

IN THE UNITED STATES DISTRICT COURT FOR THE
_____ DISTRICT OF _____

_____	)	
	)	
	)	
	)	
	)	
	)	
	)	
Plaintiff	)	Civil No.
	)	
v.	)	
	)	
	)	
	)	
	)	
_____	)	
Defendant	)	

DOCUMENT REQUEST OF JUDGMENT
CREDITOR UNITED STATES OF AMERICA

The judgment creditor, the United States of America, pursuant to Rules 69 and 34 of the Federal Rules of Civil Procedure [and 28 U.S.C. § 3015], requests the judgment debtor, _____, to produce the documents described below for inspection and copying on [specify date for production, 33 days or more after date document request will be served] at the office of [specify name and address of United States Attorney's office or other location] at [specify date and time for production]. In lieu of producing these documents at the specified time and place, you may mail copies to the Department of Justice attorney at the address provided below before the date specified above for production of the documents.

DOCUMENTS TO BE PRODUCED

1. Copies of your most recent five federal income tax returns filed by you, including all W-2 and 1099 forms pertaining to those returns.
2. Copies of your six most recent paycheck stubs showing wages paid to you and amounts deducted from wages.
3. Copies of the most recent 12 bank statements for each savings and checking account listed by you in your response to interrogatory 5(a) which is being served upon you herewith.
4. Copies of all loan applications and financial statements submitted by you with respect to each loan listed by you in your response to interrogatory 5(b) which is being served upon you herewith.
5. Copies of all documents evidencing or substantiating the amount of consideration received by you for any transfer of cash, property, assets, or other items of value listed by you in your response to interrogatory 17 which is being served upon you herewith.
6. Copies of the most recent four statements for each money-market fund account, mutual fund, Individual Retirement Account, Stock Option Plan, pension or profit-sharing plan, or any other savings or retirement plan listed by you in your response to interrogatories 13 and 19 which are being served upon you herewith.

7. Copies of all financial statements prepared by or for you which are listed in your response to interrogatory 21 which is being served upon you herewith.

[name]
United States Attorney

[name]
Trial Attorney
Tax Division
U.S. Department of Justice
Post Office Box _____
Ben Franklin Station
Washington, D.C. 20044
Telephone: (202) ____-____

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that service of the foregoing
DOCUMENT REQUEST OF JUDGMENT CREDITOR UNITED STATES OF AMERICA
has this _____ day of _____, 199_, been made by
depositing a copy in the United States mail, postage prepaid,
addressed to:

[Name and address of debtor
or debtor's attorney]

[NAME]
Trial Attorney
Tax Division
U.S. Department of Justice
Post Office Box
Ben Franklin Station
Washington, D.C. 20044