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 10 UNITED STATES DISTRICT COURT  
 11 NORTHERN DISTRICT OF CALIFORNIA  
 12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,	)	No. C 05-2730 WHA
14 Plaintiff,	)	<b>ORDER GRANTING TEMPORARY</b>
15 v.	)	<b>RESTRAINING ORDER</b>
16 DALE SCOTT HEINEMAN and KURT F.	)	[Fed. R. Civ. P. 65; 18 U.S.C. § 1345]
17 JOHNSON, d/b/a THE DOREAN GROUP,	)	
18 THE OXFORD TRUST and UNIVERSAL	)	
TRUST,	)	
19 Defendants.	)	

20 This matter came before the Court on plaintiff’s motion for a temporary restraining order  
 21 restraining defendants, pending the hearing on plaintiff’s motion for a preliminary injunction,  
 22 from further violating 18 U.S.C. § 1341 (Mail Fraud), 18 U.S.C. § 1343 (Wire Fraud), and 18  
 23 U.S.C. § 1344 (Bank Fraud) through their “mortgage elimination” program, and from alienating  
 24 or disposing of property obtained as a result of said violations. Good cause having been shown,  
 25 the Court GRANTS plaintiff’s motion for a temporary restraining order.

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1 PENDING THE HEARING of the aforesaid motion for preliminary injunction, defendants,  
2 their officers, agents, brokers, attorneys and employees are HEREBY RESTRAINED AND  
3 ENJOINED from the following:

4 (A) Engaging in any activities related to their mortgage elimination scheme,  
5 including:

- 6 (1) Advertising their debt elimination services via the Internet, telephone, or  
7 any other wire communication, or by mail (whether by commercial carrier  
8 or United States Postal Service carrier), to any individual and/or any  
9 entity;
- 10 (2) Soliciting or receiving fees from any individual or entity;
- 11 (3) Creating any trusts, or entering any trust agreements;
- 12 (4) Delivering, sending, mailing, or wiring “presentment packets” to lenders,  
13 or any documents that purport to appoint themselves as the lender’s agent  
14 or attorney-in-fact, or that demand that the lender acquiesce in the scheme;
- 15 (5) Filing or recording any documents with any county clerk, or county  
16 recorder’s office, or registers of deeds;
- 17 (6) Receiving proceeds from refinanced loans and/or sale of properties to  
18 which defendants have applied their mortgage elimination program;
- 19 (7) Offering, providing, and/or sharing of advice, including but not limited to  
20 seminars, tutorials, and conferences, relating in any way to the Dorean  
21 Group’s practices.

22 (B) Withdrawing, transferring, removing, dissipating, and disposing of property  
23 obtained as a result of its fraudulent conduct, and freezing defendants’ assets that  
24 they obtained as a result of the fraud, including funds in the following back  
25 accounts:

26 Account No. 03916839  
27 Account Name: Lasting Legacy Trust  
28 Fremont Bank  
32000 Alvarado Boulevard  
Union City, California 94587

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Account No. 03916847  
Account Name: Cancer-Free Trust  
Fremont Bank  
32000 Alvarado Boulevard  
Union City, California 94587

DATED: July 6, 2005



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HON. WILLIAM H. ALSUP  
UNITED STATES DISTRICT JUDGE