

MONTANA FIRST JUDICIAL DISTRICT COURT,
LEWIS AND CLARK COUNTY

Monica J. Lindeen, State Auditor)
Auditor and Ex-Officio, Montana)
Securities Commissioner)

Petitioner,)

vs.)

Richard Converse and DC Tax)
Service, Inc.)

Respondents.)

No.: ADV-2015-117

Temporary Restraining Order
and Order to Show Cause

MIKE MENAHAN
PRESIDING JUDGE

The Court, having considered the Office of the
Commissioner of Security and Insurance, Montana State
Auditor's (CSI) Petition for Injunctive Relief, supporting
affidavit, and other evidence provided, and finding good
cause to believe the CSI is entitled to the relief
requested, hereby enters the following:

ORDER

1. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), the Respondents are temporarily restrained from engaging in securities business practices in the state of Montana, including performing any business or collection of money and forms in connection with Victoria Financial;
2. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), the Respondents are temporarily restrained from committing further violations of the Securities Act of Montana (Act), Mont. Code Ann. § 30-10-101 et seq.;
3. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), Respondents are temporarily restrained from transferring, encumbering, or disposing of, or attempting to transfer, encumber, or dispose of any monies, assets, and property interests the Respondents possess or control that may have been obtained, in whole or in part, using investor funds. These assets and property interests include, but are not limited to:
 - a. Prairie Mountain Bank Account # 1053442;
 - b. Any Wells Fargo accounts currently under Converse's control;

c. Any interest, contingent or otherwise, the Respondents hold in Victorious Financial traceable to the money solicited by Converse; and

d. Any interest the Respondents may hold in the property at 100 Sharon Drive, Great Falls, Montana.

4. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), the Respondents are temporarily restrained from transferring, encumbering, or disposing of, or attempting to transfer, encumber, or dispose of any monies held in any of the bank accounts owned or controlled by any of the Respondents, including Prairie Mountain Bank Account # 1053442, because the monies may not belong to either Respondent and may have been obtained through fraud.

5. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), the Respondents are temporarily restrained from transferring, encumbering, or disposing of, or attempting to transfer, encumber, or dispose of any monies held in any other bank accounts, not listed above, owned or controlled by any of the Respondents because the monies may not belong to any of the Respondents and may

have been obtained through fraud. For those accounts not listed above, the Petitioner shall provide a copy of this Order to the bank in which the account is held and the bank shall freeze the account, the same as if the account number and identifying information for the account were listed in paragraph 4 above.

6. This matter shall be set for a Show Cause hearing on the 6th day of March, 2015, at 9:00 am pm at the Lewis and Clark County Courthouse, 228 Broadway Street, Helena, Montana.

SO ORDERED this 19 day of February, 2015.



DISTRICT COURT JUDGE