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CLERK, U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

FILED
CLERK, U.S. DISTRICT COURT
JAN - 8 2003
CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION BY DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

YAD ABRAHAM, also known as
TIM THORN and TIMOTHY THORN,

EDCV

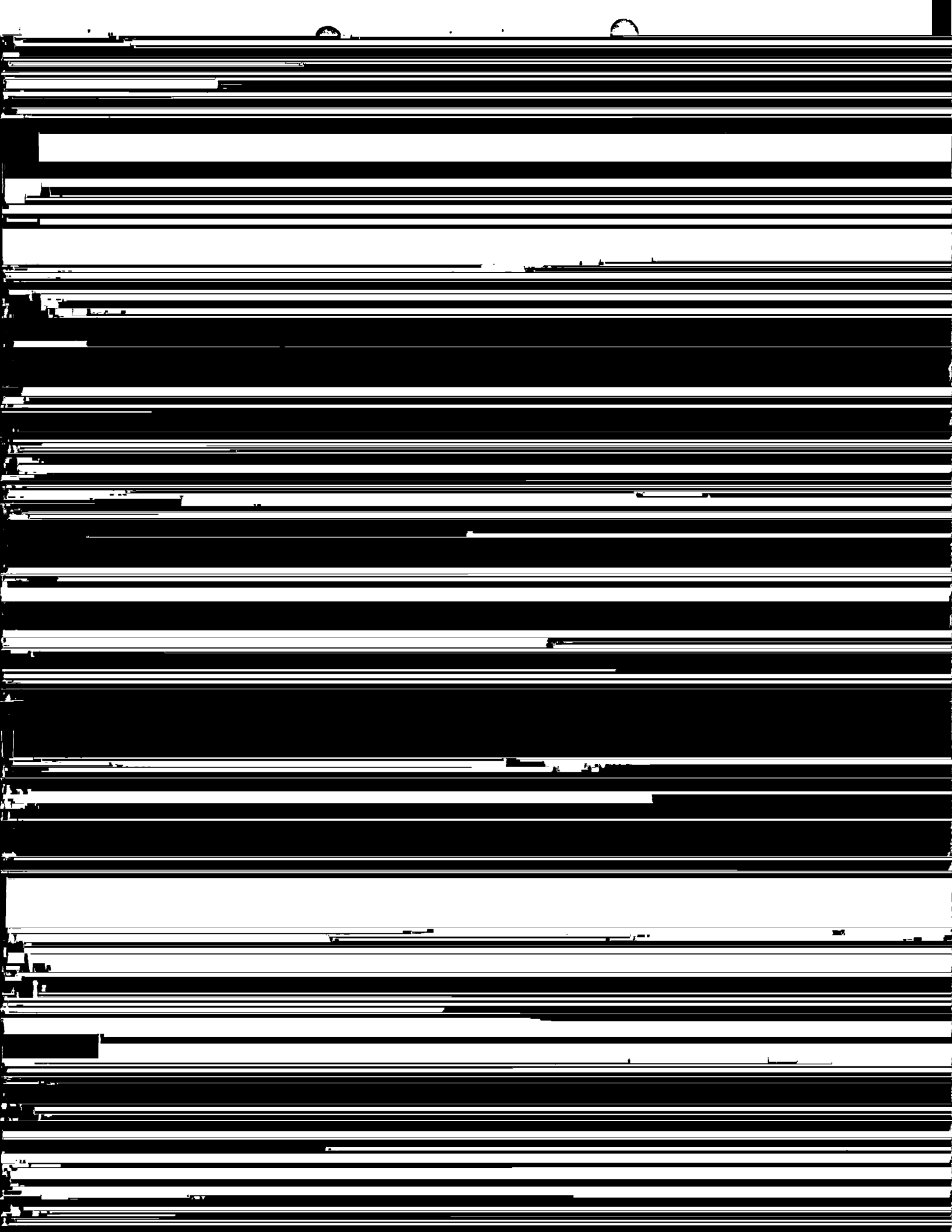
No.

