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Glenn E. Barger, OSB #972060 email: gbarger@bargerlawgrouppc.com Brian S. Driscoll, OSB #042311 email: bdriscoll@bargerlawgrouppc.com BARGER LAW GROUP PC 4949 Meadows Road, Suite 6620 Lake Oswego, OR 97035 Of Attorneys for Plaintiff

#### IN THE UNITED STATES DISTRICT COURT

#### FOR THE DISTRICT OF OREGON

#### PORTLAND DIVISION

**JODY P., and E.P.**, by and through her Guardian ad Litem Maria D.,

Case No. 3:13-CV-01321-PK

#### Plaintiff,

## STIPULATED TEMPORARY RESTRAINING ORDER

vs.

#### **ROBERT GARY PETERSEN,**

Defendant.

This matter came before the Court on Plaintiffs' Motion to Enter Stipulated Temporary Restraining Order. Plaintiffs appeared through their attorney, Glenn E. Barger. Defendant appeared through his attorney, Christopher B. Marks. Based upon the stipulation of the parties below and the Court having reviewed the records on file herein and being fully advised, the Court finds that:

1. This Court has jurisdiction over this matter based on 28 USC 1332;

2. Defendant Robert Gary Petersen is currently incarcerated with the Oregon Department of Corrections at the Two Rivers Correctional Institution in Umatilla County, Oregon, having been sentenced to seven years for Sexual Abuse I and Invasion of Privacy, and that Plaintiffs, therefore, are likely to prevail on the merits of this action;

### Page 1 – STIPULATED TEMPORARY RESTRAINING ORDER

3. There is good cause to believe that immediate and irreparable damage to the Court's ability to grant effective final relief in the form of monetary restitution will occur from the sale, transfer, or other disposition or concealment by Defendant of his assets, unless Defendant is immediately restrained and enjoined by Order of this Court; and

4. That the security bond is waived due to no likelihood of harm to Defendant, and Plaintiffs' likelihood of success on the merits.

#### DEFINITIONS

For the purpose of this Temporary Restraining Order ("Order"), the following definitions shall apply:

1. "Defendant" means Robert Gary Petersen.

2. "Attorney in Fact" means Dr. James G. Petersen.

3. "Assets" means any legal or equitable interest in, right to, or claim to, any real and personal property, including but not limited to, the assets distributed to Defendant under the General Judgment of Dissolution of Marriage in Clackamas County Circuit Court Case No. DR 13-05-0728 (attached as Exhibit 1 to this Order) and all other "goods," "instruments," "equipment," "fixtures," "general intangibles," "inventory," "checks," "notes" (as defined in the Uniform Commercial Code), and all chattel, leaseholds, contracts, mail or other deliveries, shares of stock, lists of consumer names, accounts, credits, premises, receivables, funds, and cash, wherever located.

#### ORDER

IT IS HEREBY ORDERED that Defendant and Attorney in Fact are hereby temporarily restrained and enjoined until full and final resolution of this case from:

1. Transferring, converting, encumbering, selling, concealing, dissipating, disbursing, assigning, spending, withdrawing, perfecting a security interest in, or otherwise disposing of any funds, real or personal property, accounts, contracts, shares of stock, or other Assets that are:

### Page 2 – STIPULATED TEMPORARY RESTRAINING ORDER

- owned or controlled by, or held for the benefit of directly or indirectly a. Defendant;
- b. controlled for the benefit of Defendant by the Attorney in Fact; and
- held by an agent with notice of Defendant. c.

2. This Order does not apply to prevent Defendant of expenses necessary to provide for his safety and welfare, and to effectuate the terms of the General Judgment of Dissolution of Marriage (Exhibit 1) and provide for payment of attorney fees necessary to accomplish same, and to provide reasonable and necessary compensation to defendant's appellate lawyer.

IT IS FURTHER HEREBY ORDERED that Attorney in Fact shall provide an accounting of Defendant's assets and expenditures starting from the filing of this action to the date of this Order. Attorney in Fact shall further provide updated accountings of Defendant's assets and expenditures on a quarterly basis thereafter until full and final resolution of this case. DATED this day of Morch, 2014.

