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ORIGINAL

FILED

LOS ANGELES SUPERIOR COURT

JULY 14, 2010

Cyhe (NPT)
24-11
DEPUTY

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

13 **PEOPLE OF THE STATE OF CALIFORNIA,**
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15 Plaintiff,
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17 v.
18 **NIV ISKIN, REVIV KARPMAN, TOMER KOGMAN and AVRAHAM YECHIZKIA, et al.**
19 Defendants.

Case No. LA065077
**PRELIMINARY INJUNCTION
PURSUANT TO PENAL CODE § 186.11**

20 **TO: DEFENDANTS NIV ISKIN, REVIV KARPMAN, TOMER KOGMAN, AND AVRAHAM YECHIZKIA AND TO RUHUMA KARPMAN, BALBOA FAMILY TRUST, CHANEL INVESTMENTS LLC, E-REALTY HOMES.COM, E-REALTY HOME MANAGEMENT, HATTERAS INVESTMENTS LLC, HAZELTINE INVESTMENTS LLC, HAZELTINE INVESTMENTS HOLDING TRUST, MASON CAPITAL GROUP LLC, MORTGAGE USA FUNDING, NATIONAL CREDIT SERVICES LLC, PIER INVESTMENTS LLC, PLAYA INTERNATIONAL, QUICK CASH LENDING LLC, REPUTABLE BUSINESS REPORT, ROADRUNNER MARKETING SOLUTIONS LLC, STORY LENDING LLC, STORY LENDING TRUST, TROY BUILDERS, YARDEN GROUP LLC, BANK OF AMERICA, J.P. MORGAN CHASE BANK, GROUP ISO, WELLS FARGO BANK, AND EVERY PERSON WHO MAY HAVE ANY INTEREST IN ANY ASSET OR PROPERTY SPECIFIED HEREIN, BANKING, FINANCIAL, OR ESCROW INSTITUTIONS PRESENTLY OR PREVIOUSLY ENGAGED IN BUSINESS WITH AN ABOVE-NAMED DEFENDANT AND/OR IN THE CUSTODY OR CONTROL OF AN ABOVE-NAMED DEFENDANT'S ASSETS, AND/OR AN ABOVE-NAMED DEFENDANT'S AGENT, SERVANT ASSIGN AND ALL THOSE ACTING IN CONCERT OR PARTICIPATING WITH AN ABOVE NAMED DEFENDANT:**

1 I. **PRELIMINARY INJUNCTION: GOOD CAUSE APPEARING, IT IS HEREBY**
2 **ORDERED THAT you and/or your respective counsel, your agents, servants, assigns and all**
3 **those acting in concert or participating with you, ARE HEREBY RESTRAINED, AND**
4 **ENJOINED, from directly or indirectly permitting, causing and/or engaging in the withdrawal,**
5 **transference, disbursement, encumbrance, hypothecation, or other disposal, dissipation or**
6 **secretory of the following property:**

7 A. REAL PROPERTY

- 8 1. **19142 Haynes Street, Unit #4 Reseda, CA 91335**
Owner: Tomer Kogman
9 PARCEL NO.: 2128-032-012 (Los Angeles County)
- 10 2. **4725 Libbet Avenue, Encino, CA 91436**
Owner: Avraham Yechizkia
11 PARCEL NO.: 2284-001-045 (Los Angeles County)
- 12 3. **19111 Hamlin Street, Unit #4, Reseda, CA 91335**
Owner: Niv Iskin
13 PARCEL NO.: 2128-032-036 (Los Angeles County)
- 14 4. **19436 Hatteras Street, Tarzana, CA 91356**
Owner: Hatteras Investments, LLC
15 PARCEL NO.: 2153-032-018 (Los Angeles County)
- 16 5. **7047 Jordan Avenue, Canoga Park, CA 91303**
Owner: Yarden Group, LLC
17 PARCEL NO.: 2138-003-020 (Los Angeles County)
- 18 6. **5950 Melvin Avenue, Tarzana, CA 91356 (Residence lot)**
Owner: Pier Investments, LLC
19 PARCEL NO.: 2153-027-023 (2150-027-010) (Los Angeles County)
- 20 7. **5950 Melvin Avenue, Tarzana, CA 91356 (Undeveloped lot)**
Owner: Pier Investments, LLC
21 PARCEL NO.: 2153-027-024 (2150-027-010) (Los Angeles County)
- 22 8. **17430 Martha Street, Encino, CA 91316**
Owner: Ruhama Karpman
23 PARCEL NO.: 2254-016-022
- 24 9. **7043 Jordan Avenue, Canoga Park, CA 91303**
Owner: Yarden Group, LLC
25 PARCEL NO.: 2138-003-019 (Los Angeles County)
- 26 10. **22740 Hatteras Steet, Woodland Hills, CA 91367**
Owner: Hazeltine Investments, LLC
27 PARCEL NO.: 2040-005-026 (Los Angeles County)
- 28 11. **4531 Van Nuys Boulevard, Sherman Oaks, CA 91403**
Owner: Chanel Investments, LLC
PARCEL NO.: 2265-011-027 (Los Angeles County)
12. **6640 Balboa Boulevard, Van Nuys, CA 91406**
Owner: Troy Builders and/or Hazeltine Investments Holding Trust
PARCEL NO.: 2231-022-035 (Los Angeles County)