03- 0030

VAP SGT

(Proposed)

TEMPORARY RESTRAINING
ORDER WITH ASSET FREEZE,
EXPEDITED DISCOVERY, AND
OTHER RELIEF, AND AN
ORDER TO SHOW CAUSE WHY
A PRELIMINARY INJUNCTION



1 records unless they are immediately restrained and enjoined by

1 | photographs, audio and video recordings, computer records, and

that from which information can be obtained

1 temporarily restrained and enjoined from making any of the
2 following statements, expressly or by implication:

3 A. Misrepresenting that their purported driver's license
4 enables consumers to legally drive a vehicle in the United States
5 or elsewhere.

6 B. Misrepresenting that use of their purported driver's
7 license will prevent traffic violation points or other sanctions
8 from being recorded on and attributed to consumers' driving
9 records.

10 C. Misrepresenting that their purported driver's license
11 enables consumers to legally drive even when their government
12 issued driver's licenses have been suspended or revoked.

1 employees, salespersons, independent contractors, attorneys,

... credit card issued in the

III. FINANCIAL REPORTS

IT IS FURTHER ORDERED that:

A. Defendants Abraham and Internex, LLC, shall each,
two (2) business days after service
within ~~48 hours after entry~~ of this Order, prepare and deliver to

1 accounts or safe deposit boxes. Said statements shall include
2 assets held in foreign as well as domestic accounts.

3 **IV. PRESERVATION OF RECORDS**

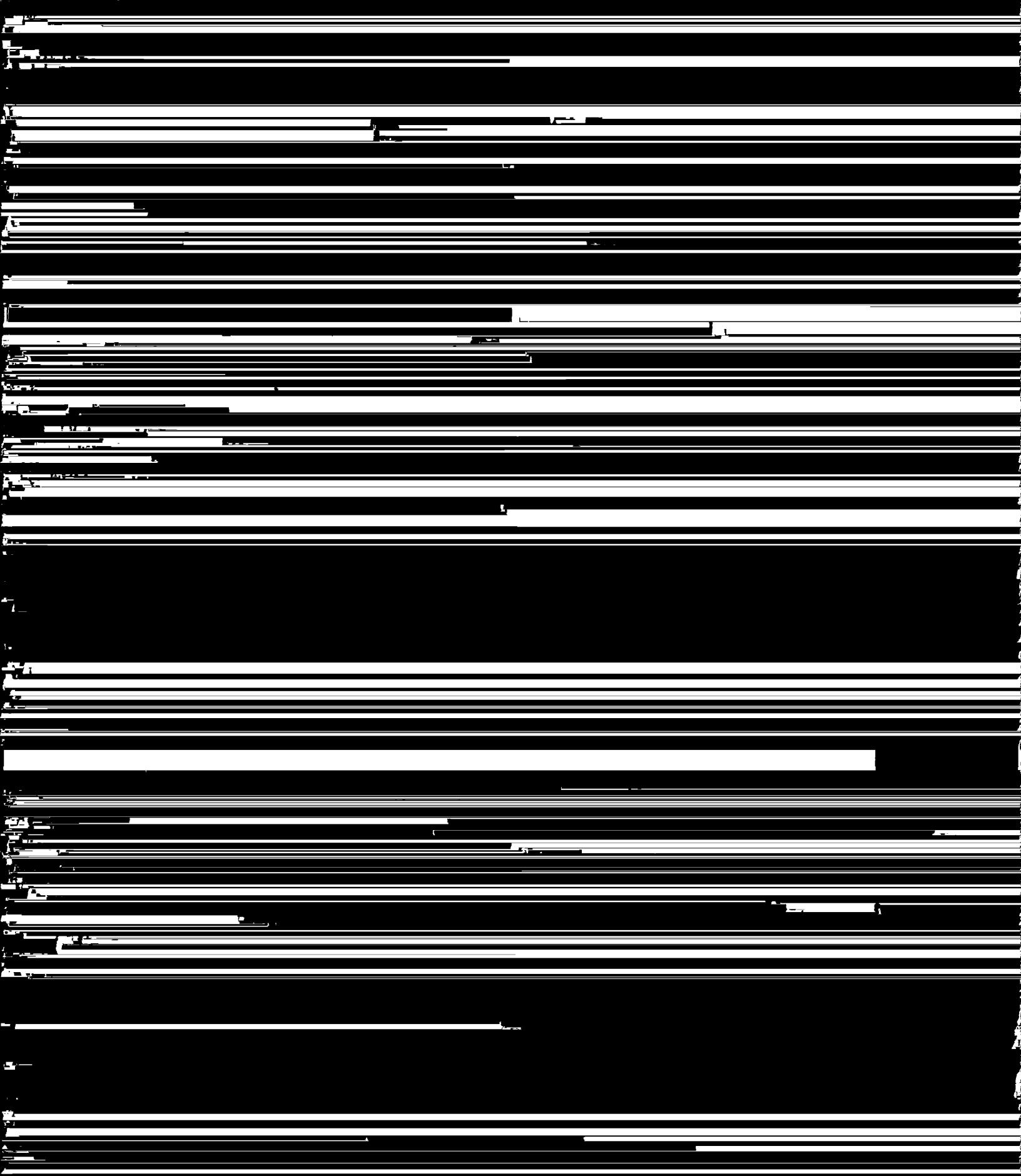
4 **IT IS FURTHER ORDERED** that defendants, as well as their
5 successors, assigns, officers, agents, directors, servants,

