FOR DEFENDANT THE BREAST CANCER SOCIETY, INC.:
4	4/14 , 2015	Eric S. Berman gul
5	- 000 - 000	Eric S. Berman Randal M. Shaheen
6		Venable LLP 575 7 th Street, NW
7		Venable LLP 575 7 th Street, NW Washington, DC 20004 esberman@Venable.com rmshaheen@Venable.com (202) 344-4000 (telephone) Attorneys for The Breast Cancer Society,
9		(202) 344-4000 (telephone) Attorneys for The Breast Cancer Society,
10		Inc.
11		FOR DEFENDANT THE BREAST
1.2	١٤/ ١٤ , 2015	CANCER SOCIETY, INC.:
13		Andrina Shields
14		In her capacity as Chairman of the Board of Directors of of The Breast Cancer
15		Society, Inc.
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28	STIPULATION RE ORDER FOR PERMAI Page 12 o	

FOR PLAINTIFF FEDERAL TRADE COMMISSION: Charles A. Harwood
Regional Director
Tracy S. Thorleifson
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Attorneys for Plaintiff Federal Trade
Commission Commission

FOR PLAINTIFF STATE OF NEW MEXICO: By: Elizabeth K. Korsmo Assistant Attorney General
New Mexico Office of the Attorney
General- Hector Balderas
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*Application for pro hac vice pending STIPULATION RE ORDER FOR PERMANENT INJUNCTION AGAINST BCS

Page 14 of 14

FOR THE STATE OF ALABAMA By: Kyle Beckman (AL Bar #ASB-6046-E63B)* **Assistant Attorney General** Office of Attorney General Luther Strange 501 Washington Avenue Montgomery, AL 36104-0152 kbeckman@ago.state.al.us Telephone: (334) 353-2619 *Application for pro hac vice pending Attorney for Plaintiff State of Alabama

FOR THE STATE OF ALASKA Cynthia Drinkwater, Alaska Bar No. 8808159* Assistant Attorney General Office of Attorney General Craig W. Richards 1031 W. 4th Ave, Suite 200 Anchorage, AK 99501 cynthia.drinkwater@alaska.gov Telephone: (907) 269-5200 *Application for pro hac vice pending Attorney for Plaintiff State of Alaska Signed May _______, 2015

STIPULATION RE ORDER FOR PERMANENT INJUNCTION AGAINST BCS Page 14.2 of 14

3		
1	FOR THE STATE OF ARIZONA	
2	By: Manay J. Angr	
3	Nancy V. Angel (AZ Bar # 6810)	
4	Assistant Attorney General Matthew du Mee (AZ Bar #28468) Assistant Attorney General	
5	Assistant Attorney General	
6	Office of Attorney General Mark Brnovich	
7	1275 West Washington Phoenix, Arizona 85007-2997	
8	nancy.anger@azag.gov	
9	Telephone: (602) 542-7710	
10	Attorneys for Plaintiff State of Arizona	
11		
12	Signed May 5, 2015	
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28	STIPULATION RE ORDER FOR PERMANENT INJUNCTION AGAINST BCS	
	Page 14.3 of 14	

FOR THE STATE OF ARKANSAS

By: Kevin Wells (AR Bar # 2007213)* Assistant Attorney General

Office of Attorney General Leslie Rutledge 323 Center Street, Suite 500 Little Rock, Arkansas 72201 kevin.wells@arkansasag.gov

