

Cause No. 2019 CV 400 2390-21

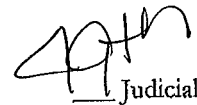
Arturo Dominguez,
Plaintiff,

vs.

Raul S. Villarreal, President, Laredo Licensed
U. S. Customs Brokers Association, Inc. and
International Bank of Commerce, Laredo, Texas,
Defendant.

§
§
§
§
§
§
§
§

In the District Court


Judicial District

Webb County, Texas

Temporary Restraining Order

On this day came on to be considered *ex parte* plaintiff Arturo Dominguez's application for temporary restraining order against defendants Raul S. Villarreal, as president of the Laredo Licensed U.S. Customs Brokers Association, Inc., and International Bank of Commerce, Laredo, Texas, and all evidence and arguments of counsel in support. After considering the application and affidavit in support, the Court is of the opinion that immediate and irreparable injury, loss, or damage will result to plaintiff Arturo Dominguez, as a member of the LLUSCBA, before defendants Raul S. Villarreal and the International Bank of Commerce, Laredo, Texas can be served with notice and a hearing held on the application because the LLUSCBA presently does not have duly elected officers, and defendant Villarreal, the 2020–2021 officers he elected illegally, and anyone acting in concert with him or at his direction nonetheless have unrestrained access to act on behalf and represent the interests of the LLUSCBA, to transact business and enter into contracts on its behalf, and to access and spend its funds on deposit with defendant International Bank of Commerce, Laredo, Texas, causing irreparable injury for which there is no adequate remedy at law. Defendant Raul S. Villarreal, the illegally elected 2020–2021 officers, and anyone actin gin

concert with him or at his direction will continue to illegally represent, bind, and act on behalf of the LLUSCA unless defendant Raul S. Villarreal is immediately restrained from the following acts:

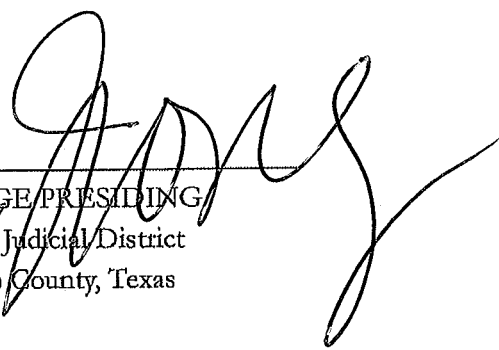
1. Withdrawing or spending any funds of the Laredo Licensed U.S. Customs Brokers Association, Inc. on deposit at International Bank of Commerce, Laredo, Texas or any other financial institution;
2. Entering into any contracts on behalf of the Laredo Licensed U.S. Customs Brokers Association, Inc.;
3. Transacting any business on behalf of the Laredo Licensed U.S. Customs Brokers Association, Inc.; and
4. Representing the interests of the Laredo Licensed U.S. Customs Brokers Association, Inc.

It is, therefore, ORDERED that the Clerk of this Court issue a Temporary Restraining Order operative until the 12th day of December, 2019, and pending the hearing ordered below, restraining defendant Raul S. Villarreal, as president of the LLUSCBA, the illegally elected 2020–2021 LLUSCBA officers or any of their officers, agents, servants, employees, attorneys, representatives, or any persons in active concert or participation with them who receive actual notice of this Order from the act or acts restrained. Plaintiff shall, prior to the issuance of the restraining order, file with the Clerk a bond in the sum of \$ 770⁰⁰.00 payable to defendant Raul S. Villarreal, as President of the LLUSCBA, approved and conditioned as the law requires.

It is, further, ORDERED that plaintiff Arturo Dominguez's application for a temporary injunction, as contained in his verified original petition and application for temporary

restraining order and injunctive relief, will be heard before me on the 12th day of
December 2019, at 9 a.m.

SIGNED and ISSUED on the 3 day of December, 2019 at 3:24 pm.



JUDGE PRESIDING
Judicial District
Webb County, Texas