

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION
www.flsb.uscourts.gov

In re:
TOUSA, INC., *et al.*,

Debtors.

OFFICIAL COMMITTEE OF UNSECURED
CREDITORS OF TOUSA, INC., *ET AL.*,

Plaintiffs,

vs.

CITICORP NORTH AMERICA, INC., *ET AL.*,

Defendants.

Chapter 11 Cases

Case No. 08-10928-JKO

Jointly Administered

Adv. Pro. No. 08-1435-JKO

SECOND RE-NOTICE OF TAKING DEPOSITION IN AID OF EXECUTION

PLEASE TAKE NOTICE that the Official Committee of Unsecured Creditors of TOUSA, Inc., *et al.*, will take the deposition of:

NAME: **JASPER CLO, LTD. (“Jasper”)**
(by an officer, director, managing agent or other person designated by Jasper to testify on its behalf about the assets and liabilities of Jasper and the subject matters in the attached Exhibit “A”)
c/o Jason S. Oletsky, Esq.
Akerman Senterfitt
350 E Las Olas Blvd, Suite 1600
Fort Lauderdale, Florida 33301

DATE and TIME: Tuesday, January 25, 2011
10:00 a.m.

PLACE: **Akerman Senterfitt**
600 N. Pearl Street
Suite S1900
Dallas, TX 75201

This examination will be taken pursuant to Federal Rules of Civil Procedure 30(b)(6) and 69, made applicable to adversary proceedings by Federal Rules of Bankruptcy Procedure 7030 and 7069. The deposition may continue from day to day until completed. The deposition will be taken for the purpose of discovery in aid of execution of final judgment or for such other purposes as are permitted under the applicable Rules.

Dated: December 10, 2010

I HEREBY CERTIFY that the undersigned attorneys are appearing *pro hac vice* in this matter pursuant to court order dated July 10, 2008 [D.E. 1360, 1362, 1363 in Ch. 11 No. 08-10928]

/s/ Patricia A. Redmond

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/s/ Lawrence S. Robbins

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CERTIFICATE OF SERVICE

I hereby certify that on December 10, 2010, I caused a true and correct copy of the foregoing Notice of Taking Deposition in Aid of Execution to be served by Notice of Electronic Filing or by e-mail on the parties named on the attached Service List.

/s/ Patricia A. Redmond

Patricia A. Redmond

EXHIBIT "A"

1. Jasper's corporate structure, parent and subsidiary corporations, partnerships or limited liability companies.
2. Jasper's communications and transactions with financial institutions, including but not limited to banks, savings and loan institutions, brokerage houses and credit unions, from January 1, 2005 through the date of the deposition.
3. Jasper's most recent deposits and withdrawals at any and all financial institutions.
4. Jasper's passbooks, certificates of deposit, or savings certificates, from January 1, 2005 through the date of the deposition.
5. The accounting firms that Jasper has retained for all purposes from January 1, 2005 through the date of the deposition, including but not limited to the preparation of its tax returns.
6. Jasper's tax returns and corresponding amendments and schedules, filed from January 1, 2005 through the date of the deposition.
7. Jasper's anticipated tax refunds, if any, and the anticipated dates and amounts of such refunds.
8. Debts currently owed to Jasper, the identities of Jasper's debtors, the amounts owed and the consideration provided for the debts.
9. Debts that Jasper currently owes, the identities of Jasper's creditors, the amounts owed and the consideration provided for the debts.
10. Any and all debts that Jasper owed and repaid from January 1, 2005 through the date of the deposition.
11. Any and all real property that Jasper owns in whole or in part and the appraised values of all such property.

12. Any and all debts that Jasper owes with respect to any real property in which it has an interest.

13. Any and all personal property that Jasper owns in whole or in part, including but not limited to motor vehicles, boats, launches, helicopters, airplanes, art work, jewelry, precious metals or collectibles worth over \$2,000.00, and the appraised values of all such property.

14. Jasper's transfers of any real or personal property from January 1, 2005 through the date of the deposition, the dates of such transfers, the transferees, and the consideration for such transfers.

15. Any and all securities, options or commodities that Jasper owned from January 1, 2005 through the date of the deposition.

16. All credit cards or charge accounts in Jasper's name and the identities of any and all individuals authorized to make charges on them, (or any of them) from January 1, 2005 through the date of the deposition.

17. All insurance policies or annuities for which Jasper is or has been the insured or beneficiary from January 1, 2005 through the date of the deposition.

18. Any claims Jasper has made on any insurance policies from January 1, 2005 through the date of the deposition.

19. The salaries of Jasper's employees, officers, directors, shareholders, members, managers and/or partners from January 1, 2005 through the date of the deposition.

20. Distributions, bonuses and other payments made to Jasper's employees, officers, directors, members, managers and/or partners from January 1, 2005 through the date of the deposition.

21. Jasper's ownership interest in any corporations, partnerships, limited liability companies or other business entities from January 1, 2005 through the date of the deposition.

22. Jasper's sale, transfer or disposition of any stock certificates, partnership interests or other interests in any corporations, partnerships, limited liability companies or other business entities, from January 1, 2005 through the date of the deposition.

23. Jasper's filings with and submissions to the Securities and Exchange Commission from January 1, 2005 through the date of the deposition.

24. Any and all trusts for which Jasper is the beneficiary, trustee or settlor or has been the beneficiary, trustee or settlor from January 1, 2005 through the date of the deposition.

25. Any and all judgments, recorded or unrecorded, against Jasper from January 1, 2005 through the date of the deposition, and any and all payments Jasper has made on those judgments.

26. Any and all transfers of Jasper's assets, tangible or intangible, from January 1, 2005 through the date of the deposition.

27. Any and all voluntary bankruptcy proceedings that Jasper has initiated from January 1, 2005 through the date of the deposition.

28. Any and all involuntary bankruptcy proceedings initiated against Jasper from January 1, 2005 through the date of the deposition.

29. Any and all assignments for the benefit of creditors that Jasper has made from January 1, 2005 through the date of the deposition.

30. Whether a receiver has been appointed for Jasper or any of its property from January 1, 2005 through the date of the deposition.

31. Any and all outstanding executions, orders or subpoenas in supplementary proceedings against Jasper from January 1, 2005 through the date of the deposition.

32. Jasper's ownership interest in patents, trademarks or copyrights.

33. The total amount of Jasper's liabilities, exclusive of this judgment, as of the date of the deposition.

34. All assets, tangible and intangible, that Jasper owns as of the date of the deposition.

35. Any and all debts that Jasper owes on its assets, tangible and intangible, as of the date of the deposition.

36. The total value of Jasper's assets, as of the date of the deposition.

37. Jasper's financial condition as of the date of the deposition.

OCUC of TOUSA, Inc., et al. v. Citicorp North America, Inc., et al.
Adv. Case No. 08-01435
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