

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS ENTERED

OCT - 4 1990

IN THE UNITED STATES DISTRICT COURT By DCPU'Y; Jesse E. Clark, Clark
d.

FOR THE SOUTHERN DISTRICT OF TEXAS

IN THE MATTER OF THE
APPOINTMENT OF A RECEIVER
PURSUANT TO THE COURT'S
ORDERS FOR TURNOVER

O R D E R

GENERAL ORDER NO. 90- 31

The United States Attorney has requested this Court to appoint a Receiver, on an ongoing basis, to receive and disburse funds or other property designated by the Court, pursuant to the Texas Turnover Statute, *TEX. CIV. PRAC. & REM. CODE ANN S 31.002 (Vernon 1986)*, with respect to all cases where the United States of America Having considered the foregoing is the judgment creditor. request, this Court hereby **ORDERS** that the accounting firm of Melton & Melton, Certified Public Accountants, of Houston, Harris County, Texas, is appointed as its Receiver for the purposes stated above. Additionally it is

ORDERED that the Receiver, Melton & Melton, shall provide the Court with a surety bond in the initial amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), and when funds in the possession of the Receiver equal the face amount of the bond, the Receiver shall immediately increase the face amount of the bond in increments of One Hundred Thousand Dollars (\$100,000.00). It is **FURTHER ORDERED** that the Receiver shall provide monthly

reports to this Court, the Assistant United States Attorney in charge of the Financial Litigation Unit, and private counsel representing the United States of America. The monthly reports shall accurately reflect the receipts and disbursements for each case in which this Court has issued a turnover order. The monthly reports shall include, but not be limited to, (1) information concerning the name of the judgment debtor, (2) the cause number, (3) the Central Intake Facility claim number, (4) the date and amount of receipt, (5) the date and amount of disbursement, (6) the name of the entity to whom disbursement was made (if other than the Central Intake Facility of the Department of Justice), and (7) the name of the attorney of record for the judgment creditor.

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DONE at Houston, Texas, this day of 1990.

DE ANDA, CHIEF JUDGE

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