

CAUSE NO. D-1-GU-06-000166

THE STATE OF TEXAS,
Plaintiff,

V.

JOHN STRANGE D/B/A
USASKIPTRACE.COM,
AMS RESEARCH SERVICES, INC., and
WORLDWIDE INVESTIGATIONS, INC.
D/B/A USA SKIPTRACE,
Defendants.

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IN THE DISTRICT COURT OF

TRAVIS COUNTY, TEXAS

250th JUDICIAL DISTRICT

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Marian Rodriguez-Sundberg

DISTRICT CLERK
TRAVIS COUNTY, TEXAS

Agreed **TEMPORARY RESTRAINING ORDER**

THE STATE OF TEXAS, Plaintiff, acting by and through Attorney General GREG ABBOTT, has filed its Plaintiff's Original Petition in this cause seeking a Temporary and Permanent Injunction against Defendants John Strange d/b/a usaskiptrace.com, AMS Research Services, Inc., and Worldwide Investigations, Inc. d/b/a USA Skiptrace ("Defendants"), and in the same Original Petition has presented its request for a Temporary Restraining Order against the Defendants.

The Court FINDS that Defendants may be violating §§ 17.46(a) and (b) of the Texas Deceptive Trade Practices-Consumer Protection Act ("DTPA"), Tex. Bus. & Com. Code § 17.41 *et seq.* (Vernon 2002 and Supp. 2005), and the Court further FINDS that this action is in the public interest. The Court also FINDS that the Plaintiff provided sufficient notice to the Defendants of its intent to proceed with its request for this Temporary Restraining Order.

It appears from the facts set forth in Plaintiff's Original Petition and exhibits and sworn affidavits attached hereto that unless Defendants are immediately restrained from the acts prohibited below, Defendants will continue to commit such acts before notice can be given and a hearing can

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be held on the State of Texas' request for a Temporary Injunction.

IT IS THEREFORE ORDERED that Defendants, their officers, agents, employees, and attorneys, and all persons in active concert or participation with them, are hereby commanded to immediately desist and refrain from the following acts from the date of entry of this Order until the fourteenth day after entry or until further Order of this Court:

1. Transferring, concealing, destroying or removing from the jurisdiction of this Court any books, records, documents, invoices, or other written materials relating to Defendants' businesses, which are in Defendants' possession, custody, or control except in response to further orders or subpoenas in this cause;
2. Transferring, spending, hypothecating, concealing, encumbering, depleting, modifying, dissipating, distributing, or removing from the jurisdiction of this Court any money, stocks, bonds, assets, notes, equipment, funds accounts receivable, policies of insurance, trust agreements, and/or other property, real, personal or mixed, wherever situated, belonging to or owned by, in possession of, or claimed by Defendants;
3. Selling or offering to sell telephone call detail records to a Texas resident;
4. Selling or offering to sell telephone call detail records of a Texas resident;
5. Representing, by implication or expressly, to Texas consumers that Defendants can lawfully obtain call detail records; and
6. Accepting orders to provide call detail records from any person or entity with

a Texas billing address.

IT IS FURTHER ORDERED that to the extent it concerns or otherwise relates to a Texas consumer or resident, the Defendants shall not engage in the following activity:

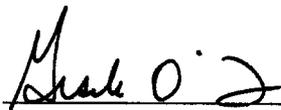
1. Contact or cause another person to contact a telecommunications provider and represent to such provider, by implication or expressly, that the caller is the owner of the telephone call records being requested when in fact the caller is not the owner of the records and the caller is making such request without the knowledge or consent of the owner of the records;
2. Contact or cause another person to contact a telecommunications provider and represent to such provider, by implication or expressly, that the caller is an employee or agent of the telecommunications carrier when in fact the caller is not an employee of the provider; and
3. Access or cause another person to access the online telephone records of a third party by representing to a telecommunications provider, by implication or expressly, that the person accessing the online account is actually the owner of the account or otherwise authorized to access such account when in fact he is not.

IT IS FURTHER ORDERED that the STATE OF TEXAS' request to conduct telephone, oral, written, and other depositions prior to any scheduled Temporary Injunction Hearing and prior to Defendants' answer date is granted. Any depositions, telephonic or otherwise, should be conducted with reasonable shortened notice to Defendants and their attorneys.

The Clerk of the Court shall immediately issue a TEMPORARY RESTRAINING ORDER in conformity with the law and the terms of this Order. This Order shall be effective without the execution and filing of a bond because Plaintiff, the State of Texas, is exempt from such bond under Tex. Civ. Prac. & Rem. Code § 6.001 and Tex. Bus. & Com. Code § 17.47(b).

Hearing on Plaintiff State of Texas' Application for a Temporary Injunction is hereby set for the 23 day of Feb, 2006 at 9:00 o'clock A.m.

SIGNED this 9 day of February at 10:05 o'clock A.m.



JUDGE PRESIDING