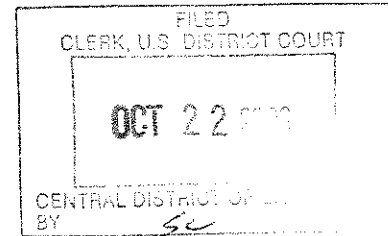


1 THOMAS P. O'BRIEN
 United States Attorney
 2 CHRISTINE C. EWELL
 Assistant United States Attorney
 3 Chief, Criminal Division
 CHRISTOPHER BRUNWIN
 4 Assistant United States Attorney
 Deputy Chief, Violent & Organized Crime Section
 5 STEVEN R. WELK
 California Bar Number 149883
 6 Assistant United States Attorney
 Chief, Asset Forfeiture Section
 7 FRANK D. KORTUM
 California State Bar No. 110984
 8 Assistant United States Attorney
 Asset Forfeiture Section
 9 1400 United States Courthouse
 312 North Spring Street
 10 Los Angeles, California 90012
 Telephone: (213) 894-5710
 11 Facsimile: (213) 894-7177
 E-mail: frank.kortum@usdoj.gov



12 Attorneys for Plaintiff
 13 United States of America

14 UNITED STATES DISTRICT COURT
 15 FOR THE CENTRAL DISTRICT OF CALIFORNIA
 16 WESTERN DIVISION

17	UNITED STATES OF AMERICA,)	
18)	CR 08-1201
	Plaintiff,)	
19)	PROPOSED
	v.)	
20)	AMENDED ORDER RESTRAINING
	RUBEN CAVAZOS,)	TRADEMARK
21	aka "Doc", et al.,)	
)	[18 U.S.C. § 1963(d)]
22	Defendants.)	
23	_____)		

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1 Upon consideration of the (1) Ex Parte Application for Post-
2 Indictment Restraining Order filed by the United States; (2)
3 supporting Memorandum of Points and Authorities; (3) Declaration
4 of Special Agent John Ciccone; and (4) the Government's Ex Parte
5 Application for Amended Post-Indictment Restraining Order, the
6 Court hereby finds as follows:

7 On January 11, 2005, the United States Patent and Trademark
8 Office ("PTO") registered the "Mongols" trademark (Registration
9 No. 2916965). The trademark was issued to Mongol Nation,
10 purportedly for use in commerce in connection with promoting the
11 interests of persons interested in the recreation of riding
12 motorcycles.

13 On October 9, 2008, a federal grand jury in Los Angeles
14 returned an indictment (under seal) alleging racketeering
15 activity by members of the Mongol Nation.

16 Count eighty-five of the indictment identifies the Mongols
17 trademark as an asset which the government seeks to forfeit in
18 these criminal proceedings. The indictment alleges that the
19 defendants control the Mongols Motorcycle club, also known as
20 Mongol Nation, which in turn owns the trademark, and that in the
21 event of the defendants' convictions, the trademark would be
22 subject to forfeiture to the United States under 18 U.S.C.
23 § 1963(a)(1), (2) and (3).

24 The sale, transfer, conveyance, or other disposal of the
25 trademark by any of the defendants in this criminal action could
26 render the trademark unavailable for forfeiture.

27 Accordingly, IT IS HEREBY ORDERED that the defendants in
28 this criminal action, and any of their agents, servants,

1 employees, family members, and those persons in active concert or
2 participation with them, are enjoined and restrained from taking
3 any action or attempted action that would affect the
4 availability, marketability or value of the Mongols trademark,
5 including but not limited to selling, conveying, transferring,
6 licensing, distributing, bailing, assigning, mortgaging,
7 pledging, collateralizing, hypothecating, wasting, secreting,
8 damaging, diminishing the value of, conveying, encumbering, or
9 otherwise disposing of the Mongols trademark.

10 IT IS FURTHER HEREBY ORDERED that the defendants in this
11 criminal action, and any of their agents, servants, employees,
12 family members, and those persons in active concert or
13 participation with them, shall surrender for seizure all
14 products, clothing, vehicles, motorcycles, books, posters,
15 merchandise, stationery, or other materials bearing the Mongols
16 trademark, upon presentation of a copy of this order. Any person
17 from whom such an item is seized shall be provided with a receipt
18 identifying the federal custodian of such item.

19 For the purposes of this Order, "defendants" means and
20 includes: RUBEN CAVAZOS, also known as ("aka") "Doc" ("CAVAZOS"),
21 RUBEN CAVAZOS, JR., aka "Little Rubes" ("R. CAVAZOS, JR.") HECTOR
22 GONZALEZ, JR., aka "Largo" ("GONZALEZ"), ARTHUR ROSELI, JR., aka
23 "Chiques" ("ROSELI"), JUAN MANUEL NIEVES, aka "Listo" ("NIEVES"),
24 ANTHONY MARK TINOCO, aka "Bengal" ("TINOCO"), WILLIAM MICHAEL
25 MUNZ ("MUNZ"), LAWRENCE WILSON, aka "Lars" ("WILSON"), WALTER
26 RAMIREZ, aka "Bumper" ("RAMIREZ"), ANDRES RODRIGUEZ, aka "Rascal"
27 ("RODRIGUEZ"), ENRIQUE LOUIS MUNOZ, aka "Hank" ("MUNOZ"), JOSE
28 GARCIA, aka "Big Joe" ("GARCIA"), SHAWN BUSS, aka "Monster"

