

1 KAMALA D. HARRIS
Attorney General of California
2 JAMES G. ROOT
Supervising Deputy Attorney General
3 KRISTOPHER S. YOUNG (SBN: 220013)
Deputy Attorney General
4 DAVID PEYMAN (SBN: 234268)
Deputy Attorney General
5 300 S. Spring Street, Suite 1702
Los Angeles, CA 90063
6 Telephone: (213) 620-6355
Fax: (213) 897-2802
7 E-mail: Kristopher.Young@doj.ca.gov
Attorneys for the People of the State of California

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ORIGINAL*
FILED
Superior Court of California
County of Los Angeles

AUG 11 2014
Sherri B. Carter, Executive Officer/Clerk
By *[Signature]* Deputy
Robert Saiki

9 SUPERIOR COURT OF THE STATE OF CALIFORNIA
10 COUNTY OF LOS ANGELES

12 **PEOPLE OF THE STATE OF CALIFORNIA,**
13
14 Plaintiff,
15
16 v.
17 **ERIC JOHNATHAN WOLFE,**
18 **JACKALYN MARIE BASHARA,**
19 **DEANNA BASHARA, JOSEPH JAIME,**
20 **BRIAN DEDEN, DELIA MAY WOLFE,**
JERED BRYANT, BILLIE BRYANT,
GERALD G. "JERRY" BRYANT, JAMES
STYRING and LINDSAY PETTY,
21 Defendants.

Case No.: BA425130

**TEMPORARY RESTRAINING ORDER
AND ORDER TO SHOW CAUSE RE:
PRELIMINARY INJUNCTION
PURSUANT TO PENAL CODE § 186.11**

22 **TO: ERIC JOHNATHAN WOLFE; JACKALYN MARIE BASHARA, AKA**
23 **JACKALYN BRYANT; DEANNA BASHARA; JOSEPH JAIME; BRIAN DEDEN; DELIA**
24 **MAY WOLFE; JERED BRYANT; BILLIE BRYANT; GERALD G. "JERRY" BRYANT;**
25 **JAMES STYRING; LINDSAY PETTY; ACQUICAP BANCORP LLC, DBA PACIFIC**
26 **COAST TITLE AND ESCROW; GINSBERG, WEISS, LITTMAN & CO LLC; FK**
27 **BANCORP INC, DBA RIDELITY KEEGAN; FINIAN FITZWALTER LLC; SAFE**
28 **HAVEN TITLE SERVICE INC; JERRY BRYANT, DBA JB RACING; JERRY BRYANT,**
DBA WORLD WIDE APPRAISALS; KEITH CALHOUN; STANLEY ROLAND WOLFE;
ROBERT BASHARA; JERRY E. BRYANT; MARY L. KINCHELOE; BRYANT LIVING
TRUST, JERRY BRYANT AND BILLIE LEE BRYANT AS TRUSTEES; BRADLEY T.
WOLFE; FK BANCORP INC, ESCROW DIVISION TRUST ACCOUNT; PINNACLE
GROUP REALTY FUND; APEX CAPITAL SECURITY; WILLOUGHBY BEAN LLC;
FARMERS AND MERCHANTS BANK; BANK OF AMERICA; FIRST FINANCIAL

1 **BANK; TD AMERITRADE; SCOTTRADE; MERRIL LYNCH; AND EVERY PERSON**
2 **WHO MAY HAVE ANY INTEREST IN ANY ASSET OR PROPERTY SPECIFIED**
3 **HEREIN, BANKING, FINANCIAL, OR ESCROW INSTITUTIONS PRESENTLY OR**
4 **PREVIOUSLY ENGAGED IN BUSINESS WITH AN ABOVE-NAMED DEFENDANT**
5 **AND/OR IN THE CUSTODY OR CONTROL OF AN ABOVE-NAMED DEFENDANT'S**
6 **ASSETS, AND/OR AN ABOVE-NAMED DEFENDANT'S AGENT, SERVANT ASSIGN**
7 **AND ALL THOSE ACTING IN CONCERT OR PARTICIPATING WITH AN ABOVE**
8 **NAMED DEFENDANT:**

