

EZ Doc Preps Receivership

Federal Trade Commission v. Alliance Document Preparation LLC, et al.
U.S. District Court (C.D. Cal.) Case No. 2:17-cv-07048 SJO (KSx)

NOTICE TO ALL CLIENTS REGARDING STUDENT DEBT RELIEF ASSISTANCE

The companies listed below have been sued by the Federal Trade Commission for deceptive and unlawful practices related to their student loan debt relief operation.

The FTC's lawsuit was filed on September 25, 2017, naming as Defendants all of the companies listed below, along with their principals. The Court entered a Temporary Restraining Order ("TRO") on September 28, 2017, which prohibits any further unlawful conduct and appoints a Temporary Receiver to take possession and control of these businesses. The Temporary Receiver has suspended operations and is now conducting a review of the businesses.

The Court has set October 4, 2017 as the date for a hearing on whether a Preliminary Injunction should be entered, which would extend the restrictions in the TRO until there is a trial of the case.

We recommend that you immediately contact your student loan servicer and confirm to them that no third party is authorized to represent you in connection with your student loan account. A list of approved student loan servicers can be found at:

<https://studentloans.gov/myDirectLoan/additionalInformation.action>.

At least until the date of the Preliminary Injunction hearing on October 4, 2017, these companies will have very limited operations. Your best source of information is the Receiver's website at <http://regulatoryresolutions.com/> under the Cases Tab. We will post regular updates. If you have additional questions, please send to info@regulatoryresolutions.com.

Companies named in the FTC's lawsuit:

- Alliance Document Preparation LLC, also dba EZ Doc Preps, Grads Aid, and First Document Aid
- Capital Doc Prep, Inc.
- Direct Consulting Service LLC
- Elite Consulting Service, LLC, fka First Grad Aid, LLC, also dba First Grad Aid
- Elite Doc Prep LLC, also dba Premier Student Aid
- First Student Aid, LLC
- Grads Doc Prep, LLC, also dba Academic Aid Center, Academic Protection, Academy Doc Prep, and Academic Discharge
- SBB Holdings, LLC, also dba EZ Doc Preps, Allied Doc Prep, and Post Grad Services
- SBS Capital Group, Inc., also dba Grads United Discharge
- United Legal Center, Inc.
- United Legal Center, LLC, also dba Post Grad Aid, Alumni Aid Assistance, and United Legal Discharge

The principals of these companies are also named as Defendants in the FTC lawsuit. They include: Farzan Azinkhan; Shawn Gabbaie aka Shawn Goodman; Benjamin Naderi aka Benjamin Poumaderi and Benjamin Brooks; Michael Ratliff; Ramiar Reuveni aka Rami Reuveni; and Avinadav Rubeni aka Avi Rubeni.