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FILED  
 CLERK, U.S. DISTRICT COURT  
 MAR 30 2011  
 CENTRAL DISTRICT OF CALIFORNIA  
 BY [Signature] DEPUTY

5 Attorneys for Plaintiff

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 8 **UNITED STATES DISTRICT COURT**  
 9 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

10 UNITED STATES OF AMERICA, )  
 11 )  
 12 ) Plaintiff,  
 vs. )  
 13 ) RENE W. SANZ, AKA  
 14 ) RENE WILLIAM SANZ,  
 15 ) Defendant.  
 16 )

Case No: 2:10-CV-01496-~~URG~~ <sup>ABC (EX)</sup>

**ORDER FOR APPEARANCE  
 AND EXAMINATION OF  
 JUDGMENT DEBTOR**

17 Upon reading the foregoing Declaration, and it appearing that this is a proper  
 18 case for the appearance of said RENE W. SANZ, AKA RENE WILLIAM SANZ,  
 19 for application of plaintiff;

20 IT IS ORDERED THAT RENE W. SANZ, AKA RENE WILLIAM SANZ,  
 21 shall appear personally before United States Magistrate Judge  
 22 Charles F. Eick, in Courtroom 20 of the United States District  
 23 Courthouse, located at **312 N. Spring Street, Los Angeles, California 90012**; on  
 24 May 6, 2011 at 9:30 a.m., to furnish information to aid in  
 25 enforcement of a money judgment against you. You are also ordered to bring with  
 26 you the documents or objects on the attached list, in your possession or control.

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NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE TIME  
AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO  
ARREST AND PUNISHMENT FOR CONTEMPT OF COURT, AND THE  
COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY THE  
REASONABLE ATTORNEY'S FEES INCURRED BY THE JUDGMENT  
CREDITOR IN THIS PROCEEDING. See California Code of Civil Procedure  
§708.110(e).

DATED: 3/30/11

  
UNITED STATES MAGISTRATE JUDGE

LIST OF DOCUMENTS REQUESTED

- 1  
2 1. Bank statements for the past 24 months from all banks, or other financial  
3 institutions, where you, or your spouse, have an account of any kind.
- 4 2. Business records for the present year and past calendar year which reflects  
5 assets, liabilities, gross receipts and expenses for any sole proprietorship,  
6 partnership or corporation in which you, or your spouse, own any interest.
- 7 3. Bank statements for the past 24 months from all banks or other financial  
8 institutions, where any sole proprietorship, partnership, or corporation in  
9 which you , or your spouse, own any interest, has an account of any kind.
- 10 4. All trust agreements in which you, or your spouse, are named trustor, trustee  
11 or beneficiary.
- 12 5. All deeds, leases, contracts, and other documents representing any ownership  
13 interest you, or your spouse, have in any real property, and all deeds of trust,  
14 mortgages, or other documents evidencing encumbrances of any kind on  
15 your real property.
- 16 6. All stocks, bonds or other securities of any class you may own, by you  
17 separately or jointly with others, including options to purchase any  
18 securities.
- 19 7. Titles and registration certificates to all motor vehicles, aircraft, and water  
20 craft owned by you or your spouse.
- 21 8. All life insurance policies in which you are either the insured or the  
22 beneficiary.
- 23 9. All promissory notes held by you or your spouse, and all other documents  
24 evidencing any money owed to you or your spouse either now or in the  
25 future.
- 26 10. All deeds, bills of sale, or other documents prepared or used in connection  
27 with any transfer of real property or personal property made by you or your  
28 spouse, either by gift, sales, or otherwise within the last five years.

- 1 11. Books of deposit, or other documents setting forth all deposits or receipts  
2 made by your or for your benefit in any savings an loan accounts, certificates  
3 of deposit or checking or other bank accounts for the past three years.
- 4 12. Books of deposit, canceled checks, bank statements, check registers and  
5 other documents setting forth all disbursements made by you from any  
6 savings accounts, savings and loan accounts, certificates of deposit or  
7 checking accounts.
- 8 13. Copies of all financial statements and loan applications submitted by you  
9 within the last five years for the purpose of obtaining credit.
- 10 14. Payroll records and records of earnings showing all earnings of and sums  
11 received by you for the past three years. Said record is to include salary,  
12 bonuses, expense account, automobile reimbursement, and other things of  
13 value received by you. Said record should detail each pay period for gross  
14 earnings and all deductions from said gross earnings.
- 15 15. Documents concerning any income received or receivable by you from any  
16 source whatsoever other than current earnings for the past three years.
- 17 16. Records of all sums on deposit to your credit in a credit union and/or any  
18 company savings account or plan of any type or description.
- 19 17. All records and court papers concerning any lawsuits in which you are  
20 involved in any manner.
- 21 18. You federal and state income tax returns, including W-2 Forms and  
22 supporting schedules, for the past three years.
- 23 19. All documents in your possession or under your control tending to establish  
24 your monthly expenses for the following: rent, food and household supplies,  
25 utilities, telephone, laundry and cleaning, clothing, medical, dental,  
26 insurance (life, health, accident, etc.), school, entertainment, incidentals,  
27 transportation, auto expenses, (insurance, gas, oil, repair, etc.) And  
28 installment payments, including canceled checks showing payments of said

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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.