

1 ERSKINE & TULLEY  
 A PROFESSIONAL CORPORATION  
 2 MICHAEL J. CARROLL (St. Bar #50246)  
 220 Montgomery Street, Suite 303  
 3 San Francisco, CA 94104  
 Telephone: (415) 392-5431

4 Attorneys for Plaintiffs

7 UNITED STATES DISTRICT COURT  
 8 NORTHERN DISTRICT OF CALIFORNIA

10 NORTHWEST ADMINISTRATORS, INC., ) NO. C 08 3055 SI(MEJ)  
 )  
 11 )  
 )  
 12 Plaintiffs, ) ORDER OF EXAMINATION  
 vs. )  
 )  
 )  
 14 SOUZA'S MILK TRANSPORTATION COMPANY )  
 INC., a California corporation )  
 15 )  
 Defendant. )  
 16 )

17 To: Manual B. Souza, Jr., Judgment Debtor;  
 Souza's Milk Transportation Company, Inc.  
 18 474 - 5<sup>th</sup> Street  
 Gustine, CA 95322

19 You the above named judgment debtor ARE HEREBY ORDERED to  
 20 appear personally on October 7, 2009 at 9:00 a.m. at 450 Golden Gate  
 21 Avenue, San Francisco, CA , 94102 Courtroom B, 15th Floor, before the  
 22 Magistrate Judge Maria Elena-James then and there to be examined on  
 23 oath concerning your property or other matters material to the  
 24 proceedings.

- 25 You are ordered to bring with you the following documents:  
 26 1. The corporation's bylaws, share register and minute  
 27 book;  
 28 2. Title documents to all equipment and vehicles of debtor;

- 1           3. All lists and schedules of rented, leased and owned  
2 equipment of debtor;
- 3           4. Copies of all real property and personal property leases  
4 wherein debtor is a party;
- 5           5. Copies of all tax bills, deeds, contracts, deeds of  
6 trust or deposit receipts relating to all real and personal property  
7 in which any interest is held;
- 8           6. Annual Financial Statements for the 2008 and all  
9 monthly financial statements for 2008 and 2009;
- 10          7. Federal tax returns for the last three years;
- 11          8. All bank statements, deposit slips and canceled checks  
12 for all accounts for 2008 and 2009;
- 13          9. The last tax return filed with the Franchise Tax Board;
- 14          10. Copies of all purchase orders, change orders accepted  
15 bids, and contracts which relate in any way to work performed by  
16 debtor during the period from January 1, 2009 to date;
- 17          11. All accounts receivable lists generated by the Company  
18 in 2009;
- 19          12. Cash Disbursement Journals for 2008 and 2009;
- 20          13. All documents related to any loans to debtor or by  
21 debtor by any present or former shareholders, officers or employees  
22 of debtor;
- 23          14. All documents related to any completed, pending or  
24 failed sale of substantially all corporate assets during the last  
25 three years.
- 26          15. All personal guarantees made by any officer, agent or  
27 shareholder for the benefit of debtor.

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NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE TIME AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF COURT AND THE COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY THE REASONABLE ATTORNEYS' FEES INCURRED BY THE JUDGMENT CREDITOR IN THIS PROCEEDING.

Dated: September 16, 2009 \_\_\_\_\_

Magistrate Judge Maria-Elena James

