

1 DANIEL G. BOGDEN  
 Nevada Bar #2137  
 2 United States Attorney  
 CARLOS A. GONZALEZ  
 3 Assistant United States Attorney  
 333 Las Vegas Blvd. South, Suite 5000  
 4 Las Vegas, Nevada 89101  
 Telephone: (702) 388-6336  
 5 Fax: (702) 388-6787

2004 OCT -6 P 3:53  
 [Handwritten signature and initials]

6  
 7  
 8 UNITED STATES DISTRICT COURT  
 9 DISTRICT OF NEVADA  
 10

11 \* \* \*

12 UNITED STATES OF AMERICA, )

13 Plaintiff, )

14 vs. )

15 CAROLYN A. SHARP a/k/a )  
 16 CAROLYN HARLEY, )

17 Defendant. )

MS-S-04-0057-N/A-N/A

MOTION FOR SUPPLEMENTARY  
PROCEEDINGS (EXAMINATION  
OF JUDGMENT DEBTOR)

18 The United States of America, by and through Daniel G.  
 19 Bogden, United States Attorney, and Carlos A. Gonzalez, Assistant  
 20 United States Attorney, moves this Honorable Court for an order  
 21 requiring defendant, Carolyn A. Sharp a/k/a Carolyn Harley to  
 22 appear before a United States Magistrate Judge at a time and place  
 23 to be set by the court for examination supplementary to judgment  
 24 pursuant to Rule 69 of Fed. R. Civ. P. and N.R.S. 21.270.

25 . . .

26 . . .

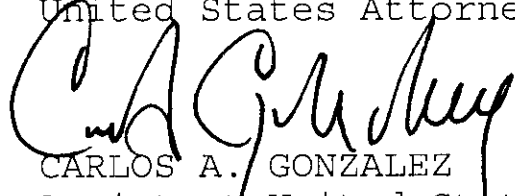
CV-S-04-1401-RLH-LRL

2

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

3 DATED this 6th day of October, 2004.

4 DANIEL G. BOGDEN  
5 United States Attorney

6   
7 CARLOS A. GONZALEZ  
8 Assistant United States Attorney  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

DECLARATION

FOR MOTION FOR SUPPLEMENTARY PROCEEDINGS  
(EXAMINATION OF JUDGMENT DEBTOR)

STATE OF NEVADA            )  
                                  )    ss  
COUNTY OF CLARK         )

Darlene Ruckard declares pursuant to 28 U.S.C. Section 1746 under penalty of perjury that the foregoing is true and correct.


1. She is a Legal Assistant for the United States Attorney's Office, Financial Litigation Unit, District of Nevada. She has custody of the records in this office pertaining to this collection matter.

2. Judgment was entered September 29, 2004, for plaintiff and against defendant, Carolyn A. Sharp a/k/a Carolyn Harley for the principal amount of \$67,138.35, plus interest.

3. Carolyn A. Sharp a/k/a Carolyn Harley resides within the jurisdiction of this court.

4. The Judgment has not been satisfied, vacated, reversed, or barred by the Statute of Limitations, and is one on which execution may properly issue.

5. The Judgment remains unpaid.

  
DARLENE RUCKARD, Debt Collection Agent  
Financial Litigation Unit

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

\* \* \*

UNITED STATES OF AMERICA,	)	
	)	MS-S-04-0057-N/A-NA
Plaintiff,	)	
	)	
vs.	)	<u>ORDER FOR SUPPLEMENTARY</u>
	)	<u>PROCEEDINGS OF JUDGMENT</u>
	)	<u>DEBTOR EXAMINATION</u>
CAROLYN A. SHARP a/k/a	)	
CAROLYN HARLEY,	)	
	)	
Defendant.	)	

On plaintiffs' motion and good cause appearing, the defendant, Carolyn A. Sharp a/k/a Carolyn Harley to appear before the United States Magistrate, courtroom \_\_\_\_\_, Lloyd D. George Federal Building and Courthouse, 333 Las Vegas Blvd. South, Las Vegas, Nevada 89101, on the \_\_\_\_\_ day of \_\_\_\_\_, 2004 at \_\_\_\_\_, to then and there answer upon oath concerning the property of the defendant and for such other proceeding as there may occur consistent with proceedings supplementary to execution.

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

1. Your three most recent federal income tax returns with their attachments.

2. Copies of all personal and business financial statements concerning checking and savings accounts for the past twelve months.

3. A copy of the titles to all your or your spouses' vehicles, automobiles, boats, aircraft, etc.

4. Copies of your earning statements (i.e. paychecks) for the past twelve months.

5. Copies of your bills for the past twelve months to verify your statements on the financial form.

It is further ordered that a copy of this order shall be served upon the defendant by the United States Marshal at least \_\_\_\_\_ calendar days before the hearing scheduled herein.

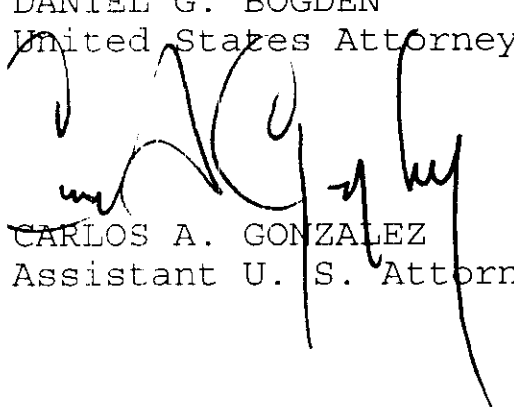
Failure to appear may subject you, the defendant, to punishment for contempt of court.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
United States Magistrate Judge

SUBMITTED BY:

DANIEL G. BOGDEN  
United States Attorney

  
CARLOS A. GONZALEZ  
Assistant U. S. Attorney