

USDC SCAN INDEX SHEET



KAJ 9/18/03 15:16

3:02-CV-00448 SOCIETY OF LLOYDS V. BLACKWELL

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O.

NAME, ADDRESS, AND TELEPHONE NUMBER OF ATTORNEYS
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350 South Grand Avenue, 32nd Floor
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FILED

03 SEP 18 AM 10:26

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
Southern DISTRICT OF CALIFORNIA

The Society of Lloyd's,

DEPUTY

CASE NUMBER
02 CV 0448 J (AJB)

BY FAX

VS PLAINTIFF(S)

Robert C. Blackwell, et al., Defendants

DEFENDANT(S)

APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION

ENFORCEMENT OF JUDGMENT ATTACHMENT (Third Person)
 Judgment Debtor Third Person

ORDER TO APPEAR FOR EXAMINATION

1. TO (name): Robert K. Lowry
2. YOU ARE ORDERED TO APPEAR personally before this court, or before a referee appointed by the court, to
 - a. furnish information to aid in enforcement of a money judgment against you.
 - b. answer concerning property of the judgment debtor in your possession or control or concerning a debt you owe the judgment debtor.
 - c. answer concerning property of the defendant in your possession or control or concerning a debt you owe the defendant that is subject to attachment.

Date: October 15, 2003 Time: 9:00 a.m. Courtroom: B
Address of court is shown above. 940 Front Street, San Diego, CA 91201-8900
Magistrate Judge Ruben B. Brooks

3. This order may be served by a sheriff, marshal, constable, registered process server, or the following specially appointed person (name):

Date: 9/17/2003


(SIGNATURE OF MAGISTRATE)

This order must be served not less than 10 days before the date set for the examination.

IMPORTANT NOTICES ON REVERSE

APPLICATION FOR ORDER TO APPEAR FOR EXAMINATION

1. Judgment creditor Assignee of record Plaintiff who has a right to attach order applies for an order requiring (name): to appear and furnish information to aid in enforcement of the money judgment or to answer concerning property or debt.
2. The person to be examined is
 the judgment debtor
 a third person (1) who has possession or control of property belonging to the judgment debtor or the defendant or (2) who owes the judgment debtor or the defendant more than \$250. An affidavit supporting this application under CCP §491.110 or §708.120 is attached.
3. The person to be examined resides or has a place of business in this county or within 150 miles of the place of examination.
4. This court is not the court in which the money judgment is entered or (attachment only) the court that issued the writ of attachment. An affidavit supporting an application under CCP §491.150 or §708.160 is attached.
5. The judgment debtor has been examined within the past 120 days. An affidavit showing good cause for another examination is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: September 16, 2003

Susan C. Chun
(TYPE OR PRINT NAME)


(SIGNATURE OF DECLARANT)

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APPEARANCE OF JUDGMENT DEBTOR (ENFORCEMENT OF JUDGMENT)

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 fees incurred by the judgment creditor in this proceeding.

**APPEARANCE OF A THIRD PERSON
(ENFORCEMENT OF JUDGMENT)**

(1) **NOTICE TO PERSON SERVED** 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 fees incurred by the judgment creditor in this proceeding.

(2) **NOTICE TO JUDGMENT DEBTOR** The person in whose favor the judgment was entered in this action claims that the person to be examined pursuant to this order has possession or control of property which is yours or owes you a debt. This property or debt is as follows (*Describe the property or debt using typewritten capital letters*):

If you claim that all or any portion of this property or debt is exempt from enforcement of the money judgment, you must file your exemption claim in writing with the court and have a copy personally served on the judgment creditor not later than three days before the date set for the examination. You must appear at the time and place set for the examination to establish your claim of exemption or your exemption may be waived.

APPEARANCE OF A THIRD PERSON (ATTACHMENT)

NOTICE TO PERSON SERVED 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 fees incurred by the plaintiff in this proceeding.

**APPEARANCE OF A CORPORATION, PARTNERSHIP,
ASSOCIATION, TRUST, OR OTHER ORGANIZATION**

It is your duty to designate one or more of the following to appear and be examined: officers, directors, managing agents, or other persons who are familiar with your property and debts.