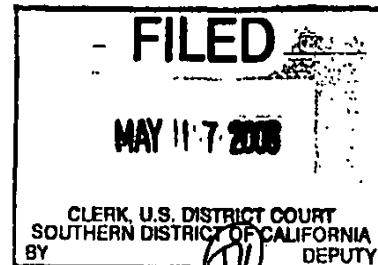




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3:06-CR-01019 USA V. RICHMOND
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CRINFO.



06cr1019-JM ✓

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

CONCORD EFS NATIONAL BANK, also
doing business as EFS NATIONAL BANK, a
national bank,

Plaintiffs,

vs.

CURTIS RICHMOND; and individual; and
DOES 1 through 10, inclusive,

Defendants.

CASE NO. 04CV0304-LAB (BLM)

[Consol. w/05cv1873-LAB)BLM]

**ORDER TO SHOW CAUSE RE
ARRAIGNMENT FOR CRIMINAL
CONTEMPT OF COURT**

By Order entered concurrently with this Order To Show Cause ("OSC"), the undersigned District Judge has ordered the immediate arrest of defendant Curtis Richmond, to be brought before the court to answer the criminal contempt allegations specified herein, as more fully elaborated in the concurrent Order. This OSC issues to inform Mr. Richmond of the particular acts comprising the allegations of contempt of court which he must answer.

IT IS HEREBY ORDERED Defendant Richmond shall appear to show cause why he should not be found in criminal contempt for engaging in the following acts:

1. On or about May 3, 2006, Defendant Richmond has, in a public filing, accused the undersigned District Judge of fraud and illegal conduct in a document entitled "Defendant's Objections, Notice of Void Judgments, & Demand For Relief From Judgments" ("Objections") filed

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1 as Docket No. 195 in this action, stating: "Judge Larry Burns has deliberately concealed information
2 from Curtis Richmond by not responding to the jurisdictional failings as presented in Curtis
3 Richmond's Feb. 23, 2006, March 13, 2006, and April 12, 2006 pleadings. . . ." Dkt No. 195, p. 5.

4 2. On or about May 3, 2006, Defendant Richmond has, in a public filing, accused the
5 undersigned District Judge of fraud and illegal conduct in the Objections document, stating: "Curtis
6 Richmond stated the particularity of fraud and the general malice and intent of the EFS Attorney and
7 Judge Larry Burns. . . [who] intended to conceal information that would be devastating to the
8 Plaintiffs' case" Dkt No. 195, p. 6.

9 3. On or about May 3, 2006, Defendant Richmond has, in a public filing, accused the
10 undersigned District Judge of fraud and illegal conduct in the Objections document, stating: "Judge
11 Larry Burns and the EFS Attorney have conspired to conceal the fraud committed by EFS"
12 Dkt No. 195, p. 8.

13 4. On or about May 3, 2006, Defendant Richmond refiled a document entitled
14 "Defendant's Objections, Notice of Void Judgments, & Demand For Relief From Judgments," which
15 document had been rejected both as unjustifiably late and as in violation of prior admonitions and the
16 Permanent Injunction in this case. The Permanent Injunction enjoined him, among other things, "from
17 attempting to threaten or intimidate the Court, litigants or counsel." Dkt No. 166, 178 1:26-28. Clear
18 and definite court Orders, of which Defendant Richmond had notice, as well as oral admonitions on
19 the record during prior proceedings, warned him to desist or risk criminal contempt proceedings. For
20 example, as memorialized in the March 22, 2006 Order Discharging Order To Show Cause ["OSC"]
21 Re Contempt (Dkt No. 190 2:23-26), this court admonished Richmond, among other things:

22 . . . Any future filing of any papers with this court asserting the same or
23 similar contentions as those that have characterized Mr. Richmond's
24 conduct in this court to date, whether by himself or anyone purporting
to act "Re: Curtis Richmond," or filings or conduct in any other way
violative of the Permanent Injunction, will result in an immediate
warrant for Mr. Richmond's arrest.

25 5. In the judgment of the court, Richmond's acts of imputing fraud and criminal conduct
26 to the undersigned District Judge, and his refileing of previously rejected papers and arguments,

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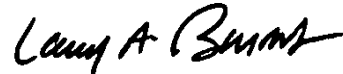
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1 constitutes an attempt to intimidate and threaten the court, and as such is punishable as criminal
2 contempt of court.

3 **IT IS FURTHER ORDERED** the Clerk's Office shall forthwith serve this OSC on the United
4 States Attorney for the Southern District of California and on Mr. Richmond, who is *pro se* in this
5 action.

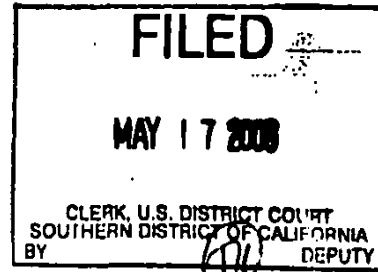
6 **IT IS SO ORDERED.**

7 DATED: 5-17-06



HONORABLE LARRY ALAN BURNS
United States District Judge

10 cc: MAGISTRATE JUDGE BARBARA LYNN MAJOR
11 CURTIS RICHMOND, *PRO SE*
12 ALL COUNSEL OF RECORD
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I hereby attest and certify on 5-17-06
That the foregoing document is a full true and correct
copy of the original on file in my office and in my legal
custody
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
By [signature] Deputy

*USMS
5/17/06*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

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1. On or about May 3, 2006, Defendant Richmond has, in a public filing, accused the undersigned District Judge of fraud and illegal conduct in a document entitled "Defendant's Objections, Notice of Void Judgments, & Demand For Relief From Judgments" ("Objections") filed