UNITED STATES DISTRICT JUDGE

**IT IS SO STIPULATED:** 

<u>3/25/</u>14 Dated

3/25/14

Dated

Christopher B. Marks, OSB #833911 Of Attorneys for Defendant

/s/ Christopher B.Marks

<u>/s/ Glenn E. Barger</u> Glenn E. Barger, OSB #972060 Of Attorneys for Plaintiffs

**SUBMITTED BY:** 

<u>/s/ Glenn E. Barger</u> Glenn E. Barger, OSB #972060 BARGER LAW GROUP PC Of Attorneys for Plaintiffs

Page 3 – STIPULATED TEMPORARY RESTRAINING ORDER

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4									
5	IN THE CIRCUIT COURT OF THE STATE OF OREGON								
.6 7	FOR THE COUNTY OF CLACKAMAS								
8	In The Matter of the Marriage Of: )								
9	) NO. DR 13-05-0728 LINDA LEE PETERSEN, )								
10	) GENERAL JUDGMENT OF Petitioner, ) DISSOLUTION OF MARRIAGE								
11	and )								
12	) ROBERT GARY PETERSEN, )								
13 14	Respondent. )								
15 16 17	THIS MATTER was before the Honorable Susie L. Norby, Judge of the above-entitled Court for trial on February 13, 2014. Petitioner appeared in person								
18	and with her attorney, Arthur B. Knauss. Respondent appeared by telephone from								
19	the Two Rivers Correctional Institute in Umatilla, Oregon, and with his attorney,								
20	William Hedges. The parties having settled the case and placed the settlement terms								
21	on the record with reference to Petitioner's Statement of Assets and Liabilities								
22 23	resulting in the following findings of fact and terms of the General Judgment of								
24	Dissolution of Marriage:								
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Page	e 1. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE								

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EXHIBIT "1" PAGE 1 of 11

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.1	1)	1) The parties were married on September 12, 1970.				
2	2) There are no other domestic relations suits or support petitions					
3	pending between the parties in this an analysis of the					
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:5 2	i and a second of country of country of country of the weter so					
6	more than six months prior to the filing of the Petition For Dissolution of Marriage.					
.7	4) There are two adult children of the marriage. Petitioner is not					
8	pregnant					
9	5) Irreconcilable differences exist between the parties have caused the					
10	e and a second and a condition of the second and a condition of the					
11	irremediable breakdown of the marriage.					
12	6)	The information required by ORS 25.020(8)(a) is as follows:				
13	×	a. Petitioner's residence is 21941 S. Larkspur Avenue, Oregon City,				
14	Oregon 97045, her driver's license number is confidential, her date of birth is					
15						
16	confidential, her social security number is confidential, and her employer is					
17	confidential, informationo pursuant to UTCR 2.130CIF.					
18		b. Respondent is incarcerated at Two Rivers Correctional Institute,				
19	82911 Beach Access Rd., Umatilla, Oregon 97882, his driver's license number is					
20	confidential, his date of birth is confidential, his social security number is					
21	•					
22	confidential, and he is not employed, information pursuant to UTCR 2,130CIF.					
23	7)	SPOUSAL SUPPORT: Petitioner waived her claim for spousal				
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Page	2. GENER	AL JUDGMENT OF DISSOLUTION OF MARRIAGE				
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<sup>1</sup> support in light of the property division award set forth below.

