

Injunction. Furthermore, Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services will continue to use deceptive tactics and misrepresentations and may well dissipate and secrete their assets before a Temporary Injunction hearing can be held and a final judgment for restitution can be rendered. Such injury would be irreparable because continued violations of the DTPA may well cause more consumers to lose money through deceptive transactions. Given the likelihood of dissipation of Defendants Selweyn Monarch and Gayle N. Stanford's assets prior to rendition of a final judgment, the possibility of restitution for consumers will be remote unless an order freezing certain assets is granted.

1. **IT IS THEREFORE ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services, their agents, servants, employees, attorneys and any other persons in active concert or participation with them, including all financial institutions holding money or assets of any kind in the name and/or for the benefit of Defendants Selweyn Monarch and Gayle N. Stanford, including but not limited to Washington Mutual Bank, who receive actual notice of this order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other devise, shall be restrained from engaging in the following acts or practices:

- A. Transferring, spending, hypothecating, concealing, encumbering, withdrawing, removing, dissipating, distributing, or allowing the transfer, removal, withdrawal or encumbering from any financial institution or from any other entity or location or from the jurisdiction of this Court, any money, cash, stocks, bonds, assets, notes, equipment, funds, accounts receivable, policies of insurance, trust agreements, or other property, real, personal or mixed, wherever situated, belonging to or owned by, in possession or custody of,

standing in the name of, or claimed by Defendants Selweyn Monarch and Gayle N. Stanford or their business Compliance Services, without further order of this Court;

B. Opening or causing to be opened any safe deposit boxes or storage facilities titled in the name of Defendants Selweyn Monarch and Gayle N. Stanford or subject to access, ownership or control by Defendants Selweyn Monarch and Gayle N. Stanford, without providing Plaintiff and the Court prior notice by motion seeking such access.

2. **IT IS ALSO ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, **INDIVIDUALLY**, their agents, servants, employees, attorneys and any other persons in active concert or participation with them are prohibited from transferring, spending, encumbering, withdrawing, cashing Compliance Services checks, or removing any sum of money from any accounts, assets or property referenced in paragraph one (1) of this Order or from any other such account(s) and assets where monies or proceeds from the operation of any business used in connection with distributing the forms as referenced in the Original Verified Petition to Texas businesses have been used, placed, deposited, transferred, invested or commingled; however, Defendants Selweyn Monarch and Gayle N. Stanford are not prohibited from expending monies for reasonable living expenses and attorney fees from other assets standing in his name which have not and do not contain monies or proceeds from the operation of any business used in connection with distributing the forms as referenced in the original Verified Petition to Texas businesses or from monies earned by them or their family members by virtue of other employment or business ventures wholly unrelated to the operation of any business used in connection with distributing the forms as referenced in the Original Verified Petition to Texas businesses.

3. **IT IS ALSO ORDERED** that if any of the parties, persons, or entities referenced in this Order agree in writing, through their authorized representatives or counsel, to specify that certain assets be or remain frozen and/or that certain assets be released from the asset freeze ordered herein, pending the completion of any scheduled Temporary Injunction hearing, then such parties or entities may do so. **IT IS ORDERED** that any bank, financial institution, person, or other entity holding funds in the name of or for the benefit of Defendants Selweyn Monarch and Gayle N. Stanford referenced in this Order shall comply with any written directive relating to the freezing or unfreezing of any bank account or asset referenced in this Order, without further order of this court pending any scheduled Temporary Injunction hearing, provided such written directive is signed by an Assistant Attorney General representing the State of Texas and an authorized representative or attorney of Defendants Selweyn Monarch and Gayle N. Stanford, or a person or entity with custody or control of the bank account or asset involved.

4. **IT IS FURTHER ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, INDIVIDUALLY, their officers, agents, servants, employees, attorneys and any other persons in active concert or participation with them who receives actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other devise, shall be restrained from engaging in the following acts or practices:

- A. Transferring, concealing, or destroying any books, records, documents, or other written or computer generated materials relating to the Compliance Services business of Defendants Selweyn Monarch and Gayle N. Stanford currently or hereafter in Defendants Selweyn Monarch and Gayle N. Stanford's possession, custody or control except in response to further orders or subpoenas in this cause;

