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AUG 12 2014

CLERK US DISTRICT COURT  
 DISTRICT OF NEVADA

BY: \_\_\_\_\_ DEPUTY

**UNITED STATES DISTRICT COURT  
 DISTRICT OF NEVADA**

12 UNITED STATES OF AMERICA, )  
 13 Plaintiff, ) Case No. 2:99-CR-364-LDG  
 14 v. )  
 15 RUBE ANN GARCIA-CRUZ, )  
 16 Defendants. )

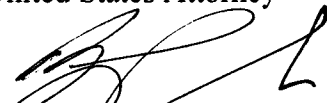
**MOTION FOR SUPPLEMENTARY PROCEEDINGS (EXAMINATION  
 OF JUDGEMENT DEBTOR)**

19 The United States of America, by and through Daniel G. Bogden, United States Attorney, and  
 20 Brian Pugh, Assistant United States Attorney, moves this Honorable Court for an order requiring  
 21 defendant, Rube Ann Garcia-Cruz, to appear before a United States Magistrate Judge at a time and place  
 22 to be set by the court for examination supplementary to judgment pursuant to Rule 69 of Fed. R. Civ. P.  
 23 and N.R.S. 21.270.

1 This motion is based upon the attached Declaration and the pleadings and papers on file herein.

2 DATED this 12th day of August, 2014.

3 DANIEL G. BOGDEN  
4 United States Attorney

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7 BRIAN FUGH  
8 Assistant United States Attorney

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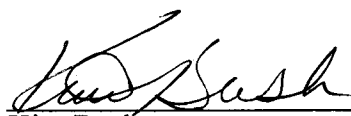
1 DECLARATION

2 FOR MOTION FOR SUPPLEMENTARY PROCEEDINGS  
3 (EXAMINATION OF JUDGMENT DEBTOR)

4 STATE OF NEVADA )  
5 COUNTY OF CLARK )

6  
7 Kim Bush, declares pursuant to 28 U.S.C. §1746 under penalty of perjury that the  
8 foregoing is true and correct.

- 9 1. I am a Legal Assistant in the Financial Litigation Unit for the United States Attorney's  
10 Office, District of Nevada. I have custody of the records in this office pertaining to this  
11 collection matter.
- 12 2. Judgment was entered, for the plaintiff and against defendant on, December 7, 1998, for the  
13 sum of \$319,972.00, together with interest thereon from the date of judgment and court costs.
- 14 3. Rube Ann Garcia-Cruz resides within the jurisdiction of this Court.
- 15 4. The judgment has not been satisfied, vacated, reversed, or barred by the Statute of  
16 Limitations, and is one on which execution may properly issue.
- 17 5. The judgment remains unpaid.

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20 Kim Bush  
21 Legal Assistant  
22 Financial Litigation Unit  
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1 UNITED STATES DISTRICT COURT  
2 DISTRICT OF NEVADA  
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4 UNITED STATES OF AMERICA, )  
5 Plaintiff, ) Case No. 2:99-CR-364-LDG  
6 v. )  
7 RUBE ANN GARCIA-CRUZ, )  
8 Defendants. )

9  
10 **ORDER FOR SUPPLEMENTARY PROCEEDINGS OF JUDGMENT**  
11 **DEBTOR EXAMINATION**

12 On plaintiff's motion and good cause appearing, the defendant, Rube Ann Garcia-Cruz, is hereby  
13 Ordered to appear before the United States Magistrate in courtroom 3B, Lloyd D. George Federal  
14 Courthouse, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, on the 21st  
15 day of October, 2014 at 2:00 p.m., to then and there answer upon oath concerning the  
16 property of the defendant and for such other proceedings as there may occur consistent with proceedings  
17 supplementary to execution.

18 It is further ordered that you, the defendant, bring to the hearing the following:

- 19 1. Your three most recent federal income tax returns with their attachments.  
20 2. Copies of all personal and business financial statements concerning checking and  
21 savings accounts for the past twelve months.  
22 3. A copy of the titles to all you and your spouses' vehicles, automobiles, boats,  
23 aircraft, etc  
24 4. Copies of your earnings statements (i.e. paychecks) for the past twelve months.  
25 5. Copies of your bills for the past twelve months to verify statements on the  
26 financial form.

1 It is further ordered that a copy of this order shall be served upon the defendant by the  
2 United States Marshall or private process service at least 7 calendar days before the  
3 hearing scheduled herein.

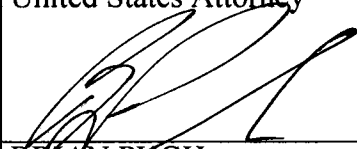
4 Failure to appear may subject you, the defendant, to punishment for contempt of court.

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6 DATED this day of August 28, 2014.

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10 Terry A. Jean  
11 United States Magistrate Judge

12 SUBMITTED BY:

13 DANIEL G. BOGDEN  
14 United States Attorney

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16 BRIAN PUGH  
17 Assistant United States Attorney

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