

1 TIM WARD
TULARE COUNTY DISTRICT ATTORNEY
2 TREVOR HOLLY, SBN 226564
SUPERVISING DEPUTY DISTRICT ATTORNEY
3 RODNEY M. BLACO, SBN 212139
SENIOR DEPUTY DISTRICT ATTORNEY
4 221 S. Mooney Blvd, Room 221
Visalia, California 93291
5 Telephone: (559) 636-5494
Facsimile: (559) 730-2658

6 Attorneys for the People of the State of California
7

8 Kevin P. Rooney, #107554
Of Counsel, HAMMERSCHMIDT LAW
9 CORPORATION
2445 Capitol Street, Suite 150
10 Fresno, CA 93721
Tel: (559) 233-5333
11 Fax: (559) 233-4333

12 Attorney for Defendant Alan W. Germany
13

14 SUPERIOR COURT OF THE STATE OF CALIFORNIA
15 COUNTY OF TULARE
16

17 THE PEOPLE OF THE STATE OF
18 CALIFORNIA, ,

19 Plaintiff,

20 v.

21 DR. YORAI BENZEEVI, ALAN GERMANY
and BRUCE GREENE,

22 Defendants.
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FILED
TULARE COUNTY SUPERIOR COURT
VISALIA DIVISION

SEP 25 2020

STEPHANIE CAMERON, CLERK

BY: *Stephanie Cameron*

CASE NO. VCF401053 A/B/C

[PROPOSED] ORDER GRANTING
JOINT STIPULATION BETWEEN THE
PEOPLE OF THE STATE OF
CALIFORNIA AND ALAN W. GERMANY
REGARDING PETITION AND
TEMPORARY RESTRAINING ORDER
PURSUANT TO PENAL CODE SECTION
186.11

Case No. VCF401053 A/B/C

[PROPOSED] ORDER

1 [PROPOSED] ORDER

2 The Court, after considering the Parties' Joint Stipulation Regarding Petition and
3 Temporary Restraining Order Pursuant to Penal Code Section 186.11, and the other pleadings and
4 papers on file in this action, and for good cause appearing,

5 HEREBY ORDERS that:

6 1. Mr. Germany shall be allowed to use the assets listed below and covered by the
7 Court's August 12, 2020 Restraining Order ("the Assets" and the "TRO") to pay
8 for the items in Penal Code Section 186.11(f)(4),(5), including necessary and
9 appropriate living expenses for Mr. Germany, his wife, and children. The
10 restrictions of TRO Section B.1 shall not apply to these accounts, and Mr.
11 Germany shall have full access and use of these accounts without specific court
12 approval:

- 13 a. Discover Savings ending '1979;
14 b. Sun West Credit Union Checking ending '723-2;
15 c. Sun West Credit Union CD ending '723-1; and
16 d. National Bank of Arizona Checking ending '9427.
17 e. Bank of America Merrill Lynch ending '7K83;
18 f. Mutual of Omaha Retirement Annuity ending '6502;
19 g. State Farm IRA ending '6633; and
20 h. BMO Harris CD ending '3951.

21 2. Mr. Germany may collect, deposit, or otherwise use earnings from his work and
22 other income;

23 3. Pursuant to TRO Section A.1. two accounts belonging to Mr. Germany and his
24 wife have been frozen; the funds shall be released to Mr. Germany's counsel, to be
25 held in trust for Mr. Germany and to be drawn against by counsel, solely for
26 reasonable legal fees and attendant expenses, these accounts are:

- 27 a. Bank of America ending '6176; and
28 b. Bank of America ending '2724.

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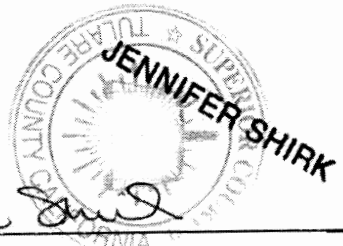
4. TRO Section B.1. shall apply to the accounts listed below but Mr. Germany, his spouse and his representatives and agents shall have the authority to manage, invest and divest those funds in pursuing their investment strategies, however those accounts shall not be liquidated, distributed, transferred or otherwise depleted without prior notification to, and authorization from, the Court as to the following accounts:

- a. T Rowe Price 401K ending '0627; and,
- b. T Rowe Price IRA ending '6570;

5. Upon initially satisfying TRO Section B.2., Mr. Germany and the Covered Entities need not provide monthly account statements, but on the People's request, Mr. Germany's counsel will provide requested statements and verifications of Mr. Germany's Assets within ten court days.

IT IS SO ORDERED

DATED: September 25, 2020



Jennifer Shirk

 Hon. Jennifer Shirk
 JUDGE OF THE SUPERIOR COURT

Dated: September 8, 2020

Respectfully submitted,
 TIM WARD
 DISTRICT ATTORNEY

Rodney M. Blaco

 Rodney M. Blaco
 Senior Deputy District Attorney

Kevin P. Rooney

 Kevin P. Rooney
 Attorney for Defendant Alan Germany