UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

FEDERAL TRADE COMMISSION,	Case No. 8:24-cv-1626-KKM-AAS
Plaintiff,	Case No. 8:24-cv-1626-KKMI-AAS
v.	FILED UNDER SEAL
START CONNECTING LLC, d/b/a USA Student Debt Relief, a Florida limited liability company;	
START CONNECTING SAS, d/b/a USA Student Debt Relief, a Colombia corporation;	
DOUGLAS R. GOODMAN, individually and as an officer of START CONNECTING LLC;	
DORIS E. GALLON-GOODMAN, individually and as an officer of START CONNECTING LLC; and	
JUAN S. ROJAS, individually and as an officer of START CONNECTING LLC and START CONNECTING SAS,	
Defendants.	

PLAINTIFF'S CERTIFICATE OF PARTIAL COMPLIANCE REGARDING SERVICE OF THE TEMPORARY RESTRAINING ORDER AND OTHER FILINGS ON DEFENDANTS

Plaintiff, the Federal Trade Commission ("FTC"), submits this

certificate of partial compliance pursuant to Section XXIV of the Temporary

Restraining Order ("TRO") entered by the Court on July 11, 2024, regarding its efforts to personally serve Defendants with the TRO and contemporaneously filed pleadings, documents, and exhibits:

A. Florida-Based Defendants

On July 11, 2024, the three Defendants who reside in this District— Douglas R. Goodman, Doris E. Gallon-Goodman, and Start Connecting LLC were personally served with copies of the TRO; contemporaneously filed pleadings, documents, and exhibits; and the complaint and summons. Personal service was effectuated at 1412 Pine Bay Drive, Sarasota, Florida 34231 by the Sarasota County Sheriff's Office. Returns of service for these three Defendants were filed on the docket. *See* (Doc. 14–16).

B. Colombia-Based Defendants

Although the Colombia-based Defendants, Juan S. Rojas and Start Connecting SAS, have been in contact with the FTC and the Court-appointed Receiver via both phone and email and the FTC has been actively engaged in efforts to effectuate personal service on them, the FTC has been unable to do so by the July 17, 2024 deadline set forth in Section XXIV of the TRO. Contemporaneously with this certificate, the FTC is filing a motion seeking waiver of the TRO's personal-service requirement as to the two Colombiabased Defendants or, in the alternative, an extension of the TRO's July 17, 2024 deadline for personal service.

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As explained in the FTC's motion, the Colombia-based Defendants have confirmed actual notice of the TRO. See generally (Doc. 18-1) (FTC declaration summarizing evidence of actual notice). Actual notice is the only type of notice required for the TRO to become binding, see Fed. R. Civ. P. 65(d)(2), and for a preliminary injunction to issue, see Fed. R. Civ. P. 65(a)(1). See also (Doc. 18) (citing cases construing Rule 65's notice requirement). While the FTC will continue attempting to effectuate personal service in Colombia upon the two Colombia-based Defendants, it submits that those Defendants already have sufficient notice of the TRO and underlying proceedings for purposes of Federal Rule of Civil Procedure 65, even absent personal service of the TRO and all contemporaneous filings by a law enforcement agency or private process server authorized to effect personal service in Colombia.

Respectfully submitted,

Dated: July 17, 2024

<u>/s/ Nathan H. Nash</u> Nathan Nash D'Laney Gielow Karen D. Dodge Federal Trade Commission Midwest Region 230 S. Dearborn, Suite 3030 Chicago, Illinois 60604 Phone: (312) 960-5624 E-mail: nnash@ftc.gov dgielow@ftc.gov kdodge@ftc.gov

Attorneys for Plaintiff FEDERAL TRADE COMMISSION

CERTIFICATE OF SERVICE

I certify that, on or about July 17, 2024, I sent a copy of this Certificate

of Partial Compliance to the following parties:

Jared J. Perez, Esq. jared.perez@jaredperezlaw.com Douglas R. Goodman 1412 Pine Bay Drive Sarasota, FL 34231

Start Connecting LLC 1412 Pine Bay Drive Sarasota, FL 34231

Start Connecting SAS Calle 16 #6N-21 Edificio Roldan Oficina 401 Cali VC 760045 Colombia Doris E. Gallon-Goodman 1412 Pine Bay Drive Sarasota, FL 34231

Juan S. Rojas Calle 13N #6-41 BIS, Apt. 1001, Cali, VC 760045 Colombia

<u>/s/ Nathan H. Nash</u> Attorney for Plaintiff FTC