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7 Attorneys for the People of the State of California
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9 SUPERIOR COURT OF THE STATE OF CALIFORNIA

10 FOR THE COUNTY OF SAN DIEGO

11 THE PEOPLE OF THE STATE OF
12 CALIFORNIA, by and through the
CALIFORNIA CORPORATIONS
13 COMMISSIONER,

14 Petitioner,

15 vs.

16 U.S. FINANCIAL MANAGEMENT, INC. and
U.S. FINANCIAL MANAGEMENT,

17 Respondents.
18

Case No.: 37-2007-00078116-CU-PT-CTL

[PROPOSED] ORDER TO PRODUCE:
NUMBER TWO

Hearing Date: November 27, 2007
Hearing Time: 2:30 p.m.
Dept: 25
Judge: Rafael A. Arreola

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20 TO ALL PARTIES AND THEIR COUNSEL OF RECORD, this matter came on regularly, in
21 Department 25 of the Superior Court of the State of California for the County of San Diego on
22 November 27, 2007 at 2:30 p.m. Based upon the pleadings, exhibits, declaration, the Court's file,
23 arguments of counsel presented and upon RESPONDENTS', U.S. FINANCIAL MANAGEMENT,
24 INC. and U.S. FINANCIAL MANAGEMENT, failure to show cause why this Order should not be
25 entered,

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1 IT IS HEREBY ORDERED that RESPONDENTS shall produce all documents required by
2 the Subpoena Duces Tecum issued on July 28, 2007, by the California Corporations Commissioner,
3 as follows:

4 1. (Request Number 4 of the Subpoena Duces Tecum) Copies of all executed applications,
5 contracts or other agreements—specifically documents entitled “Contract for Services,” “Assigned
6 Creditor List,” “Authorization Form,” “Power of Attorney,” “Electronic Payment Processing
7 Authorization” and “Agreement to Set Aside Funds”—entered into between RESPONDENTS and
8 past and current California prorating clients;

9 2. (Request Number 5) Copies of all reports, records, statements—specifically documents
10 entitled “Fee Account Summary,” “Summary for Trust Account” and “Trust Account Summary,”—
11 or other documents reflecting payment of settlement fees by past and current California prorating
12 clients;

13 3. (Request Number 7) Copies of all versions of all scripts, training materials and other
14 documents used by RESPONDENTS’ agents, and employees, including client service
15 representatives, to solicit past and current California prorating clients. This list should include the
16 dates that each version was employed or utilized by RESPONDENTS;

17 4. (Request Number 10) Copies of all versions of all scripts, brochures, advertising materials,
18 summaries, booklets, illustrations, and other documents—specifically documents entitled “Client
19 Services Welcome Package,”—describing RESPONDENTS’ services to past and current California
20 prorating clients, including but not limited to the following: Debt Mastery program; Credit
21 Negotiation program; and My Debt Negotiation program. This list should include the dates that each
22 version was employed or utilized by RESPONDENTS; and

23 5. (Request Number 14) A list of all RESPONDENTS’ “affiliates,”—specifically Eastbay
24 Financial Management, Inc., Ray of Hope 4U Financial Solutions, Inc. and U.S. Financial, Inc. This
25 list should include the dates of affiliation.

26 The documents shall be produced at the office of the Department of Corporations at 1350
27 Front Street, Suite 2034, San Diego, CA 92101 on or before _____,
28 at 10:00 a.m.

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IT IS FURTHER ORDERED that copies of this Order to Produce shall be served on
RESPONDENTS, U.S. FINANCIAL MANAGEMENT, INC. and U.S. FINANCIAL
MANAGEMENT, by certified mail on or before _____.

Date: _____

JUDGE OF THE SUPERIOR COURT