

**IN THE CIRCUIT COURT OF CRAIGHEAD COUNTY, ARKANSAS
CIVIL DIVISION
WESTERN DISTRICT**

**CRAIGHEAD COUNTY,
STATE OF ARKANSAS, by and through
Honorable County Judge Marvin Day**

PLAINTIFF

vs.

CASE NO. 16JCV-20-590

KADE HOLLIDAY

DEFENDANT

JETTON GENERAL CONTRACTING, INC.

INTERVENOR

**ORDER AND CITATION FOR CONTEMPT OF COURT AND SUSPENDED
IMPOSITION OF PENALTIES**

Now on the 6th Day of August 2020, the Court heard arguments of counsel at a Show Cause Hearing, and upon consideration of the pleadings, arguments and law, this Court finds the defendant in Contempt of Court and enters the following findings and orders:

1. The Defendant failed to provide a full and complete Accounting of his finances within 10 days as Ordered by this Court on July 10, 2020, and did not raise his potential defense of impossibility to perform or assert any privilege under the Fifth Amendment of the United States Constitution in a timely manner.

2. The Defendant is found to be in Contempt of this Court and a sentence of 15 days to serve in the County Jail is imposed, but imposition of this sentence is hereby suspended and deferred on the assurance of the Defendant's Counsel that the terms of the July 10, 2020 Order, incorporated as though set forth herein, and the additional terms contained in this Order shall be complied with strictly.

3. The July 10, 2020 Order shall be amended as follows:

a. Defendant shall be permitted limited contact with his financial institutions,

including, but not limited to banks, investment companies, credit card companies, mortgage brokers, etc. for the exclusive purpose of obtaining records to provide to the Plaintiff and Intervenor and for executing the sale of Real Properties.

- b. The Plaintiff is permitted to communicate with a Bank located within Craighead County, Arkansas, to the extent necessary to establish an Escrow Account for which his Attorney shall serve as the Escrow Agent, for the purpose of depositing proceeds from the sale of real or personal properties to be held in anticipation of civil judgments and criminal restitution.
- c. The phrase "full and complete accounting" is hereby redacted from the July 10, 2020 Order.

4. The Defendant shall to the best of his ability provide a full and complete list of tangible assets, including personal property, valued at \$500.00 or more, not later than 5:00 p.m. CDT August 7, 2020. This list shall be updated with current account balances at all institutions upon entry of this Order pursuant to Paragraph 3(a) above.

- 5. The Defendant shall to the best of his ability provide not later than August 11, 2020:
 - a. Complete list of debts exceeding \$500.00 (including secured, unsecured, personal, joint, or business);
 - b. Complete list of gifts given, or investments made greater than \$500.00 in the year 2020.


6. If the Defendant asserts his Fifth Amendment privileges or other defenses relative to his compliance with this Order or the July 10, 2020, Order, and the counsel for the Parties are unable to come to terms in their own good faith efforts, the Defendant must notify this Court in

writing in a timely fashion of the assertion of any Constitutional privilege or other defense.

7. Compliance with this Order shall result in this Court purging the contempt order.

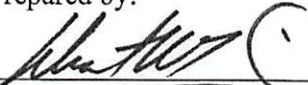
HONORABLE JUDGE RICHARD LUSBY

Date Entered: _____



Approved as to form and content
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Arkansas Judiciary

Case Title: STATE OF ARKANSAS ET AL V KADE HOLLIDAY

Case Number: 16JCV-20-590

Type: ORDER CONTEMPT

So Ordered

A handwritten signature in black ink, reading "Richard Lusby".

Judge Richard Lusby