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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

FEDERAL TRADE COMMISSION

Plaintiff,

v.

Case No. 4:16-cv-1556-HEA

GLOBAL ACCESS TECHNICAL SUPPORT LLC, also d/b/a Global S Connect, Yubdata Tech, and Technolive, a Missouri limited liability company, *et al.*,

Defendants.

ORDER MODIFYING STIPULATED PRELIMINARY INJUNCTION AS TO DEFENDANT SOURCE PUNDIT LLC

The court having reviewed and considered the Stipulation to Modify the Stipulated Preliminary Injunction as to Defendant Source Pundit LLC,

IT IS THEREFORE ORDERED that the Stipulated Preliminary Injunction as to Defendants Rajiv Chhatwal, Global Access Technical Support LLC, Source Pundit LLC, and Helios Digital Media LLC (the "Preliminary Injunction") (Dkt. 50) entered on November 15, 2016 is modified as follows:

1. Source Pundit LLC is stricken from Paragraph 13 ("Receivership Defendants") of the Preliminary Injunction. Paragraph 13 of the Preliminary Injunction is modified to read: "Receivership Defendants" means Global Access Technical Support LLC, a Missouri limited liability company, Global sMind LLC, a Missouri limited liability company, and Helios Digital Media LLC, a Missouri limited liability company, and their successors and assigns, as well as any subsidiaries, affiliates, divisions, or sales or customer service operations, and any fictitious business entities or business names created or used by the entities.

- 2. Solely as to Source Pundit LLC, Sections II ("Asset Freeze") and III ("Duties of Third Parties Holding Stipulating Defendants' Assets") of the Preliminary Injunction are replaced by the following Asset Preservation Provision:
- Source Pundit LLC and its agents, servants, employees, and attorneys, and A. all other persons in active concert or participation with any of them, who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other device, except as provided herein, as stipulated by the parties, or as directed by further order of the court, are hereby restrained and enjoined from transferring, liquidating, converting, encumbering, pledging loaning, selling, concealing, dissipating, disbursing, assigning, spending, withdrawing, granting a lien or security interest or other interest in, or otherwise disposing of any funds, real or personal property, accounts, contracts, shares of stock, lists of consumer names, or other assets, or any interest therein, wherever located, including any assets outside the territorial United States, that are owned, controlled or held by, in whole or in part, for the benefit of, or subject to access by, or belonging to, Source Pundit LLC, or in the actual or constructive possession of Source Pundit LLC, other than those assets that are used for actual, ordinary, and necessary business expenses that Source Pundit reasonably incurs. Source Pundit shall maintain records of all assets used pursuant to this Subsection.
- B. The assets affected by this Section shall include both existing assets and assets acquired after the effective date of this Order.
- C. Source Pundit LLC shall, upon request by the FTC, provide an accounting of any expenses for which it uses assets pursuant to Section 2.A of this Order to counsel for the FTC for each calendar month.

- D. All member distributions for Defendant Rajiv Chhatwal made by Source Pundit LLC must be deposited into the account ending in 6908 held by Chhatwal at Commerce Bank, or such other bank account that the FTC approves for this purpose.
- 3. The Court has reviewed the Stipulation and supporting documentation and concludes that the fees and costs requested by the Receiver are reasonable and appropriate.

 Upon entry of this order and prior to turnover of the Source Pundit LLC East West Bank account (ending in 4992) to the Source Pundit LLC member owners, the Receiver is authorized to make payment of the total amount of legal and professional fees and incurred costs fees and expenses incurred by the Receiver and her counsel in the month of November 2016 in connection with the receivership over Source Pundit LLC (the "Source Pundit Receivership"), in the amount of \$10,941.91. The Receiver is authorized to pay these sums from the East West Bank account for Source Pundit LLC.
- 4. Upon entry of this order and termination of the Source Pundit Receivership pursuant to Section 1 above: (1) the Receiver, her deputies, agents, employees, members, officers, independent contractors, attorneys, accountants and representatives shall be discharged from their responsibilities over the Source Pundit Receivership; (2) the Receiver, her deputies, agents, employees, members, officers, independent contractors, attorneys, accountants and representatives shall be fully released from all claims and liabilities arising out of and/or pertaining to the Source Pundit Receivership, including without limitation all claims that were or could have been asserted concerning the Receiver's activities pertaining to the Source Pundit Receivership, including without limitation the activities reflected in the First Interim Receivership Report pertaining to the Source Pundit Receivership; and (3) the Receiver, her deputies, agents, employees, members, officers, independent contractors, attorneys, accountants

and representatives shall be relieved of all duties and responsibilities pertaining to the Source Pundit receivership established in this action.

The Preliminary Injunction is not otherwise modified and remains in full force 5. and effect.

SO ORDERED, this day of schule, 2016, at 199 pp. y

United States District Judge Eastern District of Missouri