contractors, attorneys



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to elements indicating title to real or



1 have complied with this provision of the Order. The statement
2 shall include the names and addresses of each such person or
3 entity who received a copy of the Order.

4 **VII. SERVICE OF ORDER**

5 **IT IS FURTHER ORDERED** that copies of this Order may be



...maintaining custody of any account or asset belonging

1. See the Federal Trade Commission, access

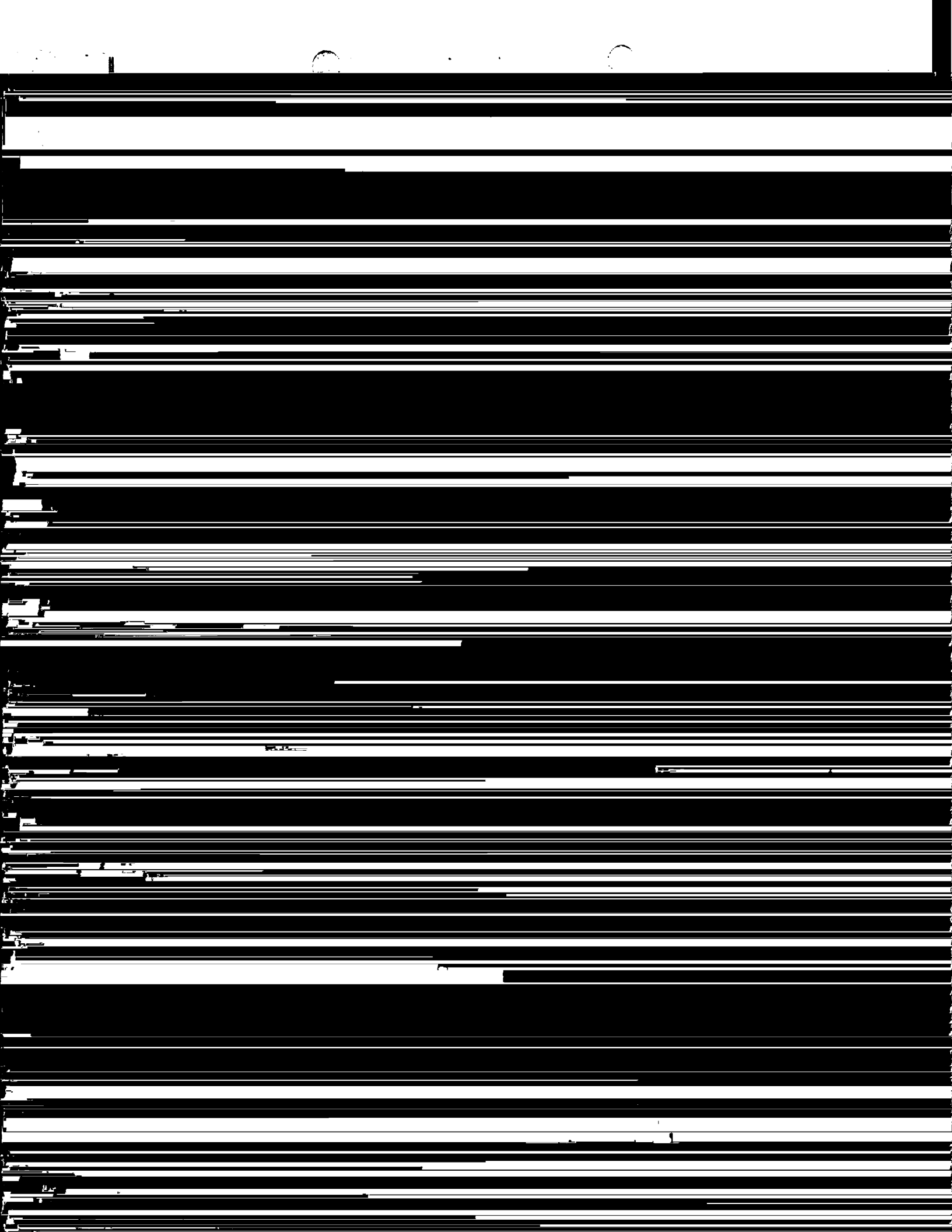
11 other debit and credit

1 affiliates or subsidiaries; the location of documents reflecting
2 the business transactions of defendants; the whereabouts of
3 defendants; and the applicability of any evidentiary privileges
4 to this action; provided that 24 hours' notice shall be deemed
5 sufficient for the production of any such documents that are
6 maintained or stored as electronic data.

7 C. Service of discovery upon a party, taken pursuant to
8 this Section, shall be sufficient if made by facsimile or by
9 overnight delivery.

1 benefit; or (3) under their direct or indirect control, jointly
2 or singly.

... under Section