9
10 1. **ORDER TO SHOW CAUSE:** The court having read and considered the *EX PARTE*
11 PETITION, PURSUANT TO PENAL CODE § 186.11 FOR PROTECTIVE RELIEF
12 NECESSARY TO PRESERVE PROPERTY AND ASSETS, INCLUDING
13 TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE RE:
14 PRELIMINARY INJUNCTION filed by the People of the State of California with the
15 clerk of this court on this August 15, 2014,

16 YOU AND EACH OF YOU ARE HEREBY ORDERED TO SHOW CAUSE at 9:00 a.m.
17 on September 25, 2014, or as soon thereafter as counsel may be heard in Department 100 of the
18 above-entitled court, located at 210 West Temple St., Los Angeles, CA 90012, as to why you
19 and/or your respective counsel, your agents, servants, assigns and all those acting in concert or
20 participating with you, should not be restrained and enjoined pending trial and imposition of
21 sentence in the above-captioned case, from directly or indirectly permitting, causing and/or
22 engaging in the withdrawal, transference, disbursement, encumbrance, hypothecation, or other
23 disposal, dissipation or secreting of the property delineated in the temporary restraining order
24 contained herein.

25 2. **TEMPORARY RESTRAINING ORDER:** GOOD CAUSE APPEARING, IT IS
26 HEREBY ORDERED THAT: PENDING HEARING on the above ORDER TO SHOW CAUSE,
27 you and/or your respective counsel, your agents, servants, assigns and all those acting in concert
28 or participating with you, ARE HEREBY RESTRAINED, AND ENJOINED, from directly or
indirectly permitting, causing and/or engaging in the withdrawal, transference, disbursement,
encumbrance, hypothecation, or other disposal, dissipation or secreting of the following property:

I. REAL PROPERTY

1. 1702 North Wilmington Avenue, Compton, CA 90222
AKA: 1706 & 1706 1/2 N. Wilmington Avenue & 1707 N. Anzac Avenue,
Compton CA
Owner: 1702 Wilmington LLC
Parcel No.: 6155-014-015 (Los Angeles County)

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2. 4030 Pendleton Avenue, Lynwood, CA 90262
AKA: 4330 Pendleton Avenue, Lynwood, CA 90262
Owner: Bancorp Asset Servicing LLC
Parcel No.: 6193-003-037 (Los Angeles County)
3. 13646 Hollowbrook Way, Corona, CA 92880
Owner: Ryan Michaels
Parcel No.: 152-121-015-8 (Riverside County)
4. 12394 Cape Court, Moreno Valley, CA 92557
Owner: BNY Trust Group Funds CO
Parcel No.: 479-371-008-3 (Riverside County)
5. 24607 Atwood Avenue, Moreno Valley, CA 92553
Owner: BAC Asset Holdings CO
Parcel No.: 482-070-006-5 (Riverside County)
6. 1250 Venice Avenue, Placentia, CA 92870
Owner: Jerry Bryant and Billie Lee Bryant
Parcel No.: 340-132-20 (Orange County)
7. 2336 Camino Escondido, Fullerton, CA 92833
Owner: Camino Rehab Partners
Parcel No.: 288-012-17 (Orange County)
8. 1916 Lexington Drive, Fullerton, CA 92835
Owner: Jerry and Billie Bryant Living Trust, Jerry and Billie Bryant Trustee
Parcel No.: 285-271-14 (Orange County)
9. 18125 Hutchings Drive, Yorba Linda, CA 92686
Owner: Robert J. Bashara and De Anna H. Bashara
Parcel No.: 343-591-23 (Orange County)
10. 111 East Palmdale Avenue, Orange, CA 92865
Owner: Courtney Smith
Parcel No.: 931-730-61 (Orange County)
11. 656 Ballard Street, unit 10, El Cajon, CA 92019
Owner: Reconveyance Trustee LLC
Parcel No.: 489-420-04-10 (San Diego County)
12. 1894 North Twin Oaks Valley Road, San Marcos, CA 92069
Owner: Stanley A Wolfe, Stan R Wolfe, and Delia Wolfe
Parcel No.: 182-081-10 (San Diego County)

