

**UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

In re:

Gordon N. Holen

Case Number: 8:12-BK-02597-CPM

Chapter 7

Debtor.

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**ORDER GRANTING RENEWED  
MOTION FOR ORDER AUTHORIZING RULE 2004**

THIS case came on for consideration on the Trustee's Renewed Motion for Order Authorizing Examination for Production of Documents Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure filed September 17, 2013 (Doc. No. 65). Upon due consideration of the Motion and the record, the Court is satisfied that the Motion is well founded and should be granted. Accordingly, it is:

**ORDERED:**

1. The Trustee's Renewed Motion for Order Authorizing Examination and Production of Documents Pursuant to Rule 2004 is Granted.
2. Gordon N. Holen shall appear at the offices of Allan C. Watkins, Esq., 707 North Franklin Street, Suite 750, Tampa, FL 33602 on October 17, 2013 at 9:30A.M or at such other time and place as the parties shall agree to, to conduct the examination. Gordon N. Holen is also ordered to produce the records on the attached Exhibit "A" at least 15 days prior to the Rule 2004 Examination.

**DONE and ORDERED** in Tampa, Florida \_\_\_\_\_.

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**CATHERINE PEEK MCEWEN**  
United States Bankruptcy Judge

Attorney, Allan C. Watkins, Esq. is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order.

## **Exhibit "A"**

### **REQUEST FOR PRODUCTION OF DOCUMENTS**

You are notified to produce, the following documents 15 days prior to the Rule 2004 Examination.

As used herein "documents" shall mean, without limitation, every writing and record of every type or description that is, or has been, in your possession, custody or control or the custody and control of your attorneys or agents of which you or your attorney has knowledge, including, without limitation, correspondence, invoices, contracts, agreements, purchase orders, memoranda, tapes, stenographic or handwritten notes, studies, publications, books, pamphlets, pictures, films, voice recordings, maps, graphs, reports, surveys, minutes or statistical compilations, and every copy of such writing or record where the original is not in your custody and control; and every copy of such writing when such copy contains any information whatsoever that does not appear in the original.

1. All Federal Income tax returns, State tax returns (both individual and businesses for the year 2012) and tangible tax return for all business in which the Debtor had or has an ownership interest including, without limitation, all attachments such as forms W-2, 1099, K-1, W-2 J and 1098.
2. Check registers, Bank Statements and copies of all checks for all financial accounts and statements for the time period January 1, 2012 to present (date of responding to this request).
3. For all business entities in which Debtor had an interest : list all billings to insurance companies, all payments received from insurance companies and patients or on behalf of any patient for the period January 1, 2012 to date.

4. For all business entities: Records of Accounts Receivable collection.
  
5. All documents evidencing the Debtor's legal or equitable interest in any corporation, limited liability corporation, partnership trust, or any other type of business entity either foreign or domestic.
  
6. All documents evidencing any and all transfers by the Debtor and or the Debtor's business entities of any personal or real property in which the Debtor or the Debtor's businesses hold or have held legal or equitable interest from January 1, 2008 to present (date of responding to this request), including, without limitation, bills of sale, contracts, cancelled checks, wire transfer instruction, ledgers, bank account statements and documents evidencing repossession, replevins, garnishments, levies or foreclosure actions.