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12 UNITED STATES DISTRICT COURT  
13 NORTHERN DISTRICT OF CALIFORNIA

14 ELIZABETH GREWAL,  
15 Plaintiff/Judgment Creditor,  
16 v.  
17 AMIT CHOUDHURY,  
18 Defendant/Judgment Debtor.

CASE NO. C-07-4218 CRB (JL)

**[PROPOSED] TURNOVER ORDER NO.  
TWO IN AID OF EXECUTION  
FOLLOWING JUDGMENT-DEBTOR'S  
EXAMINATION**

Courtroom: F, 15<sup>th</sup> Floor

(Before Hon. James Larson, Magistrate Judge)

**FILED**

**SEP 30 2009**

**RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

1 WHEREAS, on September 11, 2008, this Court issued a writ of execution to enforce  
2 judgment in favor of Elizabeth Grewal ("Grewal") and against Choudhury in the amount of  
3 \$1,923,740.00, with interest accruing from August 12, 2008 at the per diem rate of \$117.53; and

4 On September 30, 2009, Choudhury appeared in this Court and was subject to a judgment-  
5 debtor's examination conducted by counsel for the judgment creditor, Elizabeth Grewal ("Grewal"  
6 or "judgment creditor");

7 NOW, the Court, having heard and considered arguments by counsel and the record in this  
8 matter, and FOR GOOD CAUSE APPEARING, hereby ORDERS as follows:

9 1. Pursuant to California Code of Civil Procedure § 708.205 and § 699.040 and in the  
10 interests of justice, Choudhury's interests in the property described in this order shall be applied  
11 toward the satisfaction of the money judgment in this action, subject to the terms of this Order.

12 2. Choudhury shall transfer the property described in this order to the United States  
13 Marshall, Northern District of California, U. S. Courthouse, 450 Golden Gate Avenue, Room 15-  
14 2848, San Francisco, California 94102, or such other levying officer as the Court approves, not later  
15 than 5:00 P.M. on Oct. 21, 2009.

16 3. Prior to levy on the property described in this Order by the judgment-creditor,  
17 Choudhury may file objections to the levy by serving and filing objections with the Court on or  
18 before Oct. 28, 2009. Grewal may file a response to these objections on or  
19 before Nov 7, 2009. The hearing on these objections shall take place in  
20 this Court at 9:30 A.M. on Nov 18, 2009.

21 4. Pursuant to California Code of Civil Procedure §700.130 and California Commercial  
22 Code § 8112, Choudhury, his agents, servants, employees, attorney, and those active in concert or  
23 participation with them, shall be restrained and enjoined from transferring, disposing of, or  
24 otherwise encumbering any of the property described in this Order other than in compliance with  
25 paragraph 2, above, without further order of this Court.

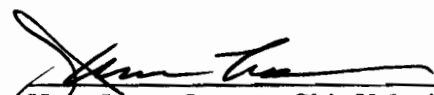
1 5. The property to be turned over to the United States Marshall pursuant to this Order is  
2 as follows:

3 a. The entire amount of money maintained  
4 by Choudhury in the account  
5 at HDFC Bank, New Delhi, India,  
6 evidenced by the Statement of Account,  
7 Exh. 292, doc. no. Choudhury 431-441;  
8 Balance as of May 31, 2009: 13,824.63  
9 Rupees.  
10

11  
12 b. The entire amount of money maintained  
13 by Choudhury in the account at HDFC  
14 Bank, New Delhi, India, evidenced by the  
15 Statement of Account, Exh. 293, doc.  
16 no. Choudhury 415 - 430; Balance as of  
17 July 31, 2009: 170,650.31 Rupees.  
18  
19  
20  
21  
22

23 NOTICE IS HEREBY GIVEN THAT FAILURE BY THE JUDGMENT DEBTOR CHOUDHURY  
24 TO COMPLY WITH THIS ORDER MAY SUBJECT THE JUDGMENT DEBTOR TO ARREST  
25 AND PUNISHMENT FOR CONTEMPT OF COURT.

26  
27 Date: 9-30, 2009

  
28 Hon. James Larson, Chief Magistrate Judge