- B. sending any more Compliance Services forms including “ANNUAL MINUTES REQUIREMENT STATEMENT - DIRECTORS AND SHAREHOLDERS”-or Compliance Services Filing Statements, or any similar solicitation, to businesses in Texas;
- C. advertising or offering services that have no value to Texas businesses;
- D. representing that failure to prepare written minutes of shareholder and directors minutes will expose those shareholders and directors to personal liability;
- E. using any form of solicitation that has the appearance of being from an official agency of the State of Texas;
- F. causing confusion or misunderstanding as to the source, sponsorship, approval, or certification of goods or services, in that Defendants Selweyn Monarch and Gayle N. Stanford are not connected with any official agency of the State of Texas;
- G. representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have or that a person has a sponsorship, approval, status, affiliation, or connection which he does not have, in that Defendants Selweyn Monarch and Gayle N. Stanford are deceiving people into believing that filing written minutes is a legal requirement;
- H. representing that an agreement confers or involves rights, remedies, or obligations that it does not have or involve, or that are prohibited by law, by representing that the Defendants Selweyn Monarch and Gayle N. Stanford’s business services (Compliance Services) are necessary in order to maintain corporate existence, and inducing businesses to purchase those services;
- I. failing to disclose information concerning any good or service sold or offered for sale with

knowledge at the time of the transaction when such failure to disclose is intended to induce consumers to enter into transactions consumers would not enter into if such information were disclosed; specifically, and without limitation, by failing to disclose that their services are not required in order to comply with Texas law;

J. representing, directly or by implication, that this Court or the Attorney General has approved any good or service sold or offered for sale by Defendants Selweyn Monarch and Gayle N. Stanford or their business Compliance Services, or has approved any of Defendants' business practices;

K. taking any fee or any type of consideration from consumers which fee was generated by sending the Compliance Services form or any similar form to Texas consumers;

5. **IT IS ALSO ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, INDIVIDUALLY, their agents, servants, employees, attorneys and any other persons in active concert or participation with them, are hereby restrained and enjoined from accepting, delivering or forwarding mail to or from any other mailbox in Texas in their control or possession which is used by Defendants or their business Compliance Services until further Order of this Court so as to prevent Defendants Selweyn Monarch and Gayle N. Stanford from fraudulently obtaining funds from consumers.

6. **IT IS FURTHER ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford advise any financial or brokerage institution, escrow agent, title company, storage facility, commodity trading company, business entity or person maintaining or having custody or control of any account or other asset of theirs to within five (5) business days of the date of service of this Order, provide to counsel for the Plaintiff and the Defendant/account holder a statement or letter

setting forth:

- A. The identification of each account or asset titled in his name or held on behalf of, or for the benefit of, him;
- B. The balance of each such account, or a description and estimated value of such assets, as of the close of business on the day on which this Order is served, and, if the account or other asset has been closed or removed, the date closed or removed, the total funds removed in order to close the account, and the name of the person or entity to whom such account or other assets was transferred or remitted; and
- C. The identification of any safe deposit box or storage facility that is in his name individually or jointly with another or is otherwise subject to access or control by him.

7. **IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** that, as used in this Order, the following terms are defined as follows:

- A. "Consumer" means an individual, partnership, corporation, or entity of any kind, including this state, or a subdivision or agency of this state who seeks or acquires, by purchase or lease, any goods or services;
- B. "Defendants" means Selweyn Monarch and Gayle N. Stanford , INDIVIDUALLY, and their business Compliance Services, their successors, assigns, officers, agents, subcontractors, servants, employees, corporations and any other persons in active concert or participation with them;
- C. "Person" means an individual, sole proprietorship, firm, partnership, corporation, association, joint venture or other group, or business entity, however organized;

8. **IT IS FURTHER ORDERED** that Plaintiff shall be granted leave to take telephonic, video,

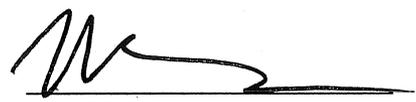
written, and other depositions with a Request for Production of any party, person or witness prior to any scheduled temporary injunction hearing and prior to Defendants Selweyn Monarch and Gayle N. Stanford's answer date upon reasonable shortened notice to Defendants or their attorney, if known. *

9. **IT IS FURTHER ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford in this cause be and hereby is commanded forthwith to comply with this ORDER from the date of entry until and to the fourteenth (14) day after entry or until further order of this Court, whichever is less;

10. The Clerk of the above-entitled Court shall forthwith issue an Ex Parte 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 as Plaintiff, State of Texas is exempt from such bond under TEX. BUS. & COM. CODE ANN. §17.47(b).

11. Hearing on Plaintiff, State of Texas' Application for a Temporary Injunction against Defendants Selweyn Monarch and Gayle N. Stanford is hereby set for the 9th day of July, 2009, at 8:30 o'clock A.M.

SIGNED this 25th day of JUNE, 2009 at 11:00 o'clock, A.M.


JUDGE PRESIDING

Defendants are hereby ORDERED to submit to
* Depositions, and other forms of discovery, shall take place on or before the 7th of July, 2009, so that Plaintiffs may adequately prepare for the Temporary Injunction hearing.