

EXHIBIT B

Part IV



01/17/2007

LMARASCO

Transaction

Ref No.: 7774794 Contact Type:Complaint Source:Consumer TCS? N

Comments: (Product Name: Shopperdiscountsandawards) All contact has been thru e-mail. There has been two charges of \$10.00 each placed against my bank account. Unknown if thru credit card, electronic transfer or other. Neither my wife or myself have requested this service. I noticed the 1st transaction (dated 2/23/2006 from wli*reservationrewards 800-732-7031) during an online review of by bank account. I tried calling the number and was asked for a credit card number (Didn't provide) or a membership number (which I didn't have. I then went their web site (found thru web search) and requested cancellation by e-mail (2/27/2006) I received an e-mail stating that my last charge was for 2/27/2006 and membership would be cancelled on 2/27/2006 with benefits thru 3/26/2006. Today while reviewing my bank account I noticed a charge for \$10.00 dated 2/28/2006 from wli*shopperdiscount 800-889-8776. I don't believe any phone approval was done as all unknown and 800 series phone numbers made to me are screened prior to answering thru an answering machine.

Created By: RLOPER Created Date: 03/03/06

Updated By: Updated Date:

Org Name: PUBLIC USERS - CIS

Amt Requested: .00

Amt Paid: 20.00 Payment Method: Unknown

Agency Contact: Internet Complaint Date: 03/01/06

Initial Contact: Unknown Transaction Date: 02/27/06

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule: FTC Act Sec 5 (BCP)



01/17/2007

LMARASCO

Law Violation: Deception/Misrepresentation

Consumer

Complaining

Company/Org.:

Last name:

(b)(6)

First:

(b)(6)

Address:

City:

Kennewick

State: WA Zip:

(b)(6)

Country:

UNITED STATES

Work phone:

(b)(6)

Fax Number:

Home Number:

Email:

Age Range: 50 - 59

Company

Company: Webloyalty.com, Inc.

Address: P.O. Box 855

City: Shelton

State: CT Zip: 06484

Country: UNITED STATES

Email: customerservice@shopperdiscount
andrewards.com

URL:home.shopperdiscountandrewards.com

Phone: (800) 889-8776 Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 7616264 Contact Type:Complaint Source:Consumer TCS? Y

Comments: (Product Name: internet membership fees) 2 monthly membership charges of \$9.00 each were charged to my American Express account. I never joined any online member services or authorized recurring charges. Charges have been disputed with American Express and account number has been changed.

A web search of "shopperdiscount.com" shows this is happening to more than a few people.

Thank you.

Created By: DBRAHLEK Created Date: 02/07/06
Updated By: Updated Date:
Org Name: PUBLIC USERS - CIS
Amt Requested:
Amt Paid: 18.00 Payment Method: American Express Credit Card
Agency Contact: Internet Complaint Date: 02/05/06
Initial Contact: Unknown Transaction Date:

Initial Response:

Product/Service: Internet Information & Adult Services
Statute/Rule: FTC Act Sec 5 (BCP)
Law Violation: Deception/Misrepresentation

Consumer

Complaining Company/Org.: (b)(6)
Last name: (b)(6) First: (b)(6)
Address: (b)(6)
City: Woodbridge State: VA Zip: (b)(6)
Country: UNITED STATES
Work phone: (b)(6)
Fax Number:
Home Number:
Email:
Age Range: 50 - 59



01/17/2007

LMARASCO

Company

Company: webloyalty.com DBA shopperdiscount.com

Address: 101 Merritt

Suite 7

City: Norwalk

State: CT Zip: 06851-1060

Country: UNITED STATES

Email:

URL:shopperdiscount.com

Phone: (800) 889-8776 Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 8345720 Contact Type:Complaint Source:Consumer TCS? Y

Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO, TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV. ICC Ref # I0601231407470622:The first charge on my credit card was on December 20, 2005. The only thing I can guess is that it came with the 10\$ off pop-up from the moviefone.com purchase for tickets to see Harry Potter. I did not notice the charge due to my mother being in and out of the hospital and me being her primary care person. She passed away on Christmas day and I was dealing with funeral arrangements etc. I noticed that there was a discrepancy with my accounting shortly thereafter and discovered yet another charge on my account. I made a phone call and they promised a refund. The refund has not turned up yet but I have read online that this particular company does refund it just takes it a while. My issue is that they are using misleading advertising. They claim to be giving someone a discount when in fact the person may never even get the discount. The fine print states that the person is being directed to another website however you do not get the "password" and I have no sign of any emails from them outside of the cancelation. They had a survey that my 8 year old filled out. This situation needs to stop. They are a scam and stealing money from people who have not noticed.

