

1 ARIZONA CORPORATION COMMISSION
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6 STATE OF ARIZONA

7 MARICOPA COUNTY SUPERIOR COURT

8 ARIZONA CORPORATION COMMISSION) No. CV 2016-014142
9 Plaintiff)
10 v.)
11 DENSCO INVESTMENT CORPORATION, an)
Arizona corporation)
12 Defendant.)
13)
14)

**ORDER FOR PRELIMINARY
INJUNCTION**

15 Plaintiff, the Arizona Corporation Commission ("ACC"), having filed a Verified Complaint
16 and Application for Preliminary Injunction and Appointment of Receiver, Memorandum of Points
17 and Authorities in Support of Preliminary Injunction and Appointment of Receiver the Court finds:

- 18 1. The Court has jurisdiction over Defendant and the subject matter of this litigation.
- 19 2. There is good cause to believe that Defendants have engaged in acts and practices
20 which constitute violation of A.R.S. § 44-1991.
- 21 3. There is good cause to believe that Defendants used improper means to obtain
22 investor funds and assets.
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24 IT IS THEREFORE ORDERED that Defendant, its officers, agents, servants, employees,
25 and attorneys, and upon those persons in active concert or participation with them who receive
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1 actual notice of the order by personal service or otherwise, are preliminary enjoined directly or
2 indirectly from:

3 1. Transferring, secreting, dissipating, altering, selling, pledging, assigning,
4 encumbering, expending, concealing, conveying, liquidating, or otherwise disposing of any assets,
5 funds or property owned by the Defendant.

6 IT IS FURTHER ORDERED that the ACC shall forthwith file this Preliminary Injunction
7 Order with the Clerk of the Court and serve copies of said Order on the Defendants and all others
8 whom Plaintiffs have reason to believe may possess any of the records or property covered by this
9 Order or may be otherwise affected by this Order.

10 IT IS FURTHER ORDERED that the Defendant served with a copy of this Order shall
11 forthwith give actual notice of this Order to each of its officers, directors, agents, debtors, lessees,
12 servants, trustees, attorneys, spouses, employees, real estate agents, accountants, assigns, escrow
13 officers, and bailees and to each person in active concert or participation with that Defendant.
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15
16 DONE IN OPEN COURT this 18th day of August, 2016.

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20 Honorable Lori Horn Bustomarke
21 Judge of the Superior Court
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