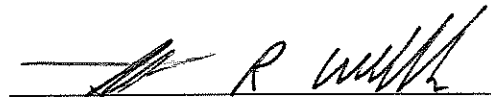
1 ("BUSS"), PETER SOTO, aka "Bouncer" ("SOTO"), VICENT RIOS, aka
2 "Chente" ("RIOS"), AL CAVAZOS, JR., aka "Al the Suit" ("A.
3 CAVAZOS, JR."), MANUEL ARMENDAREZ, aka "Mandog" ("ARMENDAREZ"),
4 ROGER MARTINEZ, aka "Stamper," ("R. MARTINEZ"), RAFAEL LOZANO,
5 aka "Peligroso" ("R. LOZANO"), ALEX LOZANO, aka "Reaper" ("A.
6 LOZANO"), MARK GARCIA, aka "Wolf" ("M. GARCIA"), HORACIO PONCE,
7 aka "Scorpio" ("PONCE"), FELIX FIGUEROA, aka "Risky"
8 ("FIGUEROA"), DAVID EDWARD GIL, aka "L.A. Bull" ("GIL"), RICARDO
9 GUTIERREZ, aka "Ricko" ("GUTIERREZ"), JORGE VIRAMONTES, aka
10 "Solo" ("VIRAMONTES"), JOHN CARNELAS, aka "JC" ("CARNELAS"),
11 ALESSANDRO LOPEZ, aka "Grumpy" ("LOPEZ"), JUAN ALFRED GONZALEZ,
12 aka "Negro" ("J. GONZALEZ"), ANTHONY ZUNIGA, aka "Wicked"
13 ("ZUNIGA"), BENJAMIN LEYVA, aka "Secret" ("LEYVA"), WILLIAM
14 OWENS, aka "Target" ("OWENS"), JON JAY MOREIN, "White Boy Jon"
15 ("MOREIN"), LUIS PADILLA, aka "Kiko" ("L. PADILLA"), RAYMOND
16 ANTHONY TRUJILLO, aka "Nasty" ("TRUJILLO"), DANIEL MEDEL, aka
17 "Big Dog" ("MEDEL"), FNU LNU, aka "Bullet" ("BULLET"), DENIS
18 MALDONADO, aka "Steaky" ("MALDONADO"), NORBERTO JOSE MONTES, aka
19 "Villain" ("MONTES"), ABRAM WEDIG, aka "Cane" ("WEDIG"), JOSEPH
20 BRADEN, aka "Socks" ("BRADEN"), RAMON CHAVEZ ("CHAVEZ"), MANUEL
21 MELGOZA ("MELGOZA"), DAVID TELLEZ ("TELLEZ"), MARIO ANGULO, aka
22 "Kermit" ("ANGULO"), RAMON CONTRERAS, aka "Speedy" ("CONTRERAS"),
23 RICHARD ESPINOZA, aka "Radone" ("ESPINOZA"), ISMAEL RIVERA, aka
24 "Yo-Yo" ("RIVERA"), HAROLD REYNOLDS, aka "Face" ("REYNOLDS"),
25 ISMAEL PADILLA, aka "Mouth" ("I. PADILLA"), JASON HILL, aka "Big
26 J" ("HILL"), SAM TREVINO, aka "Wapo" ("TREVINO"), BRANDON
27 CHEVILLE, aka "Suicide" ("CHEVILLE"), RUDOLPH VALLE, aka "Swiftly"
28 ("VALLE"), PAUL LEMAY, aka "Spider" ("LEMAY"), WILLIAM SHAWLEY,

1 aka "Dago Bull" ("SHAWLEY"), AARON PRICE, aka "Sick Boy"
2 ("PRICE"), PAUL CORDOVA, aka "Chopper" ("CORDOVA"), DAVID NAVA
3 ("NAVA"), RENATO GOMEZ ("R. GOMEZ"), BRIAN MCCAULEY ("MCCAULEY"),
4 WILLIAM LOUIE, aka "Chief" ("LOUIE"), JORGE COTTINI, aka "House"
5 ("COTTINI"), SAMUEL GONZALEZ, aka "Serial Sam" ("S. GONZALEZ"),
6 JAIME FLORES ("FLORES"), ALFONSO SOLIS ("SOLIS"), WILLIAM
7 RAMIREZ, aka "Moreno" (WILLIAM RAMIREZ"), AUSTIN MELCER, aka
8 "Danger" ("MELCER"), CHRISTOPHER LOZA, aka "Punk Rock" ("LOZA"),
9 JOHN NEWMAN, aka "Weto" ("NEWMAN"), EDWARD MORENO, aka "Violent
10 Ed" ("MORENO"), THOMAS SAVALA, aka "Danger" ("SAVALA"), and DAVID
11 PADILLA, aka "Lazy Dave" ("D. PADILLA").

12
13 DATED: October 22, 2008


THE HONORABLE FLORENCE-MARIE COOPER
UNITED STATES DISTRICT JUDGE

16 Presented by:

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19 STEVEN R. WELK
20 Assistant United States Attorney
21 Chief, Asset Forfeiture Section

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