

STATE OF NORTH CAROLINA
COUNTY OF WAKE

FILED IN THE GENERAL COURT OF JUSTICE

2009 JUL 30 AM 9:59 SUPERIOR COURT DIVISION

WAKE COUNTY, N.C. File No. 09 CVS 013407

BY _____

STATE OF NORTH CAROLINA,)
ex rel. ROY COOPER,)
ATTORNEY GENERAL, and)
ELAINE F. MARSHALL,)
SECRETARY OF STATE,)
Plaintiff,)

v.)

PRELIMINARY INJUNCTION

CORPORATE SERVICES, INC., d/b/a)
COMPLIANCE SERVICES and)
CORPSRVC.COM, and SELWYN J.)
MONARCH, individually and as)
agent and principal officer of)
CORPORATE SERVICES, INC.,)
Defendant.)

THIS MATTER coming before the undersigned Judge presiding over the July 27, 2009 civil session of Wake County Superior Court upon plaintiff's application for a Preliminary Injunction under N.C. Gen. Statutes Section 75-14 and Rule 65 of the Rules of Civil Procedure prohibiting defendants from soliciting businesses incorporated or registered to do business in North Carolina and from negotiating, cashing, depositing or processing any payments or payment authorizations received from such businesses as a result of earlier solicitations; and Assistant Attorney General David N. Kirkman and Secretary of State Enforcement Attorney Blackwell M. Brogden, Jr. appearing on behalf of plaintiff State of North Carolina, and no one appearing on behalf of either defendant; and counsel for plaintiff, Mr. Kirkman, having represented to the Court that he spoke

with defendants' California attorney on Tuesday of this week, that settlement discussions between the parties were underway, and that defendants' attorney advised plaintiffs that his clients would not contest the application for a Preliminary Injunction, although they still reserved all other rights and defenses in this cause of action; and the Court finding from the record in this cause that plaintiff is likely to prevail upon the merits and that the terms of the previously entered Temporary Restraining Order and Consent Order should be continued in the form of a Preliminary Injunction so that further violations of law and further harm to North Carolina businesses might be prevented;

IT IS THEREFORE ORDERED that defendants and their employees, corporate officers, agents, representatives, private mailbox services, commercial mail receiving agencies, successors and assigns, together with any other party acting in concert with either defendant having knowledge hereof, be and hereby are Preliminarily Enjoined and prohibited from:

- 1) Billing or invoicing or seeking payment from any business that is located or incorporated in North Carolina or registered to do business in the state;
- 2) Cashing, negotiating, depositing, forwarding, or otherwise processing for payment any check, bank draft, credit card debit authorization or bank account debit authorization obtained from any business that is located or incorporated in North Carolina or registered to do business in the state;
- 3) Sending notices, letters, invoices, solicitation materials, collection letters or similar communications to any business that is located or incorporated in North Carolina or registered to do business in the state;

- 4) Opening, forwarding or transferring any item of mail that was sent to defendants or their agents in care of 324 South Wilmington Street, Box 407, Postal Mail Box 407 or suite number 407, Raleigh, NC 27601, except for turning such mail items over to plaintiff for return to the parties who sent them; or
- 5) Doing anything else with the items or information mentioned in the three preceding subparagraphs, pending further orders from this Court. The parties subject to the restrictions and prohibitions contained in this Preliminary Injunction shall not exchange those items between or among themselves.

SO ORDERED, this the 30 day of July, 2009 at 9:50 o'clock A.m.



Donald W. Stephens
SENIOR RESIDENT SUPERIOR COURT JUDGE