

IN THE IOWA DISTRICT COURT FOR POLK COUNTY

<p>STATE OF IOWA, ex rel., DOUG OMMEN, IOWA INSURANCE COMMISSIONER,</p> <p>Petitioner,</p> <p>v.</p> <p>BECKSTONE PARTNERS, LLC, DESFINED, LLC, EAST KING MANAGEMENT, LLC, AND THE CORPORATE LEASING COMPANY, LLC,</p> <p><b>Serve: Registered Agents, Inc. 315 E. 5<sup>th</sup> St., Ste. 202 Waterloo, IA 50703</b></p> <p>Defendants.</p>	<p>Case No. CVCV067472</p> <p><b>ORDER GRANTING MOTION FOR EX PARTE TEMPORARY RESTRAINING ORDER, APPLICATION TO RESTRICT ACCESS AND OTHER EQUITABLE REMEDIES</b></p>
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Upon reviewing Petitioner’s Motion for an Ex Parte Temporary Restraining Order, Application to Restrict Access, and Other Equitable Remedies (the Motion and the Application), the court enters the following Order:

**IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** that the Motion and the Application are granted.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that pursuant to the authority granted to the court under Iowa Code section 502.603(2), the court orders the assets of Defendants Beckstone Partners, LLC (Beckstone), DesFined, LLC (DesFined), East King Management, LLC (East King Management), and The Corporate Leasing Company (The Corporate Leasing Company) (collectively, Defendants) frozen.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that pursuant to Iowa

Rule of Electronic Procedure 16.405, all filings in this matter are temporarily sealed at Level 5 until such time as the Commissioner of Insurance (the Commissioner) serves notice upon Defendants and the identified financial institutions having custody of assets belonging to Defendants as provided below in this Order.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Commissioner shall serve the Petition in this matter, the Motion for Ex Parte Temporary Restraining Order, and this Order on all Defendants. The Commissioner shall promptly serve a copy of this Order on the institutions having custody of any assets of Defendants frozen by this Order, including but not limited to the following:

- a. Any bank account in the name of or otherwise belonging to Beckstone, DesFined, East King Management, or The Corporate Leasing Company, including the following bank accounts that have already been identified and any other of Defendants' bank accounts that have yet to be identified:

Entity	Institution	Account #	Acct Type
Beckstone	Bank of America, N.A.	XXXXXXXXX-4330	Checking
Beckstone	BMO Bank, NA, f/k/a Bank of the West	XXX-XX0427	Checking
Beckstone	US Bank, NA	XXXXXXXXX7420	Checking
Beckstone	West Bank	XXX6708	Checking
The Corporate Leasing Company	BMO Bank, NA, f/k/a Bank of the West	XXX-XX0310	Checking
East King Management	BMO Bank, NA, f/k/a Bank of the West	XXX-XX0534	Checking

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Commissioner shall promptly provide the court with notice certifying that he has served Defendants as well as the specifically named institutions listed above in this Order. Upon receiving this notice, the court shall schedule a hearing within ten business days regarding the additional relief requested by the Commissioner under Iowa Code section 502.603.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that if the

Commissioner discovers an institution or party having custody of assets belonging to Defendants which is not already named above, the Commissioner shall serve this Order on such institution and provide appropriate notice to the court. If such discovery occurs after the court has scheduled a hearing pursuant to the hearing information contained in this Order but before the hearing has occurred, the scheduled hearing shall commence as planned.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that pending the hearing regarding additional relief sought by the Commissioner, Defendants are enjoined from the following:

- b. Exercising any control over assets of Defendants and any of its property or assets in a matter inconsistent with this Order. Such assets include but are not limited to:
  - i. The residence and associated land colloquially known as 1819 Buffalo Road in West Des Moines, Iowa;
  - ii. Any vehicles owned by Defendants, including but not limited to the following:

Year	Make	Model	VIN
1991	Chevrolet	S10	1GCCS14Z8M8213100
2010	BMW	X5	5YMGY0C59ALK25720

- iii. Any bank account in the name of or otherwise belonging to Beckstone, DesFined, East King Management, or The Corporate Leasing Company, including the bank accounts identified above in this Order and any other of Defendants' bank accounts that may exist but have not yet been identified.
- c. Spending any of Defendants' money from any of Defendants' accounts or assets, including any insurance policies, or otherwise selling or disposing of Defendants' property or assets, including real

estate, vehicles, computers, and any other assets of Defendants.

- d. Taking any other actions interfering with the asset freeze ordered herein.



State of Iowa Courts

**Case Number**  
CVCV067472

**Case Title**  
STATE OF IOWA EX REL, DOUGLAS OMMEN VS  
BECKSTONE PRTRNS ETAL  
**Type:** ORDER TO RESTRICT ACCESS TO RECORDS

So Ordered

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Jeanie Vaudt, District Court Judge,  
Fifth Judicial District of Iowa

Electronically signed on 2024-06-21 08:24:31