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 FEDERAL LAND BANK ASSOCIATION, FLCA

8 UNITED STATES DISTRICT COURT

9 EASTERN DISTRICT OF CALIFORNIA, FRESNO DIVISION

11 ONIONS ETC., and DUDA FARM FRESNO
 FOODS, INC.,

13 Plaintiffs,

14 v.

15 Z&S FRESH, INC., a California corporation,
 fdba Z&S DISTRIBUTING COMPANY,
 16 INC., a California corporation; MARTIN J.
 ZANINOVICH, an individual; LOREN
 17 SCHOENBURG, an individual; MARGARET
 aka MARGE SCHOENBERG, an individual,

19 Defendants

Case No.: 1:09-cv-00906-OWW-SMS

**ORDER REQUIRING APPEARANCE
 OF ARON MARGOSIAN AT
 JUDGMENT DEBTOR EXAMINATION
 AND PRODUCTION OF DOCUMENTS**

DATE: November 30, 2012
 TIME: 9:30 a.m.
 CTRM: Courtroom 6
 2500 Tulare Street
 Fresno, California 93721

21 AND VARIOUS INTERVENING ACTIONS,
 CROSS-COMPLAINTS AND COUNTER
 22 CLAIMS.

23 Upon application of Defendant, Cross-Claimant, and Counter-Claimant Fresno-Madera
 24 Federal Land Bank Association, FLCA (“Judgment Creditor”) requesting the examination of
 25 Judgment Debtor ARON MARGOSIAN (“Judgement Debtor”), and good cause appearing therefor,
 26 it is:

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1 **ORDERED** that Judgment Debtor, ARON MARGOSIAN, is hereby ordered to appear on
2 November 30, 2012 (the “Examination Date”), at 9:30 a.m. in Courtroom 6 of this Court, located
3 at 2500 Tulare Street, Fresno, CA 93721, to be examined concerning his assets.

4 **IT IS FURTHER ORDERED** that Judgment Debtor shall bring with him the following
5 documents:

6 1. All documents relating to the Deed of Trust with Assignment of Rents recorded on
7 August 9, 2012 (Document No. 2012-005092), including the purpose of the document, the
8 circumstances in which it was prepared and recorded, and all loans, notes, encumbrances and
9 properties or parcels mentioned therein, and any communications relating to the document.

10 2. All documents relating to the Deed of Trust with Assignment of Rents recorded on
11 August 9, 2012 (Document No. 2012-0050921), including the purpose of the document, the
12 circumstances in which it was prepared and recorded, and all loans, notes, encumbrances and
13 properties or parcels mentioned therein, and any communications relating to the document.

14 3. All documents relating to the Deed of Trust with Assignment of Rents recorded on
15 August 13, 2012 (Document No. 2012-0051435), including the purpose of the document, the
16 circumstances in which it was prepared and recorded, and all loans, notes, encumbrances and
17 properties or parcels mentioned therein, and any communications relating to the document.

18 4. All documents relating to the Grant Deed recorded on August 13, 2012 (Document
19 No. 2012-0051436), including the purpose of the document, the circumstances in which it was
20 prepared and recorded, and all loans, notes, encumbrances and properties or parcels mentioned
21 therein, and any communications relating to the document.

22 5. All documents relating to the Notice of Lien (Derderian) filed on August 13, 2012,
23 including the purpose of the document, the circumstances in which it was prepared and filed, and
24 all loans, notes, encumbrances and properties or parcels mentioned therein.

25 6. All documents relating to the Notice of Lien (Margosian Bros) filed on August 13,
26 2012, including the purpose of the document, the circumstances in which it was prepared and filed,
27 and all loans, notes, encumbrances and properties or parcels mentioned therein, and any
28 communications relating to the document.

1 7. **Corporate Documents.** All documents relating to or evidencing any financial
2 interest which the Judgment Debtor owns, or which the Judgment Debtor has owned at any time
3 during the period January 1, 2008 to the Examination Date (collectively, the "Period"), in any
4 corporation.

5 8 **Limited Liability Company Documents.** All documents relating or evidencing to
6 any financial interest which the Judgment Debtors owns, or which the Judgment Debtor has owned
7 at any time during the Period, in any limited liability company.

8 9. **Partnership Documents.** All documents relating to or evidencing any financial
9 interest which the Judgment Debtors owns, or which the Judgment Debtor has owned at any time
10 during the Period, in any partnership.