Created By: IFCC Created Date: 01/23/06

Updated By: Updated Date:

Org Name: Internet Fraud Complaint Center

Amt Requested:

Amt Paid: 18.00 Payment Method: Not Reported

Agency Contact: External Agency Complaint Date: 01/23/06

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule:



01/17/2007

LMARASCO

Law Violation:

Consumer

Complaining

Company/Org.:

(b)(6)

Last name:

First:

(b)(6)

Address:

City:

HOUSTON

State: TX Zip:

(b)(6)

Country:

UNITED STATES

Work phone

()

Ext:

Fax Number:

()

Home Number:

(b)(6)

Email:

Age Range:

Company

Company: webloyalty.com

Address: 101 Merritt Seven

7th Floor

City: NORWALK

State: CT Zip: 06851

Country: UNITED STATES

Email:

URL:

Phone:

(203) 8463300

Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 7353312 Contact Type: Complaint Source: Consumer TCS? Y

Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO, TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV. I purchased movie tickets through fandango.com. At the end of the transaction, I was offered \$10 off my next purchase, so I clicked the box. I was signed up for a "Rewards Program" which charges \$10 per month. I noticed the first charge on my online banking page with Wachovia Bank this morning. I didn't recognize the name "WLI Reservation Rewards" so I did a google search and was shocked to find they are scamming literally hundreds of people with this same scam. Here is a link to show you other victims http://adam.rosi-kessel.org/weblog/the_man/webloyalty_aka_wli_reservations_is_a_scam.html This is disgusting, should be illegal and the perpetrators of this scam should be shut down. They are stealing money from thousands through many online merchants. This is damaging to consumers across our nation and internet business as a whole. I sincerely hope something can be done to stop this activity and prevent others from being hurt. I am lucky because I only was charged one month. Others were charged for a year before noticing the unauthorized charges.

Created By: IFCC Created Date: 12/12/05

Updated By: Updated Date:

Org Name: Internet Fraud Complaint Center

Amt Requested:

Amt Paid: 10.00 Payment Method: Not Reported

Agency Contact: External Agency Complaint Date: 12/12/05

Initial Contact: Internet Web Site Transaction Date: 11/16/05

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule:



01/17/2007

LMARASCO

Law Violation:

Consumer

Complaining

Company/Org.: (b)(6)

Last name: (b)(6)

First: (b)(6)

Address: (b)(6)

State: PA Zip: (b)(6)

City: BLAKESLEE

Country: UNITED STATES

Work phone: () Ext:

Fax Number: ()

Home Number: (b)(6)

Email:

Age Range: 30 - 39

Company

Company: WebLoyalty aka WLI Reservation Rewards

Address: 45 Turkey Hill Rd

City: SOUTH WESTPORT

State: CT Zip: 06430

Country: UNITED STATES

Email:

URL:

Phone: (800) 7327031 Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 7345862 Contact Type:Complaint Source:Consumer TCS? Y

Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO, TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV. We had purchased tickets on a website, I believe it was airline tickets from Expedia. Without our consent or through unethical practices, Reservation Rewards signed us up for a monthly "Rewards" program for which they charged our credit card \$9.00 per month. When I finally found out, I called them, cancelled the program and demanded that they reimburse the \$45.00 that they stole from me. The way in which they conduct these transactions is very subtle and devious. This company makes it money in the hopes that people don't notice that they're being charged. Even the transaction description on my credit card statements was cryptic. (b)(6)

Created By: IFCC Created Date: 12/01/05

Updated By: Updated Date:

Org Name: Internet Fraud Complaint Center

Amt Requested:

Amt Paid: 45.00 Payment Method: Not Reported

Agency Contact: External Agency Complaint Date: 12/01/05

Initial Contact: Internet Web Site Transaction Date: 06/01/05

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule:



01/17/2007

LMARASCO

Law Violation:

Consumer

Complaining
Company/Org.:

Last name: (b)(6)
Address:

First: (b)(6)

City: WEST JORDAN

State: UT Zip: (b)(6)

Country: UNITED STATES

Work phone: () Ext:

Fax Number: ()

Home Number: (b)(6)
Email:

Age Range: 30 - 39

Company

Company: Webloyalty.com, Inc.

