must produce at that time the following documents.

As used herein, the term "person" or its plural or any synonym thereof, is intended to and shall embrace and include any natural person, firm, joint venture, estate, trust, receiver, syndicate, or any other group or combination acting as a unit or acting as a form of legal entity, partnership, corporation, company, association, government agency (whether federal, state, local or any agency or the government of a foreign country or any other entity).

As used herein, the term "communication," its plural or any synonym thereof, is intended to and shall embrace and include all written communications, and with respect to all communications, shall include but is not limited to every discussion, conversation, conference, meeting, interview, telephone call or other professional service visit.

The terms "and" or "or" shall be construed disjunctively or conjunctively as necessary, in order to bring within the scope of a request for production of documents all responses which might otherwise be construed to be outside of its scope.

As used herein, the term "identify" when used with reference to a document means to state (i) the date that such document bears, or if not dated, the date that it was prepared, (ii) the identity of the person who prepared such document, (iii) the present location and identity of the custodian of the original of such document and all known copies thereof, (iv) the type of document or means to identify the document with sufficient particularity to meet the requirements for inclusion in a request for production of documents; (v) the title of such document; and (vi) a summary of the contents of the document.

If you are unable to locate any document called for in this request after conducting a reasonable investigation, so state and (i) identify the specific documents which you could not obtain; (ii) your efforts to obtain such document; and (iii) the person or persons who are likely to have custody of the document.

If any document is withheld based on a claim of privilege, so state and identify the documents for which there is a claim of privilege as follows:

(i) the date it bears;

the name of each person who prepared it or participated in any way in its (ii) 1 preparation; 2 3 (iii) the name of each person who signed it; the name of each person to whom it or a copy of it was addressed; (iv) 4 the name of each person who presently has custody of it or a copy of it; 5 (v) its subject matter and its substance; and (vi) 6 what basis there is for the claim of privilege. 7 (vii) **DOCUMENTS TO BE PRODUCED** 8 All bank records of judgment debtors from 2003 through the present, including 9 1. but not limited to original bank statements and canceled checks for each account 10 maintained or utilized by them. 11 All records relating to receipts, disbursements, assets, and liabilities of judgment 2. 12 debtors from 2003 through the present, including but not limited to check 13 registers, bank journals, general ledgers, income and expense reports, and 14 balance sheets. 15 Judgment debtors' income tax returns for the last five, years 2003, 2004, 2005, 3. 16 2006, and 2007. 17 Judgment debtors' customer lists for the last five years 2003, 2004, 2005, 2006, 4. 18 and 2007. 19 Judgment debtors' list of affiliates and copies of all contracts of affiliates for the 20 5. last five years 2003, 2004, 2005, 2006, and 2007. 21 Judgment debtor's sponsorship agreements for the last five years 2003, 2004, 22 6. 2005, 2006, and 2007. 23 All bank records reflecting transactions with all affiliates, transactions with 24 7. customers, and all transactions with all individuals and entities Judgment 25 debtor's have sponsored. 26 The documents are requested to be produced by September 25, 2007. Any 27 documentation meeting the foregoing description which has previously been produced is not 28

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