2 PROPERTY DIVISION: The property division set forth herein is just 8) 3 and equitable. Bach party relied on the acknowledgment of the other party that the 4 assets listed on petitioner's statement of assets and liabilities constitute a full 5 disclosure of all assets and liabilities of the parties at the time of the trial of this case, 6 7 and the Court being fully advised in the premises, 8 IT IS HEREBY ORDERED ADJUDGED AND DECREED that: 9 1) The marriage of the parties is hereby dissolved, and the 10 Dissolution of Marriage is finally effective the date this General Judgment of 11 Dissolution of Marriage is signed by the Court. 12 13 This General Judgment shall revoke those provisions of a Will 2) 14 of the party which favor the former spouse or name him or her as Personal 15 Representative, unless its terms express a contrary intention. 16 The marital relationship of the parties is terminated in all 3) 17 respects as set forth in Paragraph 1 of this Judgment. 18 19 4) SPOUSAL SUPPORT: There shall be no spousal support award 20 in these proceedings. 21 5) **<u>REAL PROPERTY</u>**: The real property of the parties located at 21941 22 S. Larkspur Avenue, Oregon City, Oregon 97045, the legal description of which is 23 Lot 26, Block 2, Young's Farm No. 3, in the County of Clackamas and State of 24 25 26 GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE З. Page

EXHIBIT "1" PAGE 3 of 11

	<sup>1</sup> Oregon, is awarded to petitioner free and clear of any interest in the respondent.					
	Petitioner shall pay all encumbrances on said real property including mortgage, real					
3	Droverty taxes and homeowners incurrence and hold means don't have t					
4	······································					
5	; liability therefrom. Respondent shall execute a Bargain and Sale Deed in the					
6	presence of a Notary Public within thirty days from the entry of this Judgment,					
7	which shall acknowledge and relinquish any and all right, title and interest in said					
8						
9						
10	6) <u>PERSONAL PROPERTY DISTRIBUTION</u> : Petitioner shall be					
11	awarded the following personal property free and clear of any interest in					
12	respondent:					
13	a. 2006 Passat and shall pay the OnPoint loan thereon and hold					
14	respondent harmless from any liability therefrom,					
15						
16	b. $5^{TH}$ Wheel and shall pay the US Bank loan thereon and hold					
17	respondent harmless from any liability therefrom.					
18	c. All the personal property presently in her possession including					
19	but not limited to all household effects.					
20	d. The following bank accounts: Wells Fargo joint checking					
21	o and a second a se					
22	account #6920, Wells Fargo Money Market joint savings account #4722, Wells Fargo					
23	checking account #9944 and Wells Fargo savings account #5937.					
24	e. Long-term care policy with Bankers Life Insurance and pay the					
25						
26	· · · ·					
Page	4. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE					
	ARTHUR B. KNAUSS					

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EXHIBIT "1" PAGE 4 of 11

1 premiums thereon. 2 Respondent is awarded the following personal property free and clear of any 3 interest in respondent: ¥ 5 Jet boat, the proceeds of the drift boat and flatbed trailer sales a, 6 b. All the personal property presently in his possession or being 7 held by third parties for his benefit. 8 Wells Fargo checking #2466, Wells Fargo checking #6887, Wells ć. 9 Fargo Money Market savings #5067, and any funds being held by his brother or 10 sister-in-law in the US Bank account in the name of Peggy Petersen, account #1523. 11 12 d, All right title and interest in the Protective Life Insurance term 13 life insurance policy #5787, and any life insurance benefits through Met Life, and 14 pay the premiums thereon effective February 13, 2014. 15 Long-term care policy with Bankers Life Insurance and pay the e, 16 premiums thereon. 17 18 **RETIREMENT ACCOUNTS:** 7) 19 Petitioner is awarded the following retirement accounts free and ä, 20 clear of any interest in respondent: 21 1, ING Deferred Compensation account #6890. 22 23 24 25 26 Page GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE 5. ARTHUR B. KNAUSS Attorney at Law

Attorney at Law 294 Warner Allne Road Oregon City, Oregon 97045 Ollice: 503-659-5937 Fax: 503-650-0367 Email: art@abknauesatty.com