Address: 101 Merritt 7, Seventh floor

City: NORWALK State: CT Zip: 06851

Country: UNITED STATES

Email: customerservice@webloyalty.com URL:

Phone: (203) 8463300 Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 7229758 Contact Type:Complaint Source:Consumer TCS? Y

Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO, TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV. On 11/16/05, I noticed that I had a recurring charge on my credit card statement in the amount of \$9. I noticed that I had been charged \$9 since February, 2005. The statement listed the charge from WLI ReservationRewards. After a google search, I found that literally thousands of complaints from others whom were charged the same amount in return for no services whatsoever.

Created By: IFCC Created Date: 11/17/05
Updated By: Updated Date:

Org Name: Internet Fraud Complaint Center

Amt Requested:

Amt Paid: 100.00 Payment Method: Not Reported

Agency Contact: External Agency Complaint Date: 11/17/05

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule:

Law Violation:

Consumer

Complaining

Company/Org.: (b)(6)

Last name: (b)(6)

First: (b)(6)

Address: (b)(6)

City: HAYWARD

State: CA Zip: (b)(6)

Country: UNITED STATES

Work phone: () Ext:

Fax Number: ()

Home Number: (b)(6)

Email:

Age Range: 30 - 39



01/17/2007

LMARASCO

Company

Company: Webloyalty.com INC

Address: 101 Merritt

Floor 7

City: NORWALK

State: CT Zip: 06851

Country: UNITED STATES

Email:

URL:

Phone: ()

Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6758944 Contact Type:Complaint Source:Consumer TCS? N

Comments: The consumer visited www.romans.com and then purchased clothes from the website. The consumer states that another company took her debit info from the romans website and then charged her for a purchase. The consumer contacted the company which is webloyalty.com and was told that she purchased coupons. The consumer disputed and they offered to refund her the charge, but the consumer was charged from her bank because if NSF. The consumer has no work number.

Created By: JPENN Created Date: 09/19/05
Updated By: Updated Date:
Org Name: TOLL FREE NUMBER AND CONSUMER SENTINEL
Amt Requested: 9.00
Amt Paid: 9.00 Payment Method: Bank Account Debit
Agency Contact: Phone Complaint Date:

Initial Contact: Internet Web Site Transaction Date: 08/07/05

Initial Response:Phone: 800/888

Product/Service: Other (Note in Comments)

Statute/Rule: FTC Act Sec 5 (BCP)

Law Violation: Deception/Misrepresentation

Consumer

Complaining Company/Org.:

Last name:

(b)(6)

First:

(b)(6)

Address:

City: Fall River

State: MA Zip:

(b)(6)

Country: UNITED STATES

Work phone () Ext:

Fax Number: ()

Home Number:

(b)(6)

Email:

Age Range: 50 - 59



01/17/2007

LMARASCO

number

Company

Company: webloyalty.com

Address: PO Box 855

City: Shelton

State: CT Zip: 06484

Country: UNITED STATES

Email:

URL:

Phone: ()

Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6887711 Contact Type:Complaint Source:Consumer TCS? Y

Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO, TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV.

Created By: IFCC Created Date: 09/19/05
 Updated By: Updated Date:

Org Name: Internet Fraud Complaint Center

Amt Requested:

Amt Paid: 11.00 Payment Method: Not Reported

Agency Contact: External Agency Complaint Date: 09/19/05

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule:

Law Violation:

Consumer

Complaining Company/Org.:

Last name: Not Provided by Org First:

Address:

City: CALGARY State: AB Zip:

Country: CANADA

Work phone: () Ext:

Fax Number: ()

Home Number: ()

Email:

Age Range: 12 and Under

Company

Company: webloyalty.com

Address:

City: State: CT Zip:

Country: UNITED STATES

Email: URL:

Phone: () Ext:

(b)(6)



01/17/2007

LMARASCO

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6685597 Contact Type:Complaint Source: Consumer TCS? Y

Comments: I called them!! @ 1-800-732-7031 at 11:45:28 am
I quickly said that these were unauthorized charges and Patricia immediatly said she would pay back the money and cancel my membership. This is obviously fraud as a real company would not automatically give back money with no real explanation or without trying to explain why it is a real charge. This was the quickest phone call I have ever had with a company before, so it seem very fake.

