

Arturo Dominguez,	§	In the District Court
Plaintiff,	§	
	§	
vs.	§	49 th Judicial District
	§	
Raul S. Villarreal, President, Laredo Licensed	§	
U. S. Customs Brokers Association, Inc. and	§	
International Bank of Commerce, Laredo, Texas,	§	
Defendant.	§	Webb County, Texas

Order Extending
Temporary Restraining Order

On December 12, 2019, came on to be considered plaintiff Arturo Dominguez's request for the extension of the *ex parte* Temporary Restraining Order issued by this Court on December 3, 2019 at 3:44 p.m. Based on the pleadings, evidence, authorities, and arguments of counsel, the Court finds there is good cause for this extension, so its previous Temporary Restraining Order is hereby extended to January 7, 2020. A temporary injunction hearing is hereby set for 9:00 a.m. on the 7th day of January, 2020.

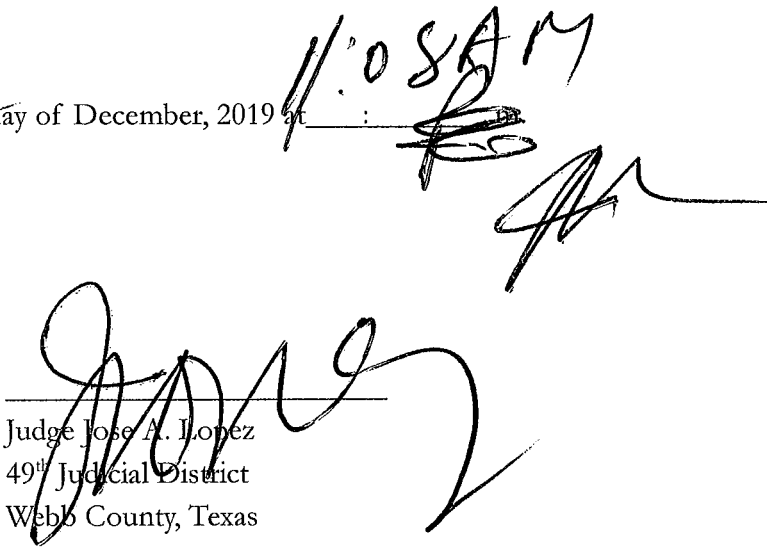
It is therefore Ordered, per the terms of the prior December 3, 2019 temporary restraining order, defendant Raul S. Villarreal, the elected 2020–2021 officers, and anyone acting in concert with him or at his direction are immediately restrained from the following acts:

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 further ORDERED that defendant Raul S. Villarreal, as president of the LLUSCBA, the 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 are hereby restrained from acting as stated above.

SIGNED and ISSUED on the 12 day of December, 2019 at HOSAM



Judge Jose A. Lopez
49th Judicial District
Webb County, Texas

xc: Baldemar Garcia Jr.
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Austin
Dallas
Houston
Los Angeles
New Orleans
Saint Paul

December 11, 2019

Baldemar Garcia, Jr.
602 East Calton Road
2nd Floor
Laredo, Texas 78041

Re: *Arturo Dominguez v. Raul S. Villarreal, President, Laredo Licensed U.S. Customs Brokers Association, Inc. and International Bank of Commerce, Laredo, Texas*

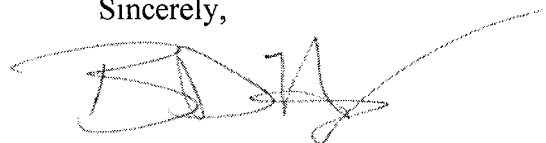
Dear Mr. Baldemar:

This letter is written to memorialize the parties' agreement relative to continuing the Temporary Injunction Hearing and extending the Temporary Restraining Order. Pursuant to Rule 11 of the Texas Rules of Civil Procedure, Raul Villarreal and Arturo Dominguez agree to the following:

- Continue the Temporary Injunction hearing currently scheduled for December 12, 2019 to January 7, 2020;
- Extend the existing TRO until January 7, 2020; and
- Plaintiff agrees that Laredo Licensed U.S. Customs Brokers Association, Inc. through its officers and board members may accept membership dues and deposit same into its bank account without being in violation of the TRO.

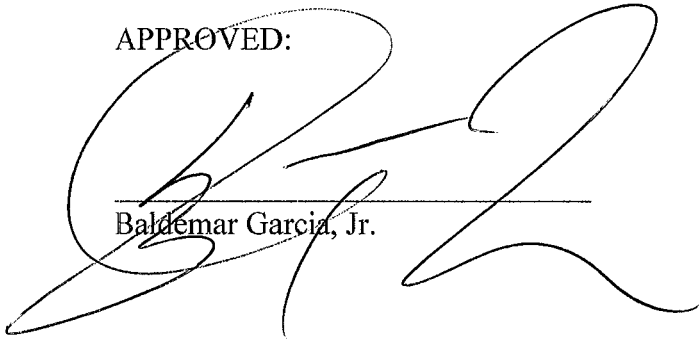
If the above accurately reflects the Parties' agreement, please sign in the space indicated below and return to me. If I have somehow misstated our agreement, please contact me immediately to discuss.

Sincerely,



Brian Hensley

APPROVED:



A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke, is written over a thin horizontal line. The signature is positioned to the right of the word 'APPROVED:'.

Baldemar Garcia, Jr.