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11 SageCrest II, LLC

12 UNITED STATES DISTRICT COURT  
13 NORTHERN DISTRICT OF CALIFORNIA

14 SAGECREST II, LLC, a Delaware  
15 Limited Liability Company,

16 Plaintiff,

17 vs.

18 THE VESSEL "CATALINA  
19 EXPLORER," in rem; CATALINA  
20 EXPLORER CO., INC., a  
21 California corporation; GLENN  
22 V. DILL, an individual; DONN  
23 S. DILL, an individual also  
24 known as Don S. Dill; TAMARA  
25 J. DILL, an individual; and  
26 BARBARA J. DILL, an  
27 individual,

28 Defendants.

(CD Cal. Case: SACV08-00319 JVS (RNBx))

ORDER TO APPEAR FOR JUDGMENT  
DEBTOR EXAMINATION RE: TAMARA J.  
DILL [PROPOSED]

DATE:  
TIME:  
PLACE:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

1. Judgment Debtor Tamara J. Dill, an individual,  
("Judgment Debtor") is ordered to appear personally before this  
court or before a referee appointed by the Court to furnish  
information to aid in the enforcement of a money judgment against  
her on October 7, 2009 at 10:00 a.m. in Courtroom F  
of the above-referenced court located at 450 Golden Gate Avenue,

ORIGINAL  
FILED  
SEP 10 2009  
RECEIVED  
CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA  
AUG 13 2009  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

VRW

1 San Francisco, California 94102.

2 2. The Judgment Debtor shall bring with her to the  
3 examination the following documents:

4 1. All statements covering all or any portion of the  
5 time period from January 1, 2006 through the present from any  
6 bank, savings and loan, thrift and loan or other institution  
7 insured by the Federal Deposit Insurance Corporation, whether the  
8 account was in the Judgment Debtor's name alone or in conjunction  
9 with any other person or entity in which the Judgment Debtor has  
10 any ownership interest.

11 2. All signature cards for any account which was open  
12 or active during all or any portion of the time period from  
13 January 1, 2006 through the present from any bank, savings and  
14 loan, thrift and loan or other institution insured by the Federal  
15 Deposit Insurance Corporation, whether the account was in the  
16 Judgment Debtor's name alone, or in conjunction with any other  
17 person or entity, or in the name of any entity in which the  
18 Judgment Debtor has any ownership interest.

19 3. All canceled or returned checks from any account  
20 which was open or active from January 1, 2006 through the present  
21 from any bank, savings in loan, thrift and loan or other  
22 institution insured by the Federal Deposit Insurance Corporation,  
23 whether the account was in the Judgment Debtor's name alone, in  
24 conjunction with any other person or entity, or in the name of  
25 any entity in which the Judgment Debtor has any ownership  
26 interest.

27 4. All passbooks, check registers, checkbooks, and  
28 other records evidencing transactions during all or any portion

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2           13. All documents evidencing any life insurance or  
3 other policy in which the Judgment Debtor has an interest that  
4 has or will have a cash value at any time from January 1, 2006  
5 through the present.

6           14. All documents evidencing any interest the Judgment  
7 Debtor may have either personally or in conjunction with some  
8 other person or entity in any airplane, automobile, truck,  
9 bicycle, helicopter, mobile home, motorcycle, motor home at any  
10 time from January 1, 2006 through the present.

11           15. All documents evidencing any interest the Judgment  
12 Debtor may have or has had in antiques, artwork, collectibles,  
13 commodities, furs, jewelry, precious metals, precious stones,  
14 rare books, or other non-household personal property at any time  
15 from January 1, 2006 through the present.

16           16. All documents evidencing any interest the Judgment  
17 Debtor may have or has had in any future or option at any time  
18 from January 1, 2006 through the present.

19           17. All accounting statements, financial statements  
20 and other documents prepared within the past three years  
21 evidencing income, including, but not limited to, commissions,  
22 disability benefits, dividends, draws, insurance, interest,  
23 notes, pensions, receivables, salary, social security benefits,  
24 tips, or other income which the Judgment Debtor has received or  
25 is entitled to receive at any time from January 1, 2006 through  
26 the present.

27           18. All contracts, including, but not limited to,  
28 employment contracts, notes and leases entered into by the

1 Judgment Debtor, either in her own capacity or in conjunction  
2 with some other person or entity, in effect at any time from  
3 January 1, 2006 through the present.

4 19. Any documents, books, certificates or other books  
5 or records which show or otherwise evidence the Judgment Debtor's  
6 right, title and interest in and to any investments,  
7 partnerships, corporations, pension plans, profit sharing plans,  
8 Keogh plans, IRA accounts, ESOP plans, savings accounts, notes  
9 receivable, trust deeds receivable, stocks, bonds, share  
10 certificates, other securities and other receivables which the  
11 Judgment Debtor owned either individually or in conjunction with  
12 someone else or from which the Judgment Debtor was entitled to  
13 receive any income at any time from January 1, 2006 through the  
14 present.

