MERSCORP Holdings, Inc. et al v. MERS, Inc, et al

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REED SMITH LLP

TO ALL DEFENDANTS AND THEIR ATTORNEYS OF RECORD:

ORDER TO SHOW CAUSE

YOU (AND EACH OF YOU) ARE HEREBY ORDERED TO SHOW CAUSE at 2:00 p.m. on September 20, 2016, or as soon thereafter as counsel may be heard in the courtroom of the Honorable Beth Labson Freeman, located at: 280 South 1st Street, San Jose, CA 95113, Courtroom 3 - 5th Floor:

A. Why you, your officers, agents, servants, employees and attorneys and those in active concert or participation with you or them should not be restrained and enjoined pending trial of this action from:

- 1. Using the MERS® Mark, MERSCORP trade name, or MORTGAGE 13 | ELECTRONIC REGISTRATION SYSTEMS, INC. trade name, or any confusingly similar versions 14 thereof, in commerce in the United States;
- 2. Maintaining an active corporation with the name MERS, INC or 16 MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. (MERS) or any confusingly similar name: and
 - 3. Assisting, aiding, or abetting any other person or entity in engaging in or performing any of the activities referred to in subparagraphs (i) and (ii) above;
- B. Why the Court should not further inform the California Secretary of State, via issuance of the Order, that the state incorporation records for MERS, INC, entity no. C3851651, and MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. (MERS), entity no. C3851652, have been found to infringe upon the trademarks and trade names of the Plaintiffs and are causing actual confusion and continuing irreparable harm to the Plaintiffs by their existence, which harm $26\parallel$ may be remedied by cancellation of those corporate registrations and by posting the correct address

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1 | for Plaintiffs, as follows: 1818 Library Street, Suite 300, Reston, Virginia 201910 to the public records for Defendants, including but not limited to its online registry of business entities; and

- C. Why the Court should not further order the California Secretary of State to:
- 1. Cancel the incorporation for MERS, INC, entity no. C3851651, and MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. (MERS), entity no. C3851652; and
- 2. Post an order and notice of the correct address for Plaintiffs, as follows: 1818 Library Street, Suite 300, Reston, Virginia 20190 to its public records for Defendants, including but 10 not limited to its online registry of business entities.

TEMPORARY RESTRAINING ORDER

PENDING HEARING on the above Order to Show Cause, you, your officers, agents, servants, employees and attorneys and all those in active concert or participation with you or them 15 ARE HEREBY RESTRAINED AND ENJOINED from:

- Using the MERS® Mark, MERSCORP trade name, or MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. trade name, or any confusingly similar versions thereof, in 18 commerce in the United States:
 - 2. Maintaining an active corporation with the name MERS, INC or MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. (MERS) or any confusingly similar name; and
- 3. Assisting, aiding, or abetting any other person or entity in engaging in or performing 22 | any of the activities referred to in subparagraphs (i) and (ii) above;

PENDING HEARING on the above Order to Show Cause, the California Secretary of State $24\parallel$ is hereby notified and informed that this Court finds that Plaintiffs have demonstrated the likelihood 25 || that:

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- 1. The incorporation for MERS, INC, entity no. C3851651, and MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. (MERS), entity no. C3851652 infringe Plaintiffs' federal trademarks and trade names, causing irreparable harm to Plaintiffs; and that
- 2. The addresses on file for MERS, INC, entity no. C3851651, and MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC. (MERS), entity no. C3851652, are false and do not correspond to the corporate defendants or their officers; and that
- 3. Despite diligent efforts, the officers listed in the corporate registration documents cannot be located and appear to be false.

The undertaking requirement for the above Temporary Restraining Order is hereby waived, and this Temporary Restraining Order takes effect upon issuance.

ORDER RE SERVICE OF PROCESS

This Order and the Order to Show Cause and Temporary Restraining Order and supporting 16 papers shall be served by First Class Mail on: (1) the California Secretary of State; and (2) the Defendants at the addresses listed in their corporate records on file with the California Secretary of 18 State, as soon as practicable after issuance of this Order and no later than 22 days before the date set 19 for hearing, with the proof of service on the Secretary to be filed no later than five (5) court days before the hearing. Any response or opposition to this Order to Show Cause must be filed and served on Plaintiff's' counsel no later than two (2) court day before the date set for hearing, and proof of service shall be filed no later than one (1) court day before the hearing.

Pursuant to Federal Rule of Civil Procedure 4, California Code of Civil Procedure Section 24 | 415.50, and California Corporations Code Section 6064, the Court further finds that:

(1) Plaintiffs have established good cause also to serve the Summons and Complaint, this Order and the Court's order of the same date by publication on the basis that despite diligent efforts to locate the Defendant corporations and their officers, Plaintiffs have been unable to do so. The

Court is thus satisfied that Defendants to be served cannot with reasonable diligence be served in a manner other than by publication.

(2) The Court is also satisfied that a cause of action is pending against the Defendants, and that the Defendants are necessary and proper parties to the action.

Accordingly, IT IS HEREBY ORDERED THAT the Summons and Complaint, this Order and the Court's order of the same date shall be published in the Oakland Tribune once a week for four successive weeks, with at least five days intervening between the respective publication dates not counting such publication dates. The period of notice commences with the first day of publication and terminates at the end of the twenty-eighth day, including therein the first day.

In addition, IT IS HEREBY ORDERED THAT a copy of the summons, the Complaint, the supporting papers, this Order, and the Court's Order of the same date shall be mailed forthwith to the Defendants if their addresses, or the address of one of them, or of one or more of their officers, is ascertained before expiration of the time prescribed for publication of the summons.

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IT IS SO ORDERED.

DATED:	BOM Jally Melman
·	United States District Judge