

RIVERSIDE COUNTY
DISTRICT ATTORNEY
ACCOUNTS RECEIVABLE

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

FEB 22 2008

R.V.

1 ROD PACHECO
2 District Attorney
3 County of Riverside
4 4075 Main Street
5 Riverside, California 92501
6 Telephone: (909) 955-5400
7 State Bar No. 156645

08 MAR -3 PM 1:53

10 SUPERIOR COURT OF CALIFORNIA
11 COUNTY OF RIVERSIDE
12 (Corona)

14 THE PEOPLE OF THE STATE OF
15 CALIFORNIA,

CASE NO. RIF 11775

17 Plaintiff,

ORDER TO LEVY PROPERTY
PURSUANT TO PENAL CODE § 186.11

19 v.

21 JOHN WILLIAM HEATH

23 Defendant.

26 IT IS HEREBY ORDERED THAT:

27 The Property described in Attachment A is levied to upon to pay restitution to the victims of the
28 crimes.

30 FURTHERMORE, IF YOU ARE A BANKING OR FINANCIAL INSTITUTION, OR AN
31 ESCROW COMPANY, PRESENTLY OR PREVIOUSLY ENGAGED IN BUSINESS WITH THE
32 ABOVE-NAMED DEFENDANTS, YOU AND EACH OF YOUR AGENTS OR
33 REPRESENTATIVES ARE HEREBY ORDERED:

34 To immediately disburse to Robb Evans (The Receiver), or representative of the Riverside
35 County District Attorney, who presents a copy of this ORDER TO LEVY all funds in any account
36 set forth in Attachment A hereto that have not previously been disbursed pursuant to court order in

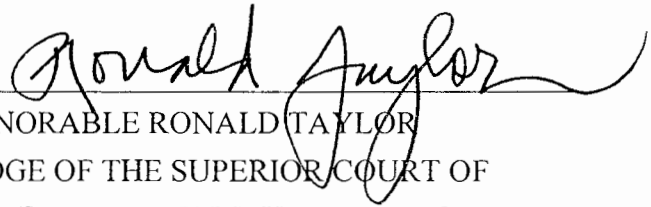
1 this matter or Securities and Exchange Commission v. D.W. Heath & Associates, Inc. etc. et al,
2 United States District Court, Central District of California, Western Division, Case No. 04-02949
3 JFW (Ex);
4
5

6 THE RIVERSIDE CO. DISTRICT ATTORNEY'S OFFICE IS HEREBY ORDERED:
7

8 To release to The Receiver any asset or proceeds from the sale of any assets in its control listed
9 in Attachment A hereto.
10

11 The Receiver shall distribute the Assets stated herein consistent with any order of the Federal
12 Court in Securities and Exchange Commission v. D.W. Heath & Associates, Inc. etc. et al, United
13 States District Court, Central District of California, Western Division, Case No. 04-02949 JFW
14 (Ex) or this court
15
16

17 Dated: February 22, 2008
18
19



20
21 HONORABLE RONALD TAYLOR
22 JUDGE OF THE SUPERIOR COURT OF
23 CALIFORNIA, COUNTY OF RIVERSIDE
24
25
26

27 (SEAL)
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Attachment A

1
2 1. Funds in Bank Accounts

- 3 a. Wells Fargo Account Number 6801-668955
4 b. Wells Fargo Account Number 0379-191472
5

6
7 2. All funds, assets, collateral, premises (whether owned, leased, occupied, or otherwise
8 controlled), choses in action, books, records, papers and other real or personal property,
9 including notes, deeds of trust and other interests in real property, belonging to, being
10 managed by, or in the possession of or control of any of the following, and/or their
11 subsidiaries and affiliates:

- 12 c. Cafe Rendez Vous (AKA: Cafe Rendez Vous Inc.(CA Corp))
13 d. Northwoods II Mortgage Fund
14

15 3. Collectibles located at 1809 E. Sachs, Covina, CA

- 16 e. Two baseballs in holders autographed by Willie Mays, Hank Aaron, and Barry Bonds
17 f. 1987 Donruss Opening Day Barry Bonds Baseball Card (#163) (CSA #06176181)
18 g. 1987 Green Back Classic Barry Bonds Baseball Card (#113) (CSA#40506125)
19 h. 2001 Upper Deck Collectible Tiger Woods Master Champion Card (004388/100000)
20 i. Framed Barry bonds Photograph and Game Ticket for October 7, 2001
21 j. Two framed Champions of Golf Masters Collection (uncut sheet of collectible cards)
22 k. Framed photograph of Ted Williams, placard and autographed copy of Hit List.
23 l. Framed photograph of Ted Williams and Bill Terry with autographed Hall of fame
24 placards.
25

26 4. Other Accounts

- 27 a. Secured Credit Corporation Account Number 1-5251192-9
28 b. Midland National Life Insurance Policy Number 1502504615
29 c. JP Morgan Chase Global Investment Direct Account Number SCPWR 00000-330813
30

31 5. \$2,240 U.S. currency (seized pursuant to search warrant)
32
33

34 6. Funds from the sale of a Steinway Piano (serial #528915)
35

36 7. Funds from the sale of Real Property in the name of John W. Heath and Minnie F. Heath Co-

1 Trustees in Community Property of John W. Heath and Minnie F. Heath Family Trust dated
2 May 11, 2000 located at **1809 E. Sachs, Covina California**, Assessor's Parcel Number
3 8402-020-013 and described as:

4 REAL PROPERTY IN THE CITY OF COVINA, COUNTY OF LOS ANGELES.
5 STATE OF CALIFORNIA.

6
7 LOT 150 OF TRACT NO. 19382 IN THE CITY OF COVINA AS PER PLAT
8 RECORDED IN BOOK 614, PAGES 73 TO 75 INCLUSIVE OF MAPS,
9 IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY

- 10
11 8. Funds from the sale of Real Property in the name of John William Heath and Minnie
12 Florence. Heath located at 161 Marina Point Drive, Big Bear City California, Assessor's
13 Parcel Number 0309-312-04-0000 and described as:

14
15 **REAL PROPERTY IN THE CITY OF BIG BEAR LAKE, COUNTY OF SAN**
16 **BERNARDINO, STATE OF CALIFORNIA.**

17
18 **LOT 15 OF TRACT 13966-2, IN THE CITY OF BIG BEAR LAKE, COUNTY OF**
19 **SAN BERNARDINO, CALIFORNIA AS PER MAP RECORDED IN**
20 **BOOK 249, PAGE(S) 56 TO 60, INCLUSIVE OF MAPS OF RECORD, IN**
21 **THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.**

This must be in red to be a
"CERTIFIED COPY"

Each document to which this certificate is attached
is certified to be a full, true and correct copy of the
original on file and of record in my office.

Superior Court of California
County of Riverside

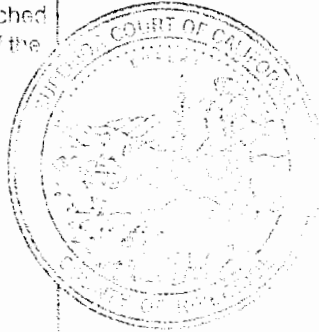
By _____

H. Waudley

DEPUTY

Dated: _____

2/22/08



Certification must be in red to be a
"CERTIFIED COPY"