Telephone: (501) 682-8063

*Application for pro hac vice pending

Attorney for Plaintiff State of Arkansas

Signed May 8, 2015

1	FOR THE STATE OF CALIFORNIA
2	By: Donjokkendt
3	Sonja K. Berndt (CA Bar # 131358)* Deputy Attorney General
4	TATE OF THE PROPERTY OF THE PR
5	Office of Attorney General Kamala Harris 300 S. Spring St.,
6	Suite #1702
7	Los Angeles, California 90013 Sonja.berndt@doj.ca.gov
8	
9 ·	Telephone: (213) 897-2179
10	*Application for pro hac vice pending
11	Attorney for Plaintiff State of California
12	Signed
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1	FOI	R THE COLORADO SECRETARY OF STATE
2	ll By:	
3		ANN MORRILL (CO Bar #38742)
4		t Assistant Attorney General
	011	ice of Attorney General Cynthia H. Coffman
5		lic Officials Unit 0 Broadway, 6 th Floor
6) Der	ver, Colorado 80203
	Ema	ail: leann.morrill@state.co.us
7		ephone: (720) 508-6159
8		
9	Atto	orney for Plaintiff Colorado Secretary of State
10	Sign	ned May 7, 2015
11		
12		
13	FO	R THE STATE OF COLORADO
14		SSA GARDENSWARTZ (CO Bar# 36126)
15	11	t Assistant Attorney General
16	0.00	ce of Attorney General Cynthia H. Coffman
	Con	sumer Protection Section
17	130	0 Broadway, 7 th Floor
18		ver, Colorado 80203
19		ail: alissa.gardenswartz@state.co.us
		ephone: (720) 508-6204
20	*An	plication for pro hac vice pending
21		
22		rney for Plaintiff Colorado Attorney General
23	Sign	ned Mary 6, 2015
24		ш 1
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FOR THE STATE OF CONNECTICUT By: Gary W. Hawes (CT Bar # 415091)* Assistant Attorney General Office of Attorney General George Jepsen 55 Elm Street P.O. Box 120 Hartford, Connecticut 06141-0120 Gary.Hawes@ct.gov Telephone: (860) 808-5020 *Application for pro hac vice pending Attorney for Plaintiff State of Connecticut Signed ____

FOR THE STATE OF DELAWARE By: Gregory C. Strong (DE Bar # 4664)* Gillian L. Andrews (DE Bar # 5719) **Deputy Attorneys General** Delaware Department of Justice 820 N. French Street, 5th Floor Wilmington, Delaware 19801 gregory.strong@state.de.us Telephone: (302) 577-8504 *Application for pro hac vice pending Attorneys for Plaintiff State of Delaware Signed

> STIPULATION RE ORDER FOR PERMANENT INJUNCTION AGAINST BCS Page 14.8 of 14

FOR THE STATE OF FLORIDA By: Rebecca H. Sirkle (F) Bar # 42312)* Assistant Attorney General Office of Attorney General Pam Bondi 135 West Central Blvd., Suite 670 Orlando, Florida 32801 Rebecca.Sirkle@myfloridalegal.com Telephone: (407) 316-4840 *Application for pro hac vice pending Attorney for Plaintiff State of Florida

FOR THE STATE OF GEORGIA By: Daniel S. Walsh Georgia Bar # 735040* Senior Assistant Attorney General Office of Attorney General Sam Olens Department of Law State of Georgia Atlanta, Georgia 30306 dwalsh@law.ga.gov Telephone: (404) 657-2204 *Application for pro hac vice pending Attorney for Plaintiff State of Georgia and Plaintiff Secretary of State for the State of Georgia Signed May 8, 2015

FOR THE STATE OF HAWAII

Jodi V. K. Yi HI Bar#6625* Deputy Attorney General

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FOR THE STATE OF IDAHO By: JANE HOCHBERG (ID Bar # 5465)* Deputy Attorney General Office of Attorney General Lawrence G. Wasden Consumer Protection Division 954 W. Jefferson Street, 2nd Floor PO Box 83720 Boise, Idaho 83720-0010 jane.hochberg@ag.idaho.gov Telephone: (208) 334-3553 *Application for pro hac vice pending Attorney for Plaintiff State of Idaho Signed april 30, 2015

1 FOR THE PEOPLE OF THE STATE OF ILLINOIS 2 By: 3 Assistant Attorney General (IL Bar # 6269821)* 4 Assistant Bureau Chief Charitable Trust Bureau 5 Office of Illinois Attorney General Lisa Madigan 100 West Randolph Street, 11th Floor 6 Chicago, Illinois 60601 bgoldberg@atg.state.il.us 7 Telephone Charitable Trust Bureau: (312) 814-2595 8 Therese Harris, Bureau Chief 9 Charitable Trust Bureau Office of Illinois Attorney General Lisa Madigan 100 West Randolph Street, 11th Floor 10 11 Chicago, Illinois 60601 tharris@atg.state.il.us 12 Telephone Charitable Trust Bureau: (312) 814-2595 13 *Application for pro hac vice pending 14 Attorney for Plaintiff State of Illinois 15 Signed April 33, 2015 16 17 18 19 20 21 22 23 24 25 26 27 28

