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 8 IN THE UNITED STATES DISTRICT COURT  
 9 EASTERN DISTRICT OF CALIFORNIA

10  
 11 UNITED STATES OF AMERICA,

2:18-CV-00348-TLN-EFB

12 Plaintiff,

PROTECTIVE ORDER

13 v.

14 APPROXIMATELY \$123,513.00 IN  
 OWNERSHIP PAYOUTS FROM YREKA  
 15 JUNCTION INVESTORS, LP SINCE JUNE 20,  
 2013,

16 A 10% OWNERSHIP SHARE IN YREKA  
 17 JUNCTION INVESTORS, LP, and

18 APPROXIMATELY \$150,000 IN PROCEEDS  
 FROM THE SALE OF REAL PROPERTY  
 19 LOCATED AT 1358 BLUE OAKS  
 BOULEVARD, ROSEVILLE, CALIFORNIA,

20 Defendants.  
 21

22 This matter having come before this Court on the application of the United States of America for  
 23 entry of a protective order pursuant to 18 U.S.C. § 983(j)(1)(A), which provides courts with jurisdiction  
 24 to enter restraining orders and take such other action in connection with any property or other interest  
 25 subject to forfeiture to ensure its availability for forfeiture; and

26 IT APPEARING TO THE COURT THAT:

27 The United States has filed a civil forfeiture complaint with respect to the following property:

- 28 (a) A 10% ownership share in Yreka Junction Investors, LP.

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

3 The above-referenced property is hereby restrained in the manner described below.

4 DEFINITIONS

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

6 1. "Potential claimants" refers to Chris W. Eatough; Laura Lea Eatough; their successors,  
7 assignees, officers, agents, servants, employees, and attorneys, and those persons in active concert or  
8 participation with them who receive actual notice of this order.

9 2. "Defendant Property" or "above-referenced property" refers to the property listed above as  
10 item (a).

11 PROHIBITED ACTIVITIES

12 IT IS THEREFORE ORDERED that:

13 1. Potential claimants shall not sell, transfer, negotiate, convey or dispose of the above-  
14 referenced property specified in this protective order without further order of this Court.

15 2. Potential claimants shall not grant, convert, or otherwise modify the above-referenced  
16 property specified in this protective order without further order of this Court, nor shall potential claimants  
17 honor any demands by anyone or any entity to leverage or borrow against the equity interest specified in  
18 this protective order without further order of this Court.

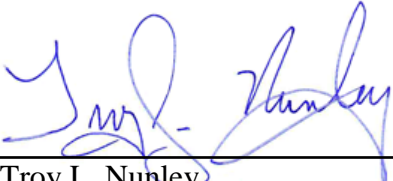
19 3. That the potential claimants shall remit all disbursement or remuneration including but not  
20 limited to, interest or accounting payments, affiliated with the above-referenced properties specified in  
21 this protective order payable to the U.S. Department of Treasury and sent to the Internal Revenue Service  
22 - Criminal Investigation, 4330 Watt Avenue, M/S 4509, Sacramento, California 95821, Attn: Dawn  
23 Penner, AFC. Any such payments will be deposited into a Treasury suspense account; the IRS will  
24 provide an accounting for the funds received as the Court deems appropriate.

25 4. That the potential claimants shall send copies of all future correspondence pertaining to  
26 the above-referenced property specified in this protective order including but not limited to, statements  
27 and accounting notices, to the Internal Revenue Service - Criminal Investigation, 4330 Watt Avenue,  
28 M/S 4509, Sacramento, California 95821, Attn: Dawn Penner, AFC.

1 JURISDICTION

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

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8 Dated: April 18, 2018

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12 Troy L. Nunley  
13 United States District Judge  
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