1 13. **6644 Balboa Boulevard, Van Nuys, CA 91406**
2 Owner: Troy Builders, Reviv Karpman and/or Balboa Family Trust
3 PARCEL NOs.: 2231-022-034 and 2231-022-074 (Los Angeles County)

4 B. PERSONAL PROPERTY: VEHICLES

- 5 1. **2006 BMW**
6 CA. License No. 6KMB314
7 VIN#: WBAHN83516DT37396
8 Registered Owner: Mortgage USA Funding, LLC
- 9 2. **2003 Porsche**
10 CA. License No. 6CVZ086
11 Vin#: WPOCA29903S653136
12 Registered Owner: Mortgage USA Funding
- 13 3. **2001 Lincoln Navigator**
14 CA. License No. 4YOC459
15 Vin#: 5LMFU28A51LJ05634
16 Registered Owner: Mortgage USA Funding, LLC
- 17 4. **2004 Bentley**
18 CA License No. 5LDA193
19 VIN#: 1F6NF53S940A07133
20 Registered Owner: E. Realty Homes.com./ Reviv Karpman

21 C. PERSONAL PROPERTY: FINANCIAL ACCOUNTS

- 22 1. **Bank of America**
23 **Account#: 06684-02487**
24 Account name: E-Realty Homes
25 **Account#: 06682-14504**
26 Account name: Balboa Family Trust
27 **Account#: 06684-42605**
28 Account name: Pier Investments LLC
Account#: 06681-03082
Account name: Story Lending, LLC
Account#: 06689-42532
Account name: Story Lending Trust
Account#: 04290-67832
Account name: Reviv Karpman, Playa International
Account#: 06682-43054
Account name: Yarden Group LLC
Account#: 06683-13769
Account name: Chanel Investments, LLC
Account#: 04290-68827
Account name: Roadrunner Marketing Solutions dba Reputable Business Report
Account#: 04290-71495
Account name: Roadrunner Marketing Solutions LLC
2. **Group ISO**
Account#: 5304190001,
Account name: Niv Iskin dba National Credit Services, LLC

1 **Account# 5152450001**

2 Account name: Niv Iskin dba Quick Cash Lending, LLC

3 **Account# 2592110001**

4 Account name: Reviv Karpman dba Mason Capital Group, LLC

5 3. **J. P. Morgan Chase Bank**

6 **Account#: 4222750089**

7 Account Name: Quick Cash Lending, LLC

8 **Account #: 3574-9687-38**

9 Account Name: Diane Goldberg (personal account)

10 4. **Wells Fargo Bank**

11 **Account#: 8150623331**

12 Account name: Reviv Karpman and Rhumana Karpman (personal account)

13 **Account#: 9000054289**

14 Account name: Reviv Karpman and Rhumana Karpman (personal account)

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

19 1. Disclose immediately to a California peace officer who presents a copy of this order:

20 (i) all account numbers, past or present, held by the above-named defendants,

21 (ii) present or past values of defendants assets held in the above referenced accounts,

22 (iii) information as to the amount and disposition of funds disbursed to a defendant

23 from escrows and/or accounts closing on a date on or after January 1, 2008.

24 2. Hold assets in all accounts disclosed pursuant to paragraph I.D.1 of this order pending
25 notification and receipt of such a supplemental order within reasonable time as is described
26 below; you are to consider all assets in such accounts subject to this order, notwithstanding the
27 absence of any specification of these assets herein. Furthermore, you will make such assets
28 unavailable for any and all purposes to either the above-named defendants, and/or their respective
29 counsel, agents, servants, assigns and all those acting in concert or participating with any of the
30 defendants.

31 2. **IT IS FURTHER ORDERED THAT** copies of all documents entitled NOTICE OF
32 PENDENCY OF ACTION (LIS PENDENS), received and reviewed by this court
33 contemporaneously with the PETITION, will be deemed to have been timely recorded within the

1 meaning on Penal Code section 186.11, subdivision (e)(4), if recorded on or before August 6,
2 2010.

3 Requested By:

4 EDMUND G. BROWN JR.
5 Attorney General of the State of California

6 ANGELA K. ROSENAU
7 Deputy Attorney General
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9 110 West "A" Street, Suite 1100
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11 Telephone: (619) 645-2289
12 Fax: (619) 645-2062
13 Attorneys for the People

14 DATED: This 16th day of July, 2010.

Judge Kathryn Ann Stoltz

LELAND B. HARRIS
JUDGE OF THE SUPERIOR COURT
COUNTY OF LOS ANGELES

(Seal of the court)



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