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FOR THE STATE OF INDIANA Richard M. Bramer (IN Bar # 15989-77)* Director, Consumer Protection Division Office of Attorney General Gregory F. Zoeller 302 West Washington Street IGCS Fifth Floor Indianapolis, Indiana 46204 richard.bramer@atg.in.gov Telephone: (317) 232-1008 *Application for pro hac vice pending Attorney for Plaintiff State of Indiana Signed May 7, 2015

FOR THE STATE OF IOWA

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12	Signed May 5, 2015
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FOR THE COMMONWEALTH OF KENTUCKY Leah Cooper Boggs (KY Bar #/83471)* Assistant Attorney General Office of Attorney General Jack Conway 1024 Capital Center Drive Suite 200 Frankfort, Kentucky 40601 Leah.boggs@ky.gov Telephone: (502) 696-5389 *Application for pro hac vice pending Attorney for Plaintiff State of Kentucky

FOR THE STATE OF LOUISIANA Assistant Atttorney General Office of Attorney General James D. "Buddy" Caldwell 1885 N. Third Street Baton Rouge, Louisiana 70802 gitsc@ag.state.la.us Telephone: (225) 326-6400 *Application for pro hac vice pending Attorney for Plaintiff State of Louisiana Signed May 7, 2015

FOR THE STATE OF MAINE Janet T. Mill Maine Attorney General By: Carolyn A. Silsby (ME Bar # 3030) Assistant Attorney General Office of the Maine Attorney General Burton Cross State Office Building 111 Sewall Street, 6th Floor Augusta, Maine 04330 Carolyn.silsby@maine.gov Telephone: (207) 626-8829 *Application for pro hac vice pending Attorney for Plaintiff State of Maine Signed Upril 22, 2015

FOR THE STATE OF MARYLAND By: C. Beatrice Nuñez-Bellamy* Assistant Attorney General Office of Attorney General Brian E. Frosh 200 St. Paul Place Baltimore, MD 21202 bnunezbellamy@oag.state.md.us Telephone: (410) 576-6300 *Application for *pro hac vice* pending Attorney for Plaintiff State of Maryland and Secretary of State John Wobensmith Signed May 14, 2015

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FOR THE STATE OF MICHIGAN By: William R. Bloomfield (MI Bar #68515)* Assistant Attorney General Office of Attorney General Bill Schuette Corporate Oversight Division P.O. Box 30755 Lansing, MI 48909 Telephone: (517) 373-1160 *Application for pro hac vice pending Attorney for Plaintiff State of Michigan Signed May 4, 2015

FOR THE STATE OF MINNESOTA ELIZABETH KREMENAK (MN Bar # 0390461)* Assistant Attorney General Office of Attorney General Lori Swanson 445 Minnesota Street, Suite 1200 St. Paul, MN 55101-2130 elizabeth.kremenak@ag.state.mn.us Telephone: (651) 757-1423 *Application for pro hac vice pending Attorney for Plaintiff State of Minnesota Signed May 7, 2015

FOR THE STATE OF MISSISSIPPI By: < Tanya G. Webber (MS Bar #99405)* Assistant Secretary of State/Charities Division Mississippi Secretary of State Post Office Box 136 Jackson, Mississippi 392015-0136 Tanya.webber@sos.ms.gov Telephone: (601) 359-6742 *Application for pro hac vice pending Attorney for Plaintiff State of Mississippi Signed April 28

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FOR THE STATE OF MISSOURI **CHRIS KOSTER** Attorney General ROBERT E. CARLSON, # 54602 Assistant Attorney General P.O. Box 861 St. Louis, MO 63188 (314) 340-6816 Fax: (314) 340-7957 bob.carlson@ago.mo.gov *Application for pro hac vice pending Attorney for Plaintiff State of Missouri

