1	BENJAMIN B. WAGNER United States Attorney		
2	KEVIN C. KHASIGIAŇ		
3	Assistant U.S. Attorney 501 I Street, Suite 10-100		
4	Sacramento, CA 95814 Telephone: (916)554-2700		
5	Attorneys for the United States		
6			
7			
8	IN THE UNITED STATES DISTRICT COURT FOR THE		
9	EASTERN DISTRICT OF CALIFORNIA		
10			
11	UNITED STATES OF AMERICA,	2:12-CV-01632-MCE-DAD	
12	Plaintiff,		
13	v.	PROTECTIVE ORDER	
14	APPROXIMATELY \$50,319.11 SEIZED		
15	FROM 49ER CREDIT ÚNION BANK ACCOUNT NUMBER 1096173, HELD IN		
16	THE NAMES OF GREGORY S. BAKER AND DARRELL HINZ,		
17	DOUBLE WIDE MOBILE HOME		
18	TRAILER LOCATED AT 6170 NOB HILL DRIVE, SPACE 76, NEWCASTLE,		
19	CALIFÓRNIA, PLÁCER COUNTÝ, DECAL # ABE6629, SERIAL NOS.		
20	S13826XX AND S13826XXU,		
21	2,363 SHARES OF GREATER SACRAMENTO BANCORP HELD IN THE		
22	NAME OF GREGORY S. BAKER,		
23	2,363 SHARES OF GREATER SACRAMENTO BANCORP HELD		
24	IN THE NAME OF DARRELL HINZ,		
25	5.0607% INTEREST IN CHINA ROAD, LLC, HELD IN THE NAME OF		
26	PACÍFIC FACILITIES & DEVELOPMENT, LLC,		
27	, ,		
28	1	I	

1 2	ANY AND ALL OWNERSHIP INTEREST IN DOUBLE CREEK RANCH, LLC, HELD IN THE NAME OF GREGORY BAKER,		
3	ANY AND ALL OWNERSHIP INTEREST IN DOUBLE CREEK RANCH, LLC, HELD IN THE NAME OF DARRELL HINZ, AND		
5 6	51% INTEREST IN EARTHSAVERS EROSION CONTROL, LLC, HELD IN THE NAME OF DARRELL HINZ,		
7	Defendants.		
8	· ·		
9	This matter having come before this Court on the application of the United		
10	States of America for entry of a protective order pursuant to 18 U.S.C. § 983(j)(1)(A),		
11	which provides courts with jurisdiction to enter restraining orders and take such other		
12	action in connection with any property or other interest subject to forfeiture to ensure		
13	its availability for forfeiture; and		
14	IT APPEARING TO THE COURT THAT:		
15	The United States has filed a civil forfeiture complaint with respect to the		
16	following properties:		
17 18	(a) Double Wide Mobile Home Trailer located at 6170 Nob Hill Drive, Space 76, Newcastle, California, Placer County, Decal # ABE6629, Serial Nos. S13826XX and S13826XXU;		
19	(b) 2,363 Shares of Greater Sacramento Bancorp held in the name of Gregory S. Baker;		
20 21	(c) 2,363 Shares of Greater Sacramento Bancorp held in the name of Darrell Hinz;		
22	(d) 5.0607% Interest in China Road, LLC, held in the name of Pacific Facilities & Development, LLC;		
23 24	(e) Any and all ownership interest in Double Creek Ranch, LLC, held in the name of Gregory Baker;		
25	(f) Any and all ownership interest in Double Creek Ranch, LLC, held in the name of Darrell Hinz; and		
26	(g) 51% Interest in Earthsavers Erosion Control, LLC, held in the name of Darrell Hinz.		

Protective Order

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, PURSUANT TO 18 U.S.C. § 983(j)(1)(A) THAT:

The above-referenced properties are hereby restrained in the manners described below.

DEFINITIONS

For purposes of this order, the following definitions shall apply:

- 1. "Potential claimants" refers to Gregory S. Baker; Darrel Hinz; Greater Sacramento Bancorp; China Road, LLC; Earthsavers Erosion Control, LLC and Double Creek Ranch, LLC; their successors, assignees, officers, agents, servants, employees, and attorneys, and those persons in active concert or participation with them who receive actual notice of this order.
- 2. "Defendant Property," or "above-referenced properties" refers to the properties listed above as items (a) (g).

PROHIBITED ACTIVITIES

IT IS THEREFORE ORDERED that:

- 1. Potential claimants shall not sell, transfer, negotiate, convey or dispose of the above-referenced properties specified in this protective order without further order of this Court.
- 2. Potential claimants shall not grant, convert, or otherwise modify the above-referenced properties specified in this protective order without further order of this Court, nor shall potential claimants honor any demands by anyone or any entity to leverage or borrow against the equity interest specified in this protective order without further order of this Court.
- 3. Potential claimants shall not move, disassemble or alter the current location of Double Wide Mobile Home Trailer located at 6170 Nob Hill Drive, Space 76, Newcastle, California, Placer County, Decal # ABE6629, Serial Nos. S13826XX and S13826XXU order without further order of this Court.
 - 4. That the potential claimants shall remit all disbursement or

Protective Order

1	rem
2	with
3	U.S
4	Inve
5	Jaso
6	acco
7	арр
8	
9	pert
10	incl
11	Rev
12	Cali
13	
14	
15	
16	
17	rene
18	defe
19	mod
20	Cou
21	hea
22	

remuneration including but not limited to, interest or accounting payments, affiliated with the above-referenced properties specified in this protective order payable to the U.S. Department of Treasury and sent to the Internal Revenue Service – Criminal Investigation, 4330 Watt Avenue, Suite 205, Sacramento, California 95821, Attn:

Jason Lamb, AFC. Any such payments will be deposited into a Treasury suspense account; the IRS will provide an accounting for the funds received as the Court deems appropriate.

5. That the potential claimants shall send copies of all future correspondence pertaining to the above-referenced properties specified in this protective order including but not limited to, statements and accounting notices, to the Internal Revenue Service – Criminal Investigation, 4330 Watt Avenue, Suite 205, Sacramento, California 95821, Attn: Jason Lamb, AFC.

JURISDICTION

This Court shall retain jurisdiction of this matter for all purposes.

The terms of this order shall remain in full force and effect until judgment is rendered on the civil forfeiture complaint filed with respect to the above-referenced defendant properties, or further order of the Court. In the event a party chooses to modify the terms of the protective order, they can do so only with prior approval of the Court upon notice to the United States and an opportunity for the United States to be heard.

IT IS SO ORDERED.

Dated: June 21, 2012

24

23

25

26

27

28

MORRISON C. ENGLAND, JR. UNITED STATES DISTRICT JUDGE