Created By: JHART Created Date: 09/07/05
Updated By: Updated Date:
Org Name: PUBLIC USERS - CIS
Amt Requested: .00
Amt Paid: 45.00 Payment Method: MasterCard Credit Card
Agency Contact: Internet Complaint Date: 09/05/05
Initial Contact: Unknown Transaction Date: 09/05/05

Initial Response:

Product/Service: Buyers Clubs (not travel or lottery)
Statute/Rule: FTC Act Sec 5 (BCP)
Law Violation: Deception/Misrepresentation

Consumer

Complaining Company/Org.: (b)(6)
Last name: (b)(6) First: (b)(6)
Address: (b)(6)
City: West Lafayette State: IN Zip: (b)(6)
Country: UNITED STATES
Work phone: () Ext:
Fax Number: ()
Home Number: (b)(6)
Email: (b)(6)
Age Range: 20 - 29



01/17/2007

LMARASCO

Company

Company: WebLoyalty.com and ReservationRewards.com

Address: 101 Merrit 7 - 7th Floor

City: Norwalk

State: CT Zip: 06851

Country: UNITED STATES

Email: domainAdmin@webleyalty.com

URL:webleyalty.com and
reservationrewards.com

Phone: (203) 8463300 Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6569372 Contact Type:Complaint Source:Consumer TCS? Y

Comments: While ordering software from sonic.com (hosted by digital river), my debit card information was somehow captured by Webloyalty.com (DBA as reservation rewards). I am told by reservation rewards it was by responding yes to a 10 dollar rebate which I do not remember at the time I was completing the purchase from Sonic. Currently, I am seeking a refund of all the charges. I feel that unauthorized charges against my debit card were initiated by this company without my explicit and knowledgeable consent. The method of information acquisition was deceptive and surreptitious. I feel that I have suffered an invasion of privacy by a third party that should not have been associated with the purchase I initiated. I feel this company has acted in a fraudulent and deceptive manner and illicitly obtained from me. I was totally unaware of my relationship with this company until I noticed unexplained charges by WLI reservation rewards on my bank statement. They need to be stopped.

Created By: DBRAHLEK Created Date: 08/15/05
 Updated By: Updated Date:
 Org Name: PUBLIC USERS - CIS
 Amt Requested: 9.00
 Amt Paid: 36.00 Payment Method: Bank Account Debit
 Agency Contact: Internet Complaint Date: 08/13/05
 Initial Contact: Internet Web Site Transaction Date: 08/10/05

Initial Response:

Product/Service: Buyers Clubs (not travel or lottery)

Statute/Rule: FTC Act Sec 5 (BCP)



01/17/2007

LMARASCO

Law Violation: Deception/Misrepresentation

Consumer

Complaining

Company/Org.:

Last name:

(b)(6)

First:

(b)(6)

Address:

City:

Dallas

State: TX Zip:

(b)(6)

Country:

UNITED STATES

Work phone

()

Ext:

Fax Number:

()

Home Number:

(b)(6)

Email:

Age Range:

40 - 49

Company

Company: Webloyalty.com, Inc.

Address: 101 Merritt Seven, 7th Floor

City:

NORWALK

State: CT

Zip: 06851

Country:

UNITED STATES

Email:

URL:www.webloyalty.com

Phone:

((203)) 846-3300

Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6733381 Contact Type:Complaint Source:Consumer TCS? Y

Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO, TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV. 08/10/2005 I checked my online bank (Wells Fargo) statement today and noticed a \$9.00 charge to my bank debit card on 08/07/2005 for WLI Reservation Rewards. I never authorized this charge. I called the company at 1800-732-7031, but they wanted my debit card number and other personal information. I gave them my name when I called, but they pressured me so much for the credit card number that I felt uncomfortable and refused. I hung up. I checked a website www.reservationrewards.com and found a cancellation link-- which also asked for my credit card information. I decided to call WLI RR again. I called and selected the automatic cancellation link--but again was asked for credit card information and other personal information. Since I didn't know if this was legit I didn't want to give them all the debit info they needed to make other purchases against my account. I contacted Wells Fargo to investigate the WLI charges. I never signed up for anything from this company. I never gave them my debit card information, for sure. I started searching reading online and found many people have received unauthorized charges from WLI Reservation Rewards by visiting other sites or purchasing goods from other companies-- then the debit/credit information somehow is grabbed by WLI and they charge your account for services never authorized. I think WLI Reservation Rewards is using fraudulent practices to obtain debit/credit card information and use it for their own purposes. I think it is a marketing scam that uses legitimate businesses to obtain credit/debit card, bank and personal identity information from patrons.