FOR THE STATE OF MONTANA 1 2 Kelley L. Hubba 3 4 TIMOTHY C. FOX 5 Montana Attorney General E. EDWIN ECK, MT Bar No. 414* 6 Deputy Attorney General KELLEY L. HUBBARD, MT Bar No. 9604* 7 Assistant Attorney General 8 Montana Attorney General's Office 9 P. O. Box 200151 Helena, MT 59620-0151 10 EdEck@mt.gov 11 KHubbard@mt.gov 12 Telephone: (406) 444-2026 13 *Application for pro hac vice pending 14 Attorneys for Plaintiff State of Montana 15 Signed May 7, 2015 16 17 18 19 20 21 22 23 24 25 26 27

FOR THE STATE OF NEBRASKA Daniel Russell (NE Bar # 25302)* **Assistant Attorney General** Office of Attorney General Douglas J. Peterson 2115 State Capitol PO Box 98920 Lincoln, Nebraska 68509 daniel.russell@nebraska.gov Telephone: (402) 471-1279 *Application for pro hac vice pending Attorney for Plaintiff State of Nebraska Signed May 6, 2015

FOR THE STATE OF NEVADA and When By: NV Bar # 005324 Chief Multistate Counsel Office of Attorney General Adam Paul Laxalt 10791 W. Twain Avenue, Suite 100 Las Vegas, Nevada 89135 jgibbs@ag.nv.gov Telephone: (702) 486-3789 *Application for pro hac vice pending Attorney for Plaintiff State of Nevada Signed *april 30*, 2015

E OF NEW HAMPSHIRE By: Donovan (NH Bar #664)* Director of Charitable Trusts Joseph A. Foster, Attorney General 33 Capitol Street Concord, NH 03301 tom.donovan@doj.nh.gov Telephone: (603) 271-3591 *Application for pro hac vice pending Attorney for Plaintiff State of New Hampshire Signed May, 2015

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1 FOR THE STATE OF NEW JERSEY 2 JOHN J. HOFFMAN ACTING ATTORNEY GENERAL OF NEW JERSEY 3 4 5 By: Erin M. Greene (NJ Bar #014512010) * 6 Deputy Attorney General 7 8 State of New Jersey Office of Attorney General 9 Department of Law and Public Safety Division of Law 10 124 Halsey Street - 5th Floor 11 P.O. Box 45029 Newark, New Jersey 07101 12 erin.greene@dol.lps.state.nj.us 13 Telephone: (973) 648-4846 14 *Application for pro hac vice pending 15 Attorney for Plaintiff State of New Jersey 16 Signed May, 2015 17 18 19 20 21 22 23 24 25 26 27 28

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10	Attorney for Plaintiff State of North Carolina
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21	Attorney for Digintiff State of North Carolina
22	Attorney for Plaintiff State of North Carolina
23	Signed <u>May 7</u> , 2015
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FOR THE STATE OF NORTH DAKOTA By: Michael C. Thompson (ND Bar # 06550)* Assistant Attorney General Office of Attorney General Wayne Stenehjem Consumer Protection Division **Gateway Professional Center** 1050 E. Interstate Ave Ste 200 Bismarck, ND 58503-5574 mcthompson@nd.gov Telephone: (701) 328-5570 *Application for pro hac vice pending Attorney for Plaintiff State of North Dakota Signed April 23, 2015

FOR THE STATE OF OHIO Principal Assistant Attorney General Office of Attorney General Mike DeWine Charitable Law Section 150 E. Gay St., 23rd floor Columbus, Ohio 43215 yvonne.tertel@ohioattorneygeneral.gov Telephone: (614) 466-3181 *Application for pro hac vice pending Attorney for Plaintiff State of Ohio Signed May 6, 2015

FOR THE STATE OF OKLAHOMA

OKLAHOMA ATTORNEY GENERAL

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3	By: Wichael T. Foerster (PA Bar #78766)* Michael T. Foerster (PA Bar #78766)*
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12	Attorney for Plaintiff State of Pennsylvania
13	Signed Way 13, 2015
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FOR THE STATE OF RHODE ISLAND Genevieve M. Martin (RI Bar #3918)* **Assistant Attorney General** Office of Attorney General Peter Kilmartin 150 South Main Street Providence, Rhode Island 02903 GMartin@riag.ri.gov Telephone: (401) 274-4400 *Application for pro hac vice pending Attorney for Plaintiff State of Rhode Island Signed _______, 2015

