



IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

SHEET METAL WORKERS LOCAL)	Case 3:13cv-088
NO. 224. ET AL.)	Judge Rice
Plaintiffs,)	Judge Ovington
)	
)	
vs.)	
)	
R.J. LEMMONS, INC.)	
)	
Defendant.)	

Upon the Motion of Plaintiffs and for good cause shown, it is hereby **ORDERED** that an authorized representative of Defendant/Judgment Debtor R.J. Lemmons, Inc. appear for a Judgment Debtor Examination as follows:

Defendant/Judgment Debtor are further **ORDERED** to bring to the examination the documentation listed on Exhibit 1 attached hereto.


 UNITED STATES MAGISTRATE JUDGE

Dated: 8/12/13

Prepared by Attorney for Plaintiffs:

David M. Pixley, Esq.
 Ledbetter, Parisi, Sollars, LLC
 9240 Marketplace Drive
 Miamisburg, OH 45342

EXHIBIT 1

DOCUMENTS TO BE PROVIDED BY R.J. LEMMONS, INC.

1. Federal and state income tax returns for 2011 and 2012.
2. Statements from the last six months for all accounts maintained by R. J. Lemmons, Inc. at any financial institution, including checking, savings, investment or money market accounts.
3. Title or other evidence of ownership of all real estate owned by R. J. Lemmons, Inc.
4. Mortgage statements for any real property owned by R. J. Lemmons, Inc.
5. Title or other evidence of ownership of automobiles, trucks, vans or other motor vehicles of any type owned in whole or in part by R. J. Lemmons, Inc.
6. Titles or other evidence of ownership for equipment, machinery, tools or other items owned in whole or in part by R. J. Lemmons, Inc.
7. A list of all jobs R. J. Lemmons, Inc. worked on (whether or not completed), including owners' names, at any time during the last 12 months.
8. Any documents, such as contracts, bids, etc., evidencing any and all jobs performed by R. J. Lemmons, Inc. at any time during the last 12 months.
9. Any documents, such as contracts, bids, etc., evidencing any and all jobs to be performed by R. J. Lemmons, Inc. at any time in the future.
10. A list of any amounts owed to R. J. Lemmons, Inc. from any source.
11. All notes or other loans owed by R. J. Lemmons, Inc.
12. Evidence of any safe deposit boxes.
13. All written financial statements for the last 2 years.
14. All property inventories created of property owned by R. J. Lemmons, Inc.
15. List of all accounts receivable due to R. J. Lemmons, Inc. from any source.
16. List of all jobsites worked during the past 12 months.
17. List of all jobs in process.
18. List of any pending job bids.