Created By: IFCC Created Date: 08/10/05

Updated By: Updated Date:

Org Name: Internet Fraud Complaint Center

Amt Requested:

Amt Paid: 9.00 Payment Method: Not Reported

Agency Contact: External Agency Complaint Date: 08/10/05

Initial Contact: Internet/E-mail Transaction Date: 08/07/05

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule:



01/17/2007

LMARASCO

Law Violation:

Consumer

Complaining
Company/Org.:

Last name: (b)(6)
Address:

First: (b)(6)

City: SAINT PAUL
Country: UNITED STATES
Work phone: () Ext:

State: MN Zip: (b)(6)

Fax Number: ()
Home Number: (b)(6)
Email:
Age Range: 50 - 59

Company

Company: WebLoyalty.com aka WLI Reservation Rewards

Address: 101 Merritt 7, Seventh Floor

City: NORWALK State: CT Zip: 06851

Country: UNITED STATES

Email: customerservice@reservationrewards.com URL:

Phone: (800) 7327031 Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6732378 Contact Type:Complaint Source:Consumer TCS? Y

Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO, TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV. April 27, 2005 I placed an on line order to Lane Bryant for several items. The reference number on the credit card bill for this is (b)(6) the amount ordered \$45.43. This bill appeared on my May 16, 2005 statement. On the next credit card bill June 22, 2005, there appeared a \$9.00 charge with a reference number of Q2SCCRFW WLI*shopperdiscount. My husband did not notice it when he paid the bill. Then the July 18, 2005 bill came the same company appeared on that bill. June 22, reference # 3ZISGYQW WLI*shopperdiscount \$9.00. This time my husband asked me about it. I didn't recognize the name of the company so I went to the internet and asked for WLI*Shopperdiscount.com and I found more than I ever wanted to know. One complaint after another from other persons who had had their identity and credit card number taken while trying to purchase from all kinds of companies on the internet. Companies which are considered reputable. I wrote down over 50 names and found shopperdiscount dba several other names as I listed above. I found the corporate name and wrote to the Better Business Bureau in the state of CT. They have been dealing with the mother company Webloyalty getting promises which they were disappointed to say were not being kept. The money I lost is not much, but after reading four hours of complaints I decided that I had time to write state and federal agencies and complain. When I called CITI Bank Card's offices the first person I talked to said she had just received another complaint about this company. I didn't ask her to pursue my charge, but to just cancel my card. A few days later CITI Bank's Customer Service Fraud Division asked me to s

Created By: IFCC Created Date: 08/09/05

Updated By: Updated Date:

Org Name: Internet Fraud Complaint Center

Amt Requested:

Amt Paid: 18.00 Payment Method: Not Reported

Agency Contact: External Agency Complaint Date: 08/09/05

Initial Contact: Internet Web Site Transaction Date: 04/27/05

Initial Response:

Product/Service: Other (Note in Comments)

Statute/Rule:



01/17/2007

LMARASCO

Law Violation:

Consumer

Complaining
Company/Org.:

Last name: Not Provided by Org

First:

Address:

City:

State: NR Zip:

Country: LOCATION NOT REPORTED

Work phone () Ext:

Fax Number: ()

Home Number: ()

Email:

Age Range:

Company

Company: Webloyalty.Com. Inc

Address: 101 Merritt Seven, 7th Flor

City: NORWALK

State: CT Zip: 06851

Country: UNITED STATES

Email: unk

URL:

Phone: (203) 8463300 Ext:

Company Representative

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6349819 Contact Type:Complaint Source:Consumer TCS? Y

Comments: They fraudulently obtained my credit card number and personal information without my knowledge and without my permission. They then billed me \$9.00 per month for services they neither described nor delivered for two months until I noticed it on my credit card statement. I consider that Fraud, Theft and Invasion of my Privacy. When I called they falsely stated that they had sent me emails but agreed to credit my account. I have had to cancel my credit card account because they refused to erase it from their files. I do not expect to ever see my money. I today discovered a weblog on this very company's activities while using Google and searching for webloyalty.com. It has comments from many others similarly affected since 2003! Many have filed complaints with the FTC, the BBB and the FBI Internet Fraud Agency. For all we know these scam artists may be funding the next wave or terrorists! Can't our Government get its act together and stop such thievery since they are making millions and only a hundred or so have complained thus far on the web? How many more, I wonder, are being fleeced without knowing it and without any action from the agencies supposedly responsible to stop them?