EXHIBIT "1" PAGE 5 of 11

1 .2. **RBC** Traditional IRA #0208. 2 3. All interest in any Public Employees Retirement System 3 accounts consisting of her Tier II and IAP free and clear of any interest in 4 5 respondent. ō b. Respondent is awarded the following retirement accounts free 7 and clear of any interest in petitioner: 8 1. **RBC Traditional IRA #0162 and RBC Traditional** 9 IRA #1007. 10 11 2. **RBC** Traditional IRA #0143. 12 3. D.A. Davidson IRA #9372. 13 4. D.A. Davidson Custodial #4181. 14 As to respondent's Met Life Annuity #7155, each party Ċ., 15 shall receive one-half of his annuity balance as of February 1, 2014, in the 16 approximate total amount of \$236,667.00, which sum is anticipated to be close to the 17 18 current market value. This annuity shall be divided, if necessary, by a Qualified 19 Domestic Relations Order. If he is willing to do the QDRO, attorney Daniel Ricks, 20 shall prepare the appropriate documents. Each party shall pay one-half of the 21 QDRO attorney fees and any administration fees to effectuate the division of said 22 annuity. Each party shall promptly pay the attorney fees required by Mr. Ricks to 23 24 prepare the appropriate documents. 25 26

Page 6. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

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EXHIBIT "1" PAGE 6 of 11 1

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### LIFE INSURANCE:

a. As to respondent's Protective Life Insurance term life insurance 3 policy number #U00316980, petitioner shall be designated as the irrevocable 4 5 beneficiary thereof. The face amount of the life insurance is \$125,000.00. 6 Respondent shall provide proof within thirty days of the entry of this Judgment that 7 petitioner is the irrevocable beneficiary of said policy and take any steps necessary 8 to establish her as irrevocable beneficiary, Protective Life Insurance Company's 9 address is P.O. Box 2606, Gormingham, Alabama 35202. 10 11 Ъ. Petitioner shall pay any premiums thereon to maintain the life 12 insurance policy. In the event she no longer wishes to maintain this life insurance 13 policy, then she shall provide respondent thirty-day notice thereof in order to give 14 respondent the opportunity to make the premiums and change the beneficiary 15 designation if he so elects. 16 Pursuant to ORS 107.820(6), petitioner shall provide a certified 17 C, 18 copy of this General Judgment to be mail to the life insurance company requesting 19 notification when the policy is scheduled to expire, when premium payments have 20 been received or respondent takes any action that would change the beneficiary or 21 reduce the death benefit payable under this policy. Under ORS 107.820(6), the life 22 insurance company shall notify petitioner when the policy is scheduled to expire, 23 24 25 26 Page GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE 7. **ARTHUR B. KNAUSS** 

EXHIBIT "1" PAGE 7 of 11 when premium payments have been received or the insured takes any action that
 would change the beneficiary or reduce the death benefit payable under this policy.
 9) <u>DEBTS</u>: Each party shall pay any debts incurred by them since the
 separation of the parties on March 12, 2012, and hold the other party harmless from

<sup>6</sup> any liability therefrom.

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a. Petitioner shall pay the Wells Fargo VISA #4002 and hold 8 9 respondent harmless from any liability therefrom.

b. Respondent shall be responsible to pay any reimbursement
 owed to the Social Security Administration and hold petitioner harmless from any
 liability therefrom.

- c. Each party shall be responsible for the payment of any state and
  federal income taxes obligations commencing tax year 2013, and hold the other party
  harmless from any liability therefrom. Each party shall reserve the right to file
  married, separate tax returns.
- 18

# 10) ATTORNEY FEES AND COSTS:

a. Petitioner shall have judgment against respondent in the
amount of \$10,000.00 on account of her attorney fees and Court costs incurred.
This judgment shall be paid within thirty days from the date of the Judgement with
no interest. If the \$10,000.00 is not paid within thirty days, then interest at the rate of
9% shall per annum shall accrue until paid.

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# Page 8. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

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EXHIBIT "1" PAGE 8 of 11 b. Otherwise, each party shall pay their own attorney fees, court
 costs, appraisal fees and any other litigation expenses.

