Puget Sound Electrical Workers Health & Welfare Trust (Includes Vacation ...) et al v. Kamerer et al

Doc. 3

Debtors' attendance at an examination of debtor hearing and proof having been made that an 1 2 unsatisfied judgment against Judgment Debtors exists, it is hereby 3 **ORDERED** that Karen Kamerer, Owner of Heyz Electric appear at the U.S. District Court for the Western District of Washington, at Tacoma, on the 16<sup>th</sup> day of November, 2009 at 4 5 10:00 a.m. before the Honorable Karen L. Strombom, Courtroom F, then and there to answer under oath questions concerning any property which Karen Kamerer is in possession of, or 6 7 under his/her control which should be applied towards satisfaction of the Judgment rendered in this action. 8 9 IT IS FURTHER ORDERED that Karen Kamerer answer the attached questionnaire and bring the written responses to the examination. 10 11 IT IS FURTHER ORDERED that Plaintiffs are entitled to their service fee in the 12 amount of \$25.00, an appearance fee in the amount of \$25.00 and reasonable attorney's fees of 13 \$250.00 for a total of \$300.00. 14 IT IS FURTHER ORDERED that Plaintiffs may apply for their attorney's fees if 15 Judgment Debtors do not appear. 16 IT IS FURTHER ORDERED if Judgment Debtor(s) do(es) not appear, a warrant will be issued for his/her arrest and Judgment Debtor(s) shall be further obligated to Judgment 17 18 Creditors for their attorney's fees. 19 DATED at Tacoma, Washington, this 26th day of October, 2009. 20 21 Karen L. Strombom 22 United States Magistrate Judge 23 24 25

1	Presented by:
2	s/David L. Tuttle
3	WSBA #38728 Ekman, Bohrer & Thulin, P.S.
4	220 W. Mercer, Ste. 400 Seattle, WA 98119
5	Telephone: (206) 282-8221 Fax: (206) 285-4587
6	E-mail: d.tuttle@ekmanbohrer.com Attorney for Plaintiffs
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	Date:
	one No.:
1	INDIVIDUAL QUESTIONNAIRE
	I. OCCUPATION
1.	What is your occupation?
2.	What are the name, address, and telephone number of your employer?
3.	What is the nature of your work?
4.	How long have you worked there?
5.	What is your gross salary?
6.	What is your take-home pay?
7.	What are your pay periods?
8.	Where did you work prior to that time?
9.	If you are married, does your spouse work? If so, same questions.
10.	Will you or your spouse lose your job if your salary is garnished?

BANK DEPOSITS

II.

Do you have a checking account? If so, where? Account No.?

1.

2.	Do you have a savings account? If so, where? Account No.?
3.	What is the average deposit in both? Do you make regular deposits?
4.	Is the account in your name, your spouse's name, or in some other name?
5.	What is your average balance?
6.	What is the balance at the present time?
	III. DEBTS
1.	Does anyone owe you money for any reasons whatsoever?
2.	Do you have any claims against anyone for personal injuries, for money, or for property?
3.	If so, give name, address, etc.
4.	Is the debt evidenced by a note?
5.	Is the debt secured by anything such as a mortgage?
6.	When is the debt due or is it past due?
7.	When was the debt incurred?

IV. RESIDENCE PROPERTY

1.	Where do you live?
2.	Are you renting or are you buying your home?
3.	What is the approximate market value of your home?
4.	How have you determined that value?
5.	Have you had the property up for sale?
6.	Has any realtor given you any idea of its value?
7.	Is there a mortgage on the home or are you buying it on a contract?
8.	Who holds the mortgage?
9.	What is the approximate balance?
10.	What are the monthly payments?
11.	Is the mortgage in good standing or is it delinquent?
12.	How much property is involved – what is the size of the lot?
	V. OTHER PROPERTIES
1.	Do you own or have an interest in or are you buying any other properties whatsoever?

2.	If so, what is the location and address?
3.	Is the property improved or unimproved?
4.	From whom are you purchasing it? Name and address?
5.	What are your monthly payments?
6.	What was the down payment?
7.	What is the balance due?
8.	What is the approximate value of the property?
9.	Are you selling any property to another? If so, to whom? Name and address?
10.	Where is the location of the property and what is its nature?
11.	What is the balance due on the contract?
12.	What is the monthly payment?
13.	What are the terms of payment – payments, dates, etc.?
	VI. NEGOTIABLE INSTRUMENTS: STOCKS/BONDS
1.	Are you the holder of any negotiable or non-negotiable instruments or securities? If so, what?