Created By: DCRASE Created Date: 06/30/05
 Updated By: Updated Date:
 Org Name: PUBLIC USERS - CIS
 Amt Requested: 18.00
 Amt Paid: 18.00 Payment Method: MasterCard Credit Card
 Agency Contact: Internet Complaint Date: 06/29/05
 Initial Contact: Unknown Transaction Date:

Initial Response:

Product/Service: Unauthorized Debits or Charges for Unknown Products

Statute/Rule: FTC Act Sec 5 (BCP)



01/17/2007

LMARASCO

Law Violation: Deception/Misrepresentation

Consumer

Complaining
Company/Org.:

Last name:

(b)(6)

First: (b)(6)

Address:

City: Ivyland

State: PA Zip: (b)(6)

Country: UNITED STATES

Work phone:

(b)(6)

Fax Number:

Home Number:

Email:

Age Range: 65 - 69

Company

Company: Webloyalty.com INC

Address: 101 Merritt Seven, 7th Floor

City: Norwalk

State: CT Zip: 06851

Country: UNITED STATES

Email: bizdev@webloyalty.com

URL:Webloyalty.com

Phone: (203) 8463300 Ext:

Company Representative

Rep Name: Unknown, Unknown

Title:

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6226275 Contact Type:Complaint Source:Consumer TCS? Y

Comments: Upon examining my bank account records, it was apparent that a company was withdrawing money from my account without my approval. It appears that a pop-up or something else that I clicked on authorized them to take money from me. they apparently got my creditcard info from tigerdirect.com website, so they say. I checked the Better Business Beureau and they have extensive complaints on the reservationrewards.com for the same activity, unauthorized money removal (stealing.) Why is this allowed to continue when it is known?

(b)(6)

Created By: DBRAHLEK Created Date: 06/08/05
Updated By: Updated Date:
Org Name: PUBLIC USERS - CIS
Amt Requested: .00
Amt Paid: 9.00 Payment Method: Bank Account Debit
Agency Contact: Internet Complaint Date: 06/07/05
Initial Contact: Unknown Transaction Date: 05/06/05

Initial Response:

Product/Service: Unauthorized Debits or Charges for Unknown Products

Statute/Rule: FTC Act Sec 5 (BCP)

Law Violation: Deception/Misrepresentation

Consumer

Complaining Company/Org.:

Last name: (b)(6)
Address: (b)(6)

First: (b)(6)

City: panama city
Country: UNITED STATES

State: FL Zip: (b)(6)

Work phone: (b)(6)
Fax Number:
Home Number:
Email:
Age Range: 40 - 49



01/17/2007

LMARASCO

Company

Company: Webloyalty.com, Inc.

Address: 101 Merritt Seven, 7th Floor

City: NORWALK

State: CT Zip: 06851

Country: UNITED STATES

Email: unknown

URL:<http://reservationrewards.com>

Phone: (203) 846-3300 Ext:

Company Representative

Rep Name: D'Agostino, Vincent

Title:

Associated Company



01/17/2007

LMARASCO

Transaction

Ref No.: 6329067 Contact Type:Complaint Source:Consumer TCS? Y
 Comments: CONTACT SENTINEL@FTC.GOV FOR MORE COMMENT INFORMATION. ALSO,
 TO PREVENT INTERFERENCE WITH PENDING ACTIONS, PRIOR TO ANY
 INVESTIGATIVE ACTION CONTACT THE IFCC AT SEARCH@IFCCFBI.GOV.
 Created By: IFCC Created Date: 05/30/05
 Updated By: Updated Date:
 Org Name: Internet Fraud Complaint Center
 Amt Requested:
 Amt Paid: 50.00 Payment Method: Not Reported
 Agency Contact: External Agency Complaint Date: 05/30/05

Initial Response:
 Product/Service: Shop-at-Home\Catalog Sales

Statute/Rule:

Law Violation:

Consumer

Complaining
 Company/Org.:
 Last name: (b)(6) First: (b)(6)
 Address:
 City: OMAHA State: NE Zip: (b)(6)
 Country: UNITED STATES
 Work phone () Ext:
 Fax Number: ()
 Home Number: (b)(6)
 Email:
 Age Range: 20 - 29

Company

Company: Webloyalty.com, Inc.
 Address: 101 Merritt Seven
 7th Floor
 City: NORWALK State: CT Zip: 06851
 Country: UNITED STATES
 Email: URL:
 Phone: (800) 7327031 Ext:



01/17/2007

LMARASCO

Company Representative

Associated Company