11) **BENEFICIARY DESIGNATIONS:** Any designation of the now 4 5 former spouse as a beneficiary of any benefit, including but not limited to, 6 retirement benefits, IRA accounts, life insurance policies, annuities, or other assets 7 where a party is able to designate a beneficiary to receive the proceeds of that asset 8 upon the death of that party, which was in place on or before the date of this 9 Judgment shall be deemed to have been revoked, except as specifically awarded 10 otherwise in this General Judgment of Dissolution. The benefit shall be paid to the 11 12 secondary or contingent beneficiary, or if no beneficiary is named, then to the 13 decedent's estate. The surviving former spouse shall cooperate with the decedent's 14 estate in assuring this directive is completed, specifically including the affirmative 15 responsibility to disclaim, in writing, and within nine months of the date of death to 16 assure that the surviving spouse does not receive any benefit as a result of the 17 18 decedent's failure to modify the beneficiary designation of the above-described 19 assets. 20

Any provision in any trust created by or for the benefit of a party which is now in force and effect which benefits the former spouse shall be deemed revoked, and the trust shall be interpreted as if the former spouse did not survive the decedent.

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Page 9. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE

ARTHUR B. KNAU68 Attorney at Law 294 Warner Milne Road Oregon City, Oregon 97045 Office: 503-55937 Fax: 503-650-0367 Email: art@abknaussatty.com

EXHIBIT "1" PAGE 9 of 11

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	3	MON	1777 J. 1777 J. 16 16 16					
	4	MONEY AWARDS						
	~	Information for Money Awards						
	5 Judgment Creditor	:	LINDA LEE PETEI	SEN				
	6 Address	\$	21941 S. Larkspur A	Venue				
	7		Oregon City, Oregor	97045				
	Creditor's Attorney							
	8	. 1	Arthur B. Knauss					
	9		294 Warner Milne R					
			Oregon City, Oregon Office: (503) 659-53	97045				
1(			0001 (0.00) 000-00	U7				
11	Judgment Debtor Address	ŧ.	ROBERT GARY PE	FERSEN				
	Audress	;	: Two Rivers Correctional Institution					
12			82911 Beach Access	Road				
13	Year of Birth		Umatilla, Oregon 978	82				
10	Driver's License No.	•	1947 OB 000 81 (7					
14		*	OR 000-8167 000-00-9008					
15	Employer	•	Confidential					
15			<u>o sinta onna i</u>					
16	Debtor's Attorney	<b>.</b>	William J. Hedges					
17			2647 SE Lake Road					
17			Milwaukie, OR 97222					
18			Office: (503) 650-830	3				
19	MONBY AWARD - (1)							
	ATTORNEY FEES/COSTS	:	Petitioner is awarded a	monor				
20			against respondent in the	ne amount of \$10,000.00				
21	1111			φ10,000.00				
22	JUI							
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24	411							
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	294 Warner Milne Road EXHIBIT " Oregon City, Oregon 97045 PACE 10 of							
	Q	Mce: 503 659-5337 E-Mail: art@abl	Fax: 503.650.0367	PAGE 10 of 11				

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Pre-judgment interest owed 1 ÷ None Information as to interest that accrues on the Judgment after entry in the register: Ż Post-judgment interest rate : 9% per annum Interest type 3 Simple ŀ The Balance Upon Which 4 Interest Accrues Upon any unpaid amounts 1 The Date From Which 5 Interest on Bach Balance Runs: Thirty (30) days from the entry of this Judgment 6 DATED this 7" \_ day of March, 2014, 7 8 . L. Abil 9 10 11 PREPARED AND APPROVED AS TO FORM: 12 13 ARTHUR B. KNAUSS, OSB #731700 14 WILLIAN GES. OS #812581 15 16 17 18 In the Matter Of The Marriage Of: 19 LINDA LEB PETERSEN and ROBERT GARY PETERSEN 20 CASE NO: DR 13-05-0728 21 22 23 24 25 26 Page 11. GENERAL JUDGMENT OF DISSOLUTION OF MARRIAGE Arthur B. Knauss Attorney at Law 294 Warner Milne Road Oregon City, Oregon 97045 Office: 503 659-5337 Fax: 503-650-0367 E-Mail: ari@abknaussatty.com **EXHIBIT "1"** PAGE 11 of 11