II. PERSONAL PROPERTY: VEHICLES

1. 1999 Mercedes CLK430
CA License #: 5KWZ792
Vin #: WDBLJ70G9XF060428
Registered Owner: Finian Fitzwalter LLC and Keith Calhoun
Kelly Blue Book: \$2,953
2. 2004 Nissan Pathfinder

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| 1 | | CA License #: 5GXXK065 |
| | | Vin #: JN8DR09Y74W901888 |
| 2 | | Registered Owner: Finian Fitzwalter LLC and Eric Wolfe |
| | | Kelly Blue Book: \$5,136 |
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| | 3. | 2002 Mitsubishi Montero |
| 4 | | CA License #: 6KXE173 |
| | | Vin #: JA4MW31R62J069927 |
| 5 | | Registered Owner: Stanley Roland Wolfe and Eric J Wolfe |
| | | Kelly Blue Book: \$4,087 |
| 6 | | |
| | 4. | 2004 Toyota Camary Solara |
| 7 | | CA License #: 6ULC614 |
| | | Vin #: 4T1CE38P74U798671 |
| 8 | | Registered Owner: Joseph Jaime |
| | | Legal Owner: 800 Loan Mart |
| 9 | | Kelly Blue Book: \$4,279 |
| 10 | | |
| | 5. | 2011 Honda Pilot |
| 11 | | CA License #: 6PDC649 |
| | | Vin #: 5FNYF3H91BB021031 |
| 12 | | Registered Owner: Billie Bryant and Jerry Bryant |
| | | Kelly Blue Book: \$27,341 |
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| | 6. | 2013 Honda Pilot |
| 14 | | CA License #: 6ZNV364 |
| | | Vin #: 5FNYF4H99DB026325 |
| 15 | | Registered Owner: Billie Bryant |
| | | Kelly Blue Book: \$33,229 |
| 16 | | |
| | 7. | 2012 Honda Ridgeline |
| 17 | | CA License #: 88171D1 |
| | | Vin #: 5FPYK1F59BB453311 |
| 18 | | Registered Owner: Jerry Bryant |
| | | Kelly Blue Book: \$27,910 |
| 19 | | |
| | 8. | 2011 Honda Ridgeline |
| 20 | | CA License #: 07173B1 |
| | | Vin #: 5FPYK1F54BB008877 |
| 21 | | Registered Owner: Billie Bryant and Jerry Bryant |
| | | Kelly Blue Book: \$25,719 |
| 22 | | |
| | 9. | 2007 Toyota 4 Runner |
| 23 | | CA License #: 6WVH382 |
| | | Vin #: JTEBU14R370122238 |
| 24 | | Registered Owner: Deanna Bashara and Robert Bashara |
| | | Kelly Blue Book: \$14,273 |
| 25 | | |
| | 10. | 2009 Nissan Altima |
| 26 | | CA License #: 6MHB630 |
| | | Vin #: 1N4AL21E79C112720 |
| 27 | | Registered Owner: Delia Wolfe |
| | | Kelly Blue Book: \$9,544 |
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III. PERSONAL PROPERTY: FINANCIAL ACCOUNTS

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A. IF YOU ARE A BANKING OR FINANCIAL INSTITUTION, OR AN ESCROW COMPANY, PRESENTLY OR PREVIOUSLY ENGAGED IN BUSINESS WITH ANY OF THE ABOVE-NAMED DEFENDANTS, you and each of your agents or representatives are HEREBY ORDERED:

I. to immediately disclose and issue a report to a California peace officer who presents a copy of this order:

- (i) all account numbers, past or present, held by the above-named defendants,
- (ii) present or past values of assets held in the above referenced accounts,