1 filing of its Complaint by no later than ~~4:00 p.m.~~ ^{12:00 noon} (PDT) of the ^{Jan. 21,}
2 ~~first~~ ²⁰⁰³ day prior to the preliminary injunction hearing, and may
3 serve and file a reply to defendants' opposition by no later than
4 ~~4:00 p.m.~~ ^{12:00 noon} (PDT) on ~~the second~~ ^{Jan. 21 2003} day prior to the preliminary
5 injunction hearing.

6 XVII. NO DIRECT EXAMINATION OF WITNESSES

7 ~~IT IS FURTHER ORDERED that no direct examination of~~
8 ~~witnesses will be allowed at the preliminary injunction hearing~~
9 ~~in this matter.~~ If any party wishes to cross-examine declarants,
10 the party must shall serve and file a list of the declarants they
11 will cross-examine by 4:00 p.m. (PDT) on the second day prior to
12 the preliminary injunction hearing.

13 XVIII. RETENTION OF JURISDICTION

14 IT IS FURTHER ORDERED that this Court shall retain
15 jurisdiction of this matter for all purposes.

16 No security is required of any agency of the United States

CONSENT TO RELEASE OF FINANCIAL RECORDS

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2
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I, _____, of the State of _____ in the United States of

_____ at which I have a bank account of any kind or

