

STATE OF NORTH CAROLINA
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
File No. 14CVS5928

FILED

2014 MAY 19 A 11:56

STATE OF NORTH CAROLINA, *ex rel.*
ROY COOPER, Attorney General, WAKE COUNTY, C.S.C.
Plaintiffs,

v.

FUQUAY COMPUTERS PROTECH
COMPUTERS, LLC d/b/a RALEIGH GEEKS;
TIMOTHY J. STAIE, JR. as manager of
RALEIGH GEEKS and d/b/a CAVEMAN
COMPUTERS; GARRETT J. FOSTER as
manager and member of FOSTERS
COMPUTERS, LLC d/b/a FUQUAY
COMPUTER CENTER and PROTECH
COMPUTERS; STEVEN A. LEO as owner
and president of S&L TECH SYSTEMS,
Defendants.

TEMPORARY RESTRAINING ORDER

THIS MATTER came on to be heard and was heard by the undersigned Judge presiding over the May 19, 2014, civil session of Wake County Superior Court upon plaintiff State of North Carolina's application for a Preliminary Injunction under N.C. Gen. Stat. § 75-14. Assistant Attorney General Matt Liles appeared on the State's behalf at the appointed time for the hearing; no one appeared on behalf of defendant Steven Leo. The State requested that the Temporary Restraining Order (TRO) granted on May 9, 2014, which prohibited defendants from, *inter alia*, conducting computer repair business activities and accessing related business accounts in North Carolina, be renewed for an additional ten (10) days. The State has hitherto been unable to serve defendant with copies of the complaint, civil summons, and TRO. It appears to the Court from the Complaint and the affidavits filed in substantiation thereof that there is a

strong likelihood that the State will prevail in this action. It also appears to the Court that the State's request for another TRO under N.C. Gen. Stat. § 75-14 should be granted so that further harm to the public and further violations of North Carolina law might be prevented.

IT IS THEREFORE ORDERED that defendants and/or their businesses, their agents, employees, and corporate successors or assigns, and any persons acting in concert with them, be and hereby are **Temporarily Restrained and Prohibited** from: (1) advertising, offering, or entering into contracts for computer repair services in North Carolina; (2) soliciting or accepting deposits or payments from consumers for any product or service; (3) collecting any further payment, directly or indirectly, from consumers related to the aforementioned business; (4) destroying, transferring, concealing, altering, or removing from their possession or control any financial records, consumer contracts, emails, or other correspondence, business records, and other documents of defendants; or (5) transferring, withdrawing, concealing, removing, or encumbering any assets of defendants pending further order of the Court.

IT IS FURTHER ORDERED that defendant Leo and his businesses be required to produce the following records within five (5) days of service of this Order: (1) A complete list of the corporate name, street and mailing addresses, telephone number, and the jurisdiction of incorporation of all "d/b/a's," affiliated entities, predecessor entities, successor entities, agents, attorneys, officers, and all other business entities acting, or purporting to act, in concert with defendants or on defendants' behalf; (2) a complete list of the names, street and mailing addresses, and telephone numbers of every person with an ownership interest, either directly or indirectly, in defendants or associated business entities; (3) the name and address of every bank at which any of defendants maintain, and/or in the past three years have maintained, deposit, checking, or other bank accounts, and the account number for each such account; (4) a statement

of the current monetary balance in each such account held by any of defendants, together with a copy of the most recent bank statement for each such account and all bank statements from the past three (3) years for each such account; and (5) a current financial statement, showing the current assets and liabilities for defendants and/or their businesses.

SO ORDERED, this the 19th day of May 2014.



SUPERIOR COURT JUDGE