

STATE OF NORTH CAROLINA
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

File No. _____

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

v.)

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.)

**TEMPORARY
RESTRAINING ORDER**

THIS MATTER coming before the undersigned Judge presiding over the July 6, 2009 civil session of Wake County Superior Court upon motion by plaintiff State of North Carolina for a Temporary Restraining Order under N.C. Gen. Statute § 75-14 prohibiting defendants from sending invoices or solicitations to, or collecting or attempting to collect money from, companies or firms that are either situated in North Carolina or registered with the North Carolina Secretary of State in order to do business in the state; and Assistant Attorney General David N. Kirkman of the North Carolina Department of Justice and Enforcement Attorney Blackwell M. Brogden, Jr. of the Securities Division, North Carolina Department of the Secretary of State, appearing on behalf of plaintiff; and no one appearing on behalf of defendants after due notice of this

hearing; and counsel for the plaintiff, Mr. Kirkman, having represented to the Court that late this morning he received a telephone call from defendants' California attorney indicating that defendants had received notice of this hearing yesterday and that they would not contest the entry of the requested Temporary Restraining Order; and it appearing to the Court from plaintiff's Complaint and Request for Temporary Restraining Order, together with the affidavit and the exhibits filed in support thereof, that plaintiff State of North Carolina likely will prevail on the merits in this action and that a Temporary Restraining Order should be entered against defendants pursuant to N.C. Gen. Stat. § 75-14 in order to prevent further violations of law and further harm to businesses that are situated in North Carolina or duly authorized to do business in North Carolina;

IT IS THEREFORE ORDERED that defendants, 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 Temporarily Restrained and Prohibited from:

- 1) Billing or invoicing or seeking payment from any business that is located 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 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 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; or
- 5) Doing anything with the items or information mentioned in the three preceding subparagraphs, other than hold and maintain them in their own possession and in the items' current locations, pending further orders from this Court. The parties subject to this Temporary Restraining Order shall not exchange those items between or among themselves.

IT IS FURTHER ORDERED that defendants appear before this Court at 10:00 o'clock a.m. on July 20, 2009, in Courtroom 5-B of the Wake County Courthouse in Raleigh, North Carolina, if they wish to be heard on plaintiff State of North Carolina's application to have the terms and conditions of this Temporary Restraining Order continued in the form of a Preliminary Injunction pending final adjudication of this cause.

SO ORDERED, this the 9 day of July, 2009 at 2:45 o'clock p.m.



SENIOR RESIDENT SUPERIOR COURT JUDGE