### **ELECTRONICALLY FILED**

CLERK OF THE SEDGWICK COUNTY DISTRICT COURT CASE NUMBER: 2022-CV-002052-OT

# IN THE EIGHTEENTH JUDICIAL DISTRICT DISTRICT COURT, SEDGWICK COUNTY, KANSAS CIVIL DEPARTMENT

OFFICE OF THE KANSAS	)
SECURITIES COMMISSIONER, ex rel.	)
Daniel J. Klucas, Securities Commissioner,	) .
	)
Plaintiff,	
	)
VS.	) Case No. 2022-CV-002052-OT
	,
PREMIER GLOBAL CORPORATION, et al.,	) Division 22
Defendants.	)
Pursuant to K S A 17-12a603	<del>-</del>

## ursuant to K.S.A. 17-12a603

# TEMPORARY RESTRAINING ORDER, ORDER FOR NON-DESTRUCTION OF RECORDS, AND ORDER FREEZING ASSETS

This matter comes on for hearing this 2nd day of November, 2022, before the Honorable Deborah Mitchell, Judge of the District Court, upon Plaintiff's Verified Petition for Permanent Injunction and Other Equitable Relief, and Civil Penalties ("Verified Petition") and Application for Temporary Restraining Order, Order for Non-Destruction of Records, and Order Freezing Assets ("Application for TRO"), both filed on November 1, 2022.

It appears to this Court from the facts alleged in Plaintiffs *Verified Petition* and authorities cited in the *Application for TRO* that Plaintiff is entitled to the relief requested in the *Application for TRO*. It further appears that there is a justifiable basis to believe Defendants have violated the Kansas Uniform Securities Act, K.S.A. 17-12a101 *et seq*.

("KUSA"), that there is a reasonable likelihood of future violations by Defendants, that there is a clear threat of immediate and irreparable injury, and a concern that Defendants will dissipate their assets or make preferential or fraudulent transfer of funds or assets obtained by use of investor proceeds, all to the detriment of Plaintiff and investors.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that Defendants, their agents, servants, employees, assigns, and all those persons, directly or indirectly, acting on their behalf, under their direction or control, and/or in active concert or participation with them, who receive actual notice of this Order, by personal service, mail, facsimile, electronic mail, or otherwise, are, until further order of this Court, restrained from offering or selling any security in this state, and from transacting business in this state as an issuer, broker-dealer, agent, investment adviser, and/or investment adviser representative.

IT IS FURTHER ORDERED that Defendants, their agents, servants, employees, assigns, attorneys, and all those persons, directly or indirectly, acting on their behalf, under their direction or control, and/or in active concert or participation with them, who receive actual notice of this Order by personal service, mail, facsimile, electronic mail, or otherwise, are prohibited from tampering with, mutilating, altering, erasing, concealing, removing, destroying or otherwise disposing of any and all books, records, documents, files, correspondence, computer disks, tapes or other data recordings of any type, pertaining to or referring to Defendants, the *Transferee Agreements* or *Promissory Notes* 

as described in the *Verified Petition*, or any other financial transactions by Defendants or to which Defendants were, are, intended, or intend to become parties.

IT IS FURTHER ORDERED that, pending determination on the issuance of a temporary injunction, the assets of the Defendants and Relief are hereby frozen. The assets of Defendants include funds, securities, properties real and personal, tangible and intangible, of whatever kind and description, and wherever situated, held by or under their direct or indirect control, whether held in the name of the Defendants or for the direct or indirect beneficial interest of the Defendants, in whatever form such assets may presently exist ("Assets").

IT IS FURTHER ORDER that Defendants, their agents, servants, employees, assigns, attorneys, and all those persons, directly or indirectly, acting on their behalf, under their direction and control, and/or in active concert or participation with them, who receive actual notice of this Order by personal service, mail, facsimile, electronic mail, or otherwise, are, until further order of this Court, restrained from withdrawing, transferring, assigning, pledging, selling or otherwise disposing of any Assets of Defendants held by them, for their benefit, or under their control. All banks, brokerage firms or other financial institutions, and other persons or entities holding any Assets in the name, for the benefit, or under the control of Defendants, shall hold and retain such Assets within their control and prohibit the withdrawal, transfer, assignment, pledge, sale or other disposal of any such Assets.

IT IS FURTHER ORDERED that this matter is scheduled for a hearing on the 15 day of Nov , 2022, at 10 A.m., before the Honorable Deborah Mitchell of the Sedgwick County District Court, Division 22, in Wichita, Kansas, at which time the Defendants may seek the dissolution of the orders contained herein and the Plaintiff may seek a temporary injunction, a continuation of the orders described herein, and other equitable relief.

THIS ORDER IS ENTERED this 2nd day of November, 2022, at 2.m.

JUDGE OF THE DISTRICT COURT

### PREPARED AND APPROVED BY:

/s/ Thomas E. Knutzen

Thomas E. Knutzen, Kansas Bar No. 24471

OFFICE OF THE KANSAS SECURITIES

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