

IN THE COURT OF COMMON PLEAS
COUNTY OF SUMMIT

SHERYL MAXFIELD, ET AL.)	CASE NO. CV-2022-07-2228
)	
Plaintiff)	JUDGE ALISON McCARTY
-vs-)	
)	
MARK DENTE, ET AL.)	<u>ORDER</u>
)	
Defendant)	

- - -

TEMPORARY RESTRAINING ORDER

This cause came to be heard by this Court upon Plaintiff’s Motion for Temporary Restraining Order and Preliminary Injunctive Relief.

After a review of the matter, the Court finds, based upon the verified allegations in the Verified Complaint and the arguments in the Motion, that Defendants Mark Dente and Sharon Dente, individually and through their business entities Defendants AEM Services, LLC; The AEM Services, LLC d/b/a AEM Funding; AEM Capital Fund, Ltd.; AEM Wholesale, LLC; AEM Investments, LLC; AEM Productions, LLC; and Landmark Property Development, Ltd. f/k/a Landmark Real Estate Endeavors [sic], Ltd. (collectively, the “Dente Businesses”) violated Sections 1707.44(B)(4) and 1707.44(G) of the Ohio Securities Act, R.C. §§ 1707.01 *et seq.*, and accordingly statutory injunctive relief pursuant to R.C. § 1707.26 is proper.

Furthermore, the Court finds, based upon the verified allegations in the Verified Complaint and the arguments in the Motion, that Plaintiff has established by clear and convincing evidence (1) a substantial likelihood of success on the merits, (2) the existence of irreparable harm if an injunction is not issued, (3) that third-parties will not be unjustifiably harmed if an injunction is issued, and (4) that granting an injunction will serve the public interest.

It is therefore ORDERED and ADJUDGED that, pursuant to R.C. § 1707.26 and Civil Rule 65, the above-named Defendants, including all the Dente Businesses, under their names or any other names, and any of their agents, servants, representatives, employees, partners, officers, directors, successors and assigns, personally or through any other device, are hereby restrained immediately from:

1. Selling, offering to sell, or otherwise transferring securities, in violation of R.C. 1707.44, and/or any other provision of the Ohio Securities Act, R.C. 1707.01 through R.C. 1707.45;
2. Selling, offering to sell, or otherwise issuing securities that are not in compliance with the provisions of the Ohio Securities Act, R.C. 1707.01 through R.C. 1707.45, et seq. without prior approval of this court;
3. Buying, selling or transferring any real estate without prior approval of this court;
4. Transferring, selling, converting, disposing of, spending, or otherwise exercising authority over any funds or property belonging to Defendants, or that which was created, paid for, or financed by investors in the Dente Businesses;
5. Transferring any funds to or from any bank account held in the name of any Defendant or any other persons or entities owned or controlled by them (including but not limited any accounts maintained at JP Morgan Chase Bank, Key Bank, Huntington Bank, Fifth Third Bank,

PNC Bank, Medina Federal Credit Union, or Dollar Bank) without the approval of the Court;

6. Engaging in any deceptive, fraudulent or manipulative act, practice or transaction in connection with the sale of securities in violation of R.C. 1707.01 to R.C. 1707.45;
7. Destroying, mutilating, concealing, or altering or disposing of in any manner, any of the books, records, documents, correspondence, sales literature or other property of Defendants including, but not limited to, property that relates to or refers to sales of securities; and
8. Returning money to investors in any Dente Businesses.

This ORDER is effective upon its entry. No security bond shall be required of the Plaintiff pursuant to Civ. R. 65(C). This ORDER shall remain in force for 14 days pursuant to Civ. R. 65 (A) and subject to further order of this Court.

A preliminary injunction hearing shall be scheduled for hearing on July 15, 2022, at 10:30 am.

The Clerk of Courts shall serve a copy of this Order upon ALL DEFENDANTS as identified in the Complaint and at those addresses.

IT IS SO ORDERED.



JUDGE ALISON McCARTY

CC: All counsel of record.

KML

