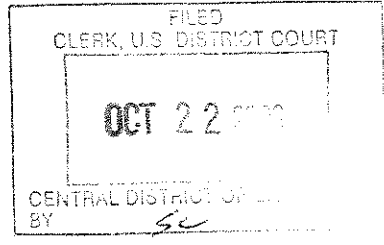


1 THOMAS P. O'BRIEN  
 United States Attorney  
 2 CHRISTINE C. EWELL  
 Assistant United States Attorney  
 3 Chief, Criminal Division  
 CHRISTOPHER BRUNWIN  
 4 Assistant United States Attorney  
 Deputy Chief, Violent & Organized Crime Section  
 5 STEVEN R. WELK  
 California Bar Number 149883  
 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,	)	
	)	CR 08-1201
18 Plaintiff,	)	
	)	<del>PROPOSED</del>
19 v.	)	
	)	AMENDED ORDER RESTRAINING
20 RUBEN CAVAZOS,	)	TRADEMARK
21 aka "Doc", et al.,	)	
	)	[18 U.S.C. § 1963(d)]
22 Defendants.	)	
_____	)	

23  
 24  
 25  
 26  
 27  
 28

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"

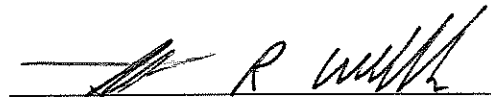
1 ("BUSS"), PETER SOTO, aka "Bouncer" ("SOTO"), VICENT RIOS, aka  
2 "Chente" ("RIOS"), AL CAVAZOS, JR., aka "Al the Suit" ("A.  
3 CAVAZOS, JR."), MANUEL ARMENDAREZ, aka "Mandog" ("ARMENDAREZ"),  
4 ROGER MARTINEZ, aka "Stamper," ("R. MARTINEZ"), RAFAEL LOZANO,  
5 aka "Peligroso" ("R. LOZANO"), ALEX 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:

17  
18   
19 STEVEN R. WELK  
20 Assistant United States Attorney  
21 Chief, Asset Forfeiture Section

22  
23  
24  
25  
26  
27  
28