Federal Trade Commission, and

State of Ohio ex rel. Attorney General Dave Yost,

No. 3:19-CV-196

Plaintiffs,

v.

**Educare Centre Services, Inc., et al.,** 

Defendants.

JOINT STIPULATION TO ENTRY OF STIPULATED ORDERS FOR PERMANENT INJUNCTIONS AND MONETARY JUDGMENT AS TO DEFENDANTS MOHAMMAD SOUHEIL, 9896988 CANADA, INC., PROLINK VISION, S.R.L., GLOBEX TELECOM, INC., 9506276 CANADA, INC; WISSAM JALIL AND TRIPLETEL, INC.; SAM MADI AND EDUCARE CENTRE SERVICES, INC.; AND CHARLES KHAROUF



Plaintiffs Federal Trade Commission and State of Ohio, and all Defendants in this matter, respectfully submit this Joint Application for Entry of Stipulated Orders for Permanent Injunction and Monetary Judgment, which, if approved by the Court, will resolve all remaining issues in this action.<sup>1</sup> Accordingly, Plaintiffs and Defendants respectfully request that the Court enter the Proposed Stipulated Orders.

Respectfully submitted,

ALDEN F. ABBOTT General Counsel

Dated: September 21, 2020

## /s/ J. Ronald Brooke, Jr.

Christopher E. Brown
J. Ronald Brooke, Jr.
Federal Trade Commission
600 Pennsylvania Ave., NW
Mailstop CC-8528
Washington, DC 20580
(202) 326-2825 / cbrown3@ftc.gov
(202) 326-3484 / jbrooke@ftc.gov

Attorneys for Plaintiff
FEDERAL TRADE COMMISSION

DAVE YOST Ohio Attorney General

/s/ Erin Leahy

Erin Leahy (Ohio Bar #69509)
Assistant Attorneys General
Consumer Protection Section
30 E. Broad Street, 14<sup>th</sup> Floor
Columbus, Ohio 43215
(614) 466-8831
erin.leahy@OhioAttorneyGeneral.gov
Attorneys for Plaintiff
STATE OF OHIO

<sup>&</sup>lt;sup>1</sup> A representative of the shareholders of Globex Telecom, Inc., and 9506276 Canada, Inc. and their subsidiaries ("Globex Shareholders") has executed one of the Proposed Stipulated Orders on behalf of the Globex Shareholders.



Mitchell N. Roth, Esq.  ROTH JACKSON  Attorney for Defendants Mohammad Souheil, Prolink Vision, S.R.L., and 9896988 Canada, Inc.
_/s/Haroon Rafati
Haroon Rafati, Esq.
Γharoon Karati, Esq.  The Rafati Law Firm, PLLC
Attorney for Defendants Wissam Jalil and Tripletel, Inc.
Automey for Defendants wissam Jam and Tripleter, me.
_/s/ Michael Gerard Fletcher
Michael Gerard Fletcher
FRANDZEL ROBINS BLOOM & CSATO, L.C.
Attorney for Robb Evans & Associates LLC, Court Appointed Receiver for Defendants Globex
Felecom, Inc., 9506276 Canada, Inc., and Educare Centre Services, Inc.
_/s/ Sam Madi
Sam Madi, <i>Pro se</i>
/s/ Charles Kharouf
Charles Kharouf Pro se



## **CERTIFICATE OF SERVICE**

I, J. Ronald Brooke, Jr., hereby certify that on September 21, 2020, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF, causing the foregoing document to be served on the following via email:

## Via E-mail:

Genevieve C. Bradley
gbradley@rothjackson.com
Mitchell Roth

Daniel H. Hernandez
dhernandez@raylaw.com
Aldo Lopez

mroth@rothjackson.com alopez@raylaw.com

Roth Jackson Gibbons Condlin, PLC RAY, PEÑA, McCHRISTIAN, P.C.

Attorneys for Defendants Prolink Vision, S.R.L., Mohammad Souheil a/k/a Mohammed Souheil and Mike Souheil, and 9896988 Canada Inc.

Ken Slavin
Kemp Smith LLP
Ken.Slavin@kempsmith.com
Attorney for the Receiver

Haroon Rafati
The Rafati Law Firm, PLLC
7106 Glen Rosa Dr.
Katy, Texas 77494
haroon@rafatilaw.com

Attorney for Wissam Abedel Jalil and Tripletel, Inc.

Deborah L. Fischer Law Offices of Stephen H. Nickey El Paso, Texas 79902 Tele: (915) 351-6900 dfischer@nickeylaw.com

Rob Seiden
Amiad Kushner
SEIDEN LAW GROUP LLP
469 7th Avenue, Suite 502
New York, NY 10018
Tele: (212) 523-0686
Amiad Kushner
akushner@seidenlegal.com
Attorneys for F.LT. Ventures I

Attorneys for F.I.T. Ventures Lending Inc.



Jon Alexander Bluebond Vinson & Elkins LLP 1001 Fannin Street, Suite 2500 Houston, TX 77002-6760 abluebond@velaw.com

Hugo Babos-Marchand Borden Ladner Gervais LLP 1000, rue De La Gauchetière Ouest, bureau Suite 900, Montréal, QC, Canada H3B 5H4 hbabosmarchand@blg.com Attorneys for Non Party MNP LTD

## Via E-mail:

Sam Madi 508 Foquet Laval, Quebec H7X 3J5, Canada sammadi1980@gmail.com **Pro Se** 

Charles Kharouf 201-427 Etienne-Lavoie Laval, Quebec H7XOB9, Canada ckharouf@gmail.com Pro Se (Defaulted)

/s/ J. Ronald Brooke, Jr.