15 20. All documents evidencing any possessory interest,  
16 non-possessory interest, easement, fee interest, leasehold  
17 interest, ownership, profit, tenancy, timeshare or other interest  
18 the Judgment Debtor may have or have had in any real property  
19 from January 1, 2006 through the present.

20 21. All American Express, Discover, MasterCard, Visa  
21 and other credit cards, including, but not limited to, bank  
22 cards, gasoline cards, merchant cards, store cards, travel cards  
23 held, owned or otherwise used by the Judgment Debtor at any time  
24 from January 1, 2006 through the present as well as all charge  
25 slips, receipts, statements and other documents evidencing  
26 charges, payments and other uses of such cards at any time from  
27 January, 2006 through the present.

28 22. All documents evidencing any gifts or transfers of

1 monies, interests in any insurance policy, trust or pension,  
2 personal property stocks, commodities, or real property other  
3 than in the ordinary course of business or for ordinary living  
4 expenses received by the Judgment Debtor from January 1, 2005  
5 through the present.

6 23. All bills, letters, memoranda, notes, papers and  
7 other documents dated from January 1, 2006 through the present  
8 which establish, evidence, indicate, reflect, show and verify the  
9 Judgment Debtor's assets, expenses and income.

10 24. All applications for extensions of credit,  
11 including, but not limited to automobile lease applications, bank  
12 applications, real estate loan applications, charge card  
13 applications, credit card applications, gasoline card  
14 applications, store card applications and other applications, as  
15 well as financial statements submitted in connection or in  
16 support of such applications, made by the Judgment Debtor at any  
17 time from January 1, 2006 through the present.

18 25. All offers to sell, offers to purchase, contracts  
19 and escrow documents regarding any business, company,  
20 corporation, partnerships, or other entity or venture which the  
21 Judgment Debtor considered purchasing or selling either  
22 individually or jointly with some other entity or person from  
23 January 1, 2006 through the present.

24 26. All books, documents, instruments, papers and  
25 other written documents, including appraisals which the Judgment  
26 Debtor contends, depicts, reflects, reports or shows the value of  
27 any assets owned by the Judgment Debtor, whether individually or  
28 together with any other person or entity.

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2           27. All documents which refer or reflect any accounts  
3 maintained by the Judgment Debtor at investment companies,  
4 brokerage houses or any other entity authorized to hold funds on  
5 behalf of another from January 1, 2006 through the present.

6           28. All documents which reflect the existence of all  
7 assets valued at \$500 or more in which the Judgment Debtor has an  
8 interest.

9           29. All loan applications or application for credit  
10 which the Judgment Debtor has submitted to any lender from  
11 January 1, 2005 through the present.

12           30. A document which reflects the name and address of  
13 each of the Judgment Debtors' outside accountants from January 1,  
14 2005 through the present.

15           31. All documents which reflect the name and address  
16 of each of the investment bankers or financial advisors which the  
17 Judgment Debtor has used from January 1, 2006 through the  
18 present.

19           32. Each document which reflects the present sources  
20 of the Judgment Debtor's income, including any document which  
21 identifies the name and address of the Judgment Debtor's  
22 customers.

23           33. All documents which evidence, refer or relate to  
24 or reflect the source of the Judgment Debtor's day-to-day living  
25 expenses.

26           34. All documents which constitute, refer or relate to  
27 any trust in which the Judgment Debtor has or had a beneficial  
28 interest or an interest which permits the Judgment Debtor to use

1  
2 any portion of any trust property for her own benefit from any  
3 time from January 1, 2005 through the present.


4 35. All documents which identify the name and address  
5 of the Judgment Debtor's present employer.

6 36. All of the Judgment Debtor's credit card bills  
7 from June 1, 2007 through the present.

8 37. All documents which constitute, refer or relate to  
9 or reflect all commissions, salary, wages or other amounts paid  
10 to or presently owed to the Judgment Debtor from January 1, 2006  
11 through the present.

12 38. All documents which constitute, refer or relate to  
13 all commissions, salary, wages or other amounts paid to or  
14 presently owed to the Judgment Debtor from January 1, 2006  
15 through the present.

16  
17 DATED: 7-12-09

  
18 MAGISTRATE JUDGE OF THE  
19 UNITED STATES DISTRICT COURT  
20 FOR THE NORTHERN DISTRICT OF  
21 CALIFORNIA

22 NOTICE TO JUDGMENT DEBTOR: If you fail to appear at the  
23 time and place specified in this order with all of the requested  
24 documentation, you may be subject to arrest and punishment for  
25 contempt of court and the court may make an order requiring you  
26 to pay the reasonable attorneys' fees incurred by the judgment  
27 creditor in this proceeding.  
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