- 1 (iii) name in which the above-referenced account is held,
2 (iv) name of all or past authorized signers for the above-referenced accounts,
3 (v) information as to the amount and disposition of funds disbursed to a defendant
4 on a date after September 1, 2007,

5 II. to hold assets in all accounts disclosed pursuant to paragraph 2 of this order pending
6 notification and receipt of such a supplemental order within reasonable time as is described
7 below; you are to consider all assets in such accounts subject to this order, notwithstanding
8 the absence of any specification of these assets herein. Furthermore, you will make such
9 assets unavailable for any and all purposes to either the above-named defendants, and/or
10 their respective counsel, agents, servants, assigns and all those acting in concert or
11 participating with any of the defendants.

12 III. Consider all assets subject to this Order, notwithstanding the absence of any
13 specification of these assets held therein, and make such assets unavailable for any and all
14 purposes to either of the above-named Defendants, and/or their respective counsel, agents,
15 servants, assigns, and all those acting in concert or participating with one or both of the
16 Defendants.

17 3. **IT IS FURTHER ORDERED THAT** within 15 business days after receipt of the
18 information specified in paragraph 2 above, the Office of the Attorney General shall file with this
19 Court a Supplemental Petition specifically identifying additional accounts subject to this order.
20 The Office of the Attorney General shall serve a copy of said Supplemental Petition, together
21 with any additional related order of this Court, upon any banking or financial institution, or
22 escrow company that complied with Paragraph 2 above within 15 business days of filing a
23 Supplemental Petition.

24 4. **IT IS FURTHER ORDERED THAT** within 30 business days after service of this order or
25 any related supplemental order upon any party, the Office of the Attorney General shall file proof
26 of such service with the clerk of this Court

27 5. **IT IS FURTHER ORDERED THAT** copies of all documents entitled NOTICE OF
28 PENDENCY OF ACTION (LIS PENDENS), received, reviewed and signed by this court shall be

1 filed by the People of the State of California with the County Recorder in the County in which the
2 property is located. The *LIS PENDENS* are for the 12 pieces of real property listed in Paragraph
3 2 above. Copies of all documents entitled NOTICE OF PENDENCY OF ACTION (LIS
4 PENDENS), received and reviewed by this court contemporaneously with the PETITION, will be
5 deemed to have been timely recorded within the meaning on Penal Code section 186.11,
6 subdivision (e)(4), if recorded on or before August 15, 2014.

7 7. This ORDER TO SHOW CAUSE and supporting papers shall be served on the defendants
8 through their respective counsel and all parties named herein on page one (1), not later than the
9 hour of 5:00 p.m., August 20, 2014. Proof of such service shall be filed and delivered to this
10 court 10 days prior to the hearing of the Order to Show Cause.

11 8. The following briefing schedule shall apply to the hearing on this ORDER TO SHOW
12 CAUSE: Any opposition papers shall be filed with the clerk of this Court and served on the
13 Office of the Attorney General no later than October 1, 2014. Any reply papers to such
14 opposition shall be filed with the clerk of this Court and served on Defendants and other parties
15 opposing this Order to Show Cause no later than October 10, 2014.

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17 Requested By:

18 KAMALA D. HARRIS
19 Attorney General of California
20 KRISTOPHER S. YOUNG (SBN: 220013)
21 Deputy Attorney General
22 300 S. Spring Street, Suite 1702
23 Los Angeles, CA 90063
24 Telephone: (213) 620-6355
25 Fax: (213) 897-2802
26 *Attorneys for the People of the State of California*

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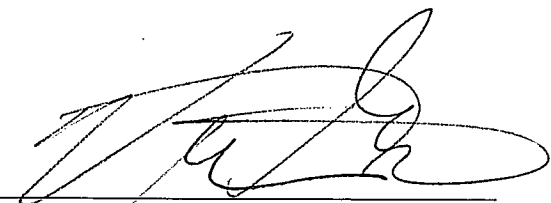
25 DATED: This 11 day of August 2014

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JUDGE OF THE SUPERIOR COURT
COUNTY OF LOS ANGELES
VICTOR H. GREENBERG