FOR THE STATE OF SOUTH CAROLINA Shannon A. Wiley (SC Bar # 69806)* Deputy General Counsel Office of Secretary of State Mark Hammond 1205 Pendleton St., Suite 525 Columbia, South Carolina 29201 swiley@sos.sc.gov Telephone: (803) 734-0246 *Application for pro hac vice pending Attorney for Plaintiff State of South Carolina Signed May 7, 2015

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FOR THE STATE OF SOUTH DAKOTA By: Philip D. Carlson (SD Bar # 3913)* Assistant Attorney General Office of Attorney General Marty Jackley 1302 E. Highway 14, Ste. 1 Pierre, South Dakota 57501 Phil.Carlson@state.sd.us Telephone: (605) 773-3215 *Application for pro hac vice pending Attorney for Plaintiff State of South Dakota Signed April 29, , 2015

1	FOR THE STATE OF TENNESSEE
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12	Signed May 5, 2015
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1	FOR THE STATE OF TEXAS
2	KEN PAXTON
3	Attorney General of Texas
4	CHARLES E. ROY
5	First Assistant Attorney General of Texas
6	
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8	Litigation
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9	Chief, Consumer Protection
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FOR THE STATE OF UTAH

to Bluken By: JEFFREY BUCKNER (UT Bar # 4546)

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FOR THE COMMONWEALTH OF VIRGINIA By: Richard S. Schweiker, Jr. (VA Bar # 34258)* Senior Assistant Attorney General Office of Attorney General Mark R. Herring Consumer Protection Section 900 East Main Street Richmond, Virginia 23219 rschweiker@oag.state.va.us Telephone: (804) 786-5643 *Application for pro hac vice pending Attorney for Plaintiff State of Virginia STIPULATION RE ORDER FOR PERMANENT INJUNCTION AGAINST BCS

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FOR THE STATE OF WASHINGTON By: Sarah Shifley (WA Bar # 39394)* Assistant Attorney General Office of Attorney General Bob Ferguson 800 Fifth Ave, Ste. 2000 Seattle, WA 98104 Sarah.shifley@atg.wa.gov Telephone: (206) 389-3974 *Application for pro hac vice pending Attorney for Plaintiff State of Washington

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4	Laurel K. Lackey (WV Bar # 10267)*
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STIPUI	ATION RE ORDER FOR PERMANENT INJUNCTION AGAINST BCS

STIPULATION RE ORDER FOR PERMANENT INJUNCTION AGAINST BCS Page 14.47 of 14

FOR THE STATE OF WISCONSIN BRAD D. SCHIMEL ATTORNEY GENERAL Francis X. Sull van Assistant Attorney General Wisconsin State Bar no. 1030932* Wisconsin Department of Justice Post Office Box 7857 Madison, Wisconsin 53707-7857 (608) 267-2222 (608) 267-8906 (Fax) sullivanfx@doj.state.wi.us *Application for pro hac vice pending Attorney for Plaintiff State of Wisconsin

FOR THE STATE OF WYOMING Clyde W. Hutchirls (WY Bar # 6-3549)* Senior Assistant Attorney General Office of Attorney General Peter K. Michael 123 State Capitol Cheyenne, WY 82002 clyde.hutchins@wyo.gov Telephone: (307) 777-7847 *Application for pro hac vice pending Attorney for Plaintiff State of Wyoming

1 FOR THE DISTRICT OF COLUMBIA 2 KARL A. RACINE Attorney General for the District of Columbia 3 4 **ELIZABETH SARAH GERE** Acting Deputy Attorney General 5 **Public Interest Division** 6 BENNETT RUSHKOFF 7 Chief, Public Advocacy Section 8 9 10 BRIAN R. CALDWELL (DC Bar # 979680)* 11 Assistant Attorney General Office of Attorney General Karl A. Racine 12 441 Fourth Street, N.W., Suite # 650-S 13 Washington, D.C. 20001 brian.caldwell@dc.gov 14 Telephone: (202) 727-6211 15 *Application for pro hac vice pending 16 17 Attorney for Plaintiff District of Columbia 18 Signed: May 7, 2015 19 20 21 22 23 24 25 26 27 28