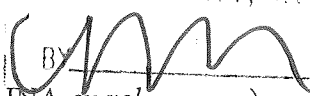


FILED

STATE OF NORTH CAROLINA 2019 JAN 15 PM 3:46 IN THE GENERAL COURT OF JUSTICE
WAKE COUNTY SUPERIOR COURT DIVISION
NO. 19 CV 000740

BY 

STATE OF NORTH CAROLINA *ex rel.*)
JOSHUA H. STEIN, Attorney General,)

Plaintiff,)

v.)

ZACHARY BRYAN BROCH, a/k/a ZACH)
BROCH, Individually, CHARLES KIM)
SLAUGHTER, JR., a/k/a KIM)
SLAUGHTER, Individually, and SECURE)
RESTORATION, INC.,)

Defendants.)

TEMPORARY RESTRAINING ORDER

THIS MATTER came to be heard and was heard by the undersigned Judge presiding over the January 15, 2019 civil session of Wake County Superior Court upon plaintiff State of North Carolina's application for a Temporary Restraining Order under N.C. Gen. Stat. § 75-14.

After considering the complaint and the exhibits and affidavits attached thereto, the Court concludes that it is likely that the State will prevail in this action against defendants for price gouging, in violation of N.C. Gen. Stat. § 75-38; engaging in unfair and deceptive trade practices, in violation of N.C. Gen. Stat. § 75-1.1.; and using prohibited debt collection practices, in violation of N.C. Gen. Stat. § 75-50 *et seq.*.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED:

1. That defendants Zachary Bryan Broch, Charles Kim Slaughter, Jr., and Secure Restoration, Inc., together with their agents, employees, representatives, subcontractors, successors and assigns, are temporarily restrained, under N.C. Gen. Stat. § 75-14, from:

- i. engaging in unfair or deceptive acts or practices in violation of N.C. Gen. Stat. § 75-1.1, including but not limited to stating that a job will not cost more than a certain amount and then charging a substantially higher price, and charging for uncompleted work;
- ii. charging or receiving payment for goods or services used as a direct result of an emergency with the knowledge and intent that the charge is an unreasonably excessive price under the circumstances, in violation of N.C. Gen. Stat. §§ 75-38 and 75-1.1;
- iii. engaging in any prohibited debt collection practices, including falsely characterizing the character or amount of the debt by attempting to collect an amount to which a consumer has never agreed and attempting to collect a debt for work not performed; engaging in unfair threats or coercion by threatening to file a lien to collect an amount to which the consumer never agreed, in violation of N.C. Gen. Stat. §§ 75-1.1 and 75-50 *et seq.*;
- iv. directly or indirectly attempting to collect on any claimed debt for flood remediation and related services provided in North Carolina on and after September 7, 2018;
- v. advertising, offering, soliciting, or entering into contracts, or receiving payment for any flood remediation and related services in North Carolina;
- vi. performing or providing any flood remediation services in North Carolina;
- vii. destroying, removing, transferring, erasing, or otherwise disposing of any business or financial records relating to defendants' business, including but not

limited to any business or financial records relating to monies obtained from any North Carolina consumer on or after September 7, 2018; and

- viii. transferring, withdrawing, concealing, disposing, or encumbering any of defendants' assets without permission of the Court or written permission of the Attorney General.

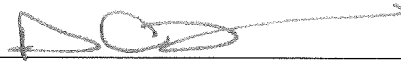
2. That defendants are required, under N.C. Gen. Stat. § 75-14, to produce the following records no later than three days prior to the preliminary injunction hearing or within ten days of entry of this temporary restraining order, whichever is sooner:

- i. (a) A verified list of the names and addresses of all North Carolina consumers to whom defendants, or those acting under their direction or control or with their approval, have provided products or services since September 7, 2018, together with (b) all related invoices, bills, estimates, and/or bids sent to those consumers and/or their insurers, (c) an individualized accounting of all payments received from each such consumer and/or insurer, and (d) the names and addresses of all insurance policy issuers, policy numbers, and claim numbers related to flood remediation services provided by defendants to North Carolina consumers on or after September 7, 2018.
- ii. The name and address of every bank at which defendants maintain deposit, checking, or other accounts, along with the account number for each such account, a statement of the current balance in each such account, and a copy of the bank statement(s) for each such account that covers the period September 7, 2018 through January 1, 2019.

iii. A current balance sheet and the most recent profit and loss statement for defendant Secure Restoration, LLC.

IT IS FURTHER ORDERED that defendants appear before this Court at 10 o'clock a.m., January 22, 2019, in Courtroom 10-C of the Wake County Courthouse in Raleigh, North Carolina, if they wish to be heard on the State's application for a Preliminary Injunction.

SO ORDERED, this the 15 day of January, 2019, at 2:24 o'clock P.m.



Hon. A. Graham Shirley
SUPERIOR COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on this date I have served the foregoing **TEMPORARY
RESTRAINING ORDER:**

through service by Sheriff and BY FedEx addressed as follows:

Zachary Bryan Broch, a/k/a Zach Broch
45 Gaston Mountain Road
Asheville, NC 28806


Charles Kim Slaughter, Jr., a/k/a Kim Slaughter
9 Candor Drive
Fletcher, NC 28732-8520

and by FedEx addressed as follows:

Secure Restoration, Inc.
c/o The Law Offices of Nick Spradlin PLLC, Registered Agent
2002 N. Westshore Blvd, Suite 200
Tampa, FL 33607

Secure Restoration, Inc.
c/o Incomp. Services, Inc.
176 Mine Lake Court, Suite 100
Raleigh, NC 27615-6417

This the 15th day of January, 2019.



Daniel T. Wilkes
Assistant Attorney General

N.C. Department of Justice
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