

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

4 Attorneys for Plaintiffs

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 6
 7 UNITED STATES DISTRICT COURT
 8 NORTHERN DISTRICT OF CALIFORNIA

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 10 BOARD OF TRUSTEES OF THE AUTOMOTIVE) NO. C 08 3600 MMC (EDL)
 11 INDUSTRIES, et al.)
)
 12)
 Plaintiffs,) ORDER OF EXAMINATION
 13 vs.)
)
 14 KEIL ENTERPRISES, etc.,)
)
 15)
 Defendant.)
 16 _____)

17 To: Richard W. Keil, Judgment Debtor
 Kiel Enterprises
 18 4325 Prospect Drive
 Carmichael, CA 95608

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 20 You the above named judgment debtor ARE HEREBY ORDERED to
 21 appear personally on March 31, 2009 at 10:00 a.m. at 450 Golden Gate
 22 Avenue, San Francisco, CA , 94102 Conference Room E, 15th Floor,
 23 before the Magistrate Judge Elizabeth D. Laporte then and there to be
 24 examined on oath concerning your property or other matters material
 25 to the proceedings.

26 You are ordered to bring with you the following documents:
 27 1. The corporation's bylaws, share register and minute
 28 book;

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

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

6 Dated: February 17, 2009

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8 ~~Magistrate Judge Elizabeth D. Laporte~~



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