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CLERK, U.S. DISTRICT COURT  
JAN 31 2005  
CENTRAL DISTRICT OF CALIFORNIA  
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8 Attorneys for Plaintiff  
United States of America

10 UNITED STATES DISTRICT COURT  
11 CENTRAL DISTRICT OF CALIFORNIA

13 UNITED STATES OF AMERICA )  
14 Plaintiff, )  
15 v. )  
16 GREGORY EVANS, )  
17 Defendant. )

No. CR 98-1154-DT

**CV 05 0697 DT (VBKX)**

PROPOSED ORDER FOR  
APPEARANCE OF JUDGMENT DEBTOR

19 Upon reading the Application by the United States and the  
20 Declaration of Brent A. Whittlesey, and it appearing that this is  
21 a proper case for the appearance of defendant Gregory Evans  
22 ("Defendant");

23 IT IS ORDERED that Gregory Evans shall appear personally  
24 before Hon. Victor B. Kenton, United States Magistrate  
25 Judge in Courtroom H, located at UNITED STATES COURTHOUSE,  
26 312 N. Spring St., LOS ANGELES, CALIFORNIA 90012; on  
27 March 3, 2005, at 10:00 a.m., to furnish  
28 information to aid in enforcement of a money judgment.

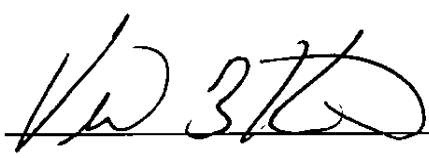
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1 Defendant is also ordered to bring with him the documents or  
2 objects on the attached list.

3  
4 DATED: 1-31-05



5  
6 UNITED STATES MAGISTRATE JUDGE

7  
8 NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE TIME AND  
9 PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO ARREST AND  
10 PUNISHMENT FOR CONTEMPT OF COURT, AND THE COURT MAY MAKE AN ORDER  
11 REQUIRING YOU TO PAY THE REASONABLE ATTORNEY'S FEES INCURRED BY  
12 THE JUDGMENT CREDITOR IN THIS PROCEEDING. CAL. CODE CIV.  
13 PROC. 708.110(e).

14  
15 Submitted by:

16 DEBRA W. YANG  
United States Attorney

17 LEON W. WEIDMAN  
18 Assistant United States Attorney  
Chief, Civil Division

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21 BRENT A. WHITTLESEY  
Assistant United States Attorney

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LIST OF DOCUMENTS REQUESTED

1. Bank statements for the past 24 months from all banks, or other financial institutions, where you, or your spouse, have an account of any kind.
2. Business records for the present year and past calendar year which reflects assets, liabilities, gross receipt and expenses for any sole proprietorship, partnership or corporation in which you, or your spouse, own any interest.
3. Bank statements for the past 24 months from all banks or other financial institutions, where any sole proprietorship, partnership, or corporation in which you, or your spouse, own any interest, has an account of any kind.
4. All trust agreements in which you, or your spouse, are named trustor, trustee or beneficiary.
5. All deeds, leases, contracts, and other documents representing any ownership interest you, or your spouse, have in any real property, and all deeds of trust, mortgages, or other documents evidencing encumbrances of any kind on your real property.
6. All stocks, bonds, or other securities of any class you may own, by you separately or jointly with others, including options to purchase any securities.
7. Titles and registration certificates to all motor vehicles, aircraft and watercraft owned by you or your spouse.

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**ATTACHMENT**

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8. All life insurance policies in which you are either the insured or the beneficiary.

9. All promissory notes held by you or your spouse, and all other documents evidencing any money owed to you or your spouse either now or in the future.

10. All deeds, bills of sale or other documents prepared or used in connection with any transfer of real property or personal property made by you, either by gift, sales, or otherwise within the last five years.

11. Books of deposit, passbooks or other documents setting forth all deposits or receipts made by you or for your benefit in any savings and loan accounts, certificates of deposit or checking or other bank accounts for the past three years.

12. Books of deposit, cancelled checks, bank statements, check registers and other documents setting forth all disbursements made by you from any savings accounts, savings and loan accounts, certificates of deposit or checking accounts.

13. Copies of all financial statements and loan applications submitted by you within the last five years for the purpose of obtaining credit.

14. Payroll records and records of earnings showing all earnings of and sums received by you for the past three years. Said record is to include salary, bonuses, expense account, automobile reimbursement, and other things of value received by you. Said record should detail each pay period for gross earnings and all

deductions from said gross earnings.

15. Documents concerning any income received or receivable by you from any source whatsoever other than current earnings for the past three years.

16. Records of all sums on deposit to your credit in a credit union and/or any company savings account or plan of any type or description.

17. All records and court papers concerning any lawsuits in which you are involved in any manner.

18. Your federal and state income tax returns, including W-2 Forms and supporting schedules, for the past three years.

19. All documents in the possession or under your control tending to establish your monthly expenses for the following: rent, food and household supplies, utilities, telephone, laundry and cleaning, clothing, medical, dental, insurance (life, health, accident, etc.), school, entertainment, incidentals, transportation, auto expenses, (insurance, gas, oil, repair, etc.) and installment payments, including cancelled checks showing payments of said charges, any and all bills, receipts, charge account statements and charge account receipts directly relating to said expenditures.

20. All financial statements for yourself, any member of your immediate family, or any business or partnership in which you have any ownership interest, filed or created from during the last five years.