11 10. **Other Business Ownership Documents.** All documents (including but not limited
12 to documents filed with the California Secretary of State's Office) relating to or evidencing any
13 financial interest which the Judgment Debtor owns, or which the Judgment Debtor has owned at
14 any time during the Period, in any business other than a corporation, limited liability company or
15 partnership.

16 11. **Real Property.** Any and all documents relating to any real property owned by or
17 on behalf of Judgment Debtor during the Period, including but not limited to deeds or other
18 evidence of such ownership.

19 12. **Escrow Funds.** Receipts for any and all funds placed in escrow during the Period,
20 for the account of benefit of Judgment Debtor.

21 13. **Leases.** All documents relating to any lease of real or personal property in which
22 Judgment Debtor, is or was a lessor or lessee during the Period, including lease agreements,
23 canceled checks and all other evidence of lease payments.

24 14. **Deposits.** All documents relating to any bank or savings account, certificate of
25 deposit, brokerage or securities account owned by or on behalf of Judgment Debtor during the
26 Period, including but not limited to account statements, check registers and canceled checks.

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1 15. **Stocks and Bond.** All documents relating to any stocks, bonds or other securities
2 owned by or on behalf of Judgment Debtor during the Period, including stock certificates or other
3 evidence of ownership and brokerage account statement.

4 16. **Promissory Notes.** All documents relating to any accounts or notes receivable
5 owned by or on behalf of Judgment Debtor during the Period.

6 17. **Vehicles.** All registration certificates and title certificates relating to any vehicle,
7 airplane, boat or other vehicle or vessel owned or used by Judgment Debtor during the Period.

8 18. **Wages and Profits.** Any and all payment stubs or records of salary, wages, draws
9 or distributions payable to or on behalf of Judgment Debtor during the Period.

10 19. **Loan Applications.** All documents relating to any loan applications made by or on
11 behalf of Judgment Debtor during the Period.

12 20. **Appraisals.** All appraisals or documents relating to the determination of value of
13 any asset owned by or on behalf of Judgment Debtor during the Period.

14 21. **Financial Statements.** Any financial statements, balance sheets, net work
15 statements, profit and loss statements, rent roll relating to Judgment Debtor during the Period.

16 22. **Gifts.** All documents relating to gifts worth more than \$500 from Judgment Debtor
17 to any person or entity made during the Period.

18 23. **Business Licenses.** Business licenses, regulatory permits and related applications
19 issued to, or filed by or on behalf of, Judgment Debtor during the Period.

20 24. **Fictitious Business Names.** All fictitious business name applications and updates
21 filed by or on behalf of, Judgment Debtor during the Period.

22 25. **Wills and Trusts.** Any and all documents and writings of any kind evidencing
23 Judgment Debtor's beneficial interest in a will or a trust (including the Judgment Debtor's will
24 and/or trust).

25 26. **Lawsuit and Causes of Action.** Any and all documents and writings evidencing
26 any chose in action or cause of action Judgment Debtor may have including, but not limited to,
27 complaints, counterclaims, cross-complaints, or proofs of claim filed in a bankruptcy.

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1 27. Receivables/Inventories/Equipment. Any and all documents and writings
2 evidencing any interest by Judgment Debtor in any trade receivables, inventories, security interests
3 in crops, and/or equipment including but not limited to machinery, equipment, irrigation equipment,
4 tools and fixtures, permanent plantings.

5 28. Other Personal/Real Property. Any and all documents and writings of any kind
6 evidencing Judgment Debtor's beneficial interest in any real or personal property not referenced or
7 identified by documents produced in response to the above requests.

8 **IT IS FURTHER ORDERED** that a civil subpoena for documents shall issue as requested
9 regarding the examination of Judgment Debtor.

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11 **NOTICE TO JUDGMENT DEBTOR:**

12 **IF YOU FAIL TO APPEAR AT THE TIME AND PLACE SPECIFIED IN THIS ORDER,**
13 **YOU MAY BE SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF**
14 **COURT, AND THE COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY**
15 **REASONABLE ATTORNEYS FEES INCURRED BY THE JUDGMENT CREDITOR IN**
16 **THIS PROCEEDING**

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18 IT IS SO ORDERED.

19 Dated: November 17, 2012

/s/ Michael J. Seng
 UNITED STATES MAGISTRATE JUDGE