

1 PRESTON DuFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA Bar No. 86717)
Lead Corporations Counsel
4 JOAN E. KERST (CA Bar No. 123351)
Senior Corporations Counsel
5 71 Stevenson Street, Suite 2100
6 San Francisco, California 94105
7 Telephone: (415) 972-8547
8 Facsimile: (415) 972-8550
Attorneys for the Commissioner

ENDORSED
FILED
San Francisco County Superior Court
JUL 11 2007
GORDON PARK-I, Clerk
BY: ROCHELLE WILK Deputy Clerk

9 SUPERIOR COURT OF THE STATE OF CALIFORNIA
10 CITY AND COUNTY OF SAN FRANCISCO

11 THE PEOPLE OF THE STATE OF) Case Number: CGC-07-463953
12 CALIFORNIA, by and through the)
13 CALIFORNIA CORPORATIONS)
14 COMMISSIONER,) [PROPOSED] ORDER OF
15) PRELIMINARY INJUNCTION
16)
17) Hearing Date: July 11, 2007
18) Time: 9:30 a.m.
19) Dept: 301
20) Judge: Peter J. Busch
21)
22)
23) Trial Date: None
24) Date Action Filed: June 4, 2007
25)
26)
27)
28)
Plaintiff,)
v.)
MONEY MANAGEMENT)
INTERNATIONAL, INC., a Texas corporation,)
MONEY MANAGEMENT BY MAIL, INC., a)
Virginia corporation, and DOES 1-25, inclusive,)
Defendants.)

23 The motion for a preliminary injunction of Plaintiff, The People of the State of California, by
24 the through Preston DuFauchard, California Corporations Commissioner, as duly noticed by counsel
25 came before this court and the Honorable Peter J. Busch presiding on July 11, 2007, at 9:30 a.m. in
26 Department 301 of the San Francisco Superior Court located at 400 McAllister Street, San Francisco,
27 California. Joan E. Kerst appeared for Plaintiff, The People of the State of California, and for
28 Defendants _____ appeared.

1 This court having read and considered the motion, memo of points and authorities, complaint,
2 declarations and exhibits thereto and all other evidence presented, and having heard argument of
3 counsel and good cause appearing:

4 IT IS HEREBY ORDERED that Defendant Money Management by Mail, Inc., a Virginia
5 corporation that also operated under the name Money Management International, Inc., defendant
6 Money Management International, Inc., a Texas corporation, which also does business as Consumer
7 Credit Counseling Services of San Diego & Imperial Counties, Inc.; Consumer Credit Counseling
8 Services, Centers for Financial Education, American Credit Counselors, Consumer Credit Counseling
9 Services of Southwestern Virginia, Inc.; Consumer Credit Counseling Services of Southern New
10 England, Inc.; Consumer Credit Counseling Services of Denver; Consumer Credit Counseling
11 Services of East Bay, Inc.; Credit Counseling Centers, Inc.; CCCS-Maine, CCCS-St Louis; FCS
12 Consumer Credit Counseling Corporation; Consumer Credit Counseling Services of Louisiana, Inc.;
13 Consumer Credit Counseling Service of Oregon; Consumer Credit Counseling Services of Lehigh
14 Valley, Inc.; Consumer Credit Counseling Services of South Jersey, Family Service Association;
15 defendants' officers, directors, controlling persons, employees, attorneys in fact, affiliates, agents and
16 all persons acting in concert or participation with them from directly or indirectly:

- 17 (a) Charging or receiving excessive fees or additional fees from
18 California consumers not authorized by statute, whether as part of the
19 scheme complained of herein or otherwise, in violation of section
20 12104, subdivision (d);
- 21 (b) Failing to timely provide the information required in violation of
22 section 12104, subdivisions (f), (i), (j) and (q);
- 23 (c) Violating the Commissioner's Desist and Refrain Order dated July 14,
24 2005, issued to Defendants Money Management by Mail, Inc. and
25 Money Management International, Inc.;
- 26 ~~(d) Making false statements about the above-described Commissioner's~~
27 ~~Desist and Refrain Order, whether as part of the scheme complained~~
28 ~~of herein or otherwise in violation of section 12104, subdivision (l);~~

fu

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

(e) Destroying, mutilating, concealing, altering, transferring or otherwise disposing of, in any manner, any books, records, documents, correspondence, brochures, manuals, or other documents of any kind, including those in electronic format, relating to prorating and bill paying in the possession, custody or control of any of the Defendants until further order of this Court.

Dated: July 11, 2007
San Francisco, California

PETER J. BUSCH

PETER J. BUSCH
JUDGE OF THE SUPERIOR COURT