2.	Do you own any stock in a company or interest in a joint stock company or mutual fund?
3.	If so, give the name of the corporation, the amount of shares held, and whether the shares are in your or others' names.
4.	Do you have life insurance?
5.	Who is your life insurance agent?
6.	What is the company that holds the life insurance?
7.	What are your monthly or other premiums?
8.	What is the cash surrender value of your insurance?
9.	What is the loan value?
	VII. AUTOMOBILES
1.	Do you own an automobile?
2.	How many?
3.	Give make, model, year, license number and approximate value.
4.	Are you buying the car and do you still owe money on the same?

5.	If so, how much and to whom?
6.	Do you own a boat or other property? If so, give its nature, where it is located, approximate value and the debts, if any, against it, and to whom the debt is owned.
	VIII. MISCELLANEOUS
1.	Do you have any cash on hand? If so, how much and where?
2.	Do you own any furniture or household goods? What is the approximate value?
3.	Do you own any other property, either real or personal? If so, where is it located?
4.	Have you purchased any property in another's name? What was the nature of such property and in whose name was it purchased?
5.	Do you have any unliquidated claims of any nature against anyone? What are they; against whom; and what is their estimated value?
6. elsewhe	Do you have any deposits in money or in any other property in banking institutions or ere?
7.	Do you have any grandparents living? What are their names, ages and addresses?
8.	Do you have any parents living? If so, do you expect to inherit?
9. devise?	Do you have any money or properties coming or anticipated by way of inheritance, gift or
10.	Do you have an interest in property of any kind by reversion or remainder? If so:

	a.	What is the name and address of the person or persons now enjoying possession of the same?			
	b.	What is the value of the interest?			
	c.	From whom and in what manner will such interest be derived?			
11.	Do yo	u have a life tenant's interest in any property?			
12.	Do you have an anticipation or expectancy of receipt of any property, real or personal, in the future? If so, what is the nature and value of such expectancy and from whom will it be derived?				
13.	Are you a beneficiary under any trust or are there any properties being held in trust for you? What is the nature and the value of your interest?				
14.	Have	you been given a power of appointment by anyone? By whom and of what nature?			
15.		u have any money or other property secured in a safe deposit box? If so, where is said cated and what is the nature and value of its contents?			
16.	by the	u have any interest in property in any form of co-ownership; e.g., joint tenancy, tenancy entireties; tenancy in common, partnership, etc.? If so, what is the nature and value of nterest and who are the co-owners?			
17.		you made any transfers of any real or personal properties, including cars, money, vacant stocks, equipment – anything within the last year?			
18.	If so:				
	a.	What:			

	b.	When:
	c.	To whom:
	d.	Consideration therefore:
19.	Do you	have any title, interest, or claim to anything that is pledged or pawned?
20.	Do you	hold membership in any clubs? What value do you assign to such memberships?
21.	Do you denomin	own or have any interest in any defense bonds? If so, how many? What series? What nation?
22.		have any interest, title, or claim to any property in a pension fund, profit sharing fund, ity contracts? If so, state the estimated value in each.
23. equipm	-	own any hobby, photographic, radio, or sports equipment? If so, describe the
24.	What is	the value?
25.	What is	the location of each piece of equipment?
26.	Do you	own any other vehicles or equipment, such as trucks, etc.? If so:
27.	How ma	any?

	a.	Describe each.
	b.	What is the value assigned to each?
		IX. OTHER INCOME
1.	Do you	own any interest in a business? If so:
	a.	Describe your interest.
	b.	What is the value assigned to said interest?
2.	Do you	have any other source of income?
	a.	What is the source?
	b.	What are the net earnings from that source?
3.	Do you	own any contracts or any description or any rights thereto? If so:
	a.	What is the nature of each contract?
	b.	What is the value of each contract?
4.	Did you	a file an income tax return last year? If so, where?
5.	Do you	own any patents, copyrights or trademarks?

STATE OF WASHINGTON	)	
COUNTY OF KING	) ss. )	
	_	_, being first duly sworn on oath, deposes and says:
He/she is the defenda contents thereof, and believes t		er; he/she has read the foregoing answers, knows the ue.
		NOTARY PUBLIC in and for the State of Washington, residing at
		My commission expires

	Date:
	one No.:
	CORPORATE QUESTIONNAIRE
1.	What is the nature of the corporation?
2.	How long has the corporation been in existence?
3.	State fully and completely the names and addresses of all officers and directors of the corporation stating specifically the office held by each individual.
4.	Does the corporation have a checking account? If so, where? Account No.?
5.	Does the corporation have a savings account? If so, where? Account No.?
6.	What is the average deposit in both? Does the corporation make regular deposits?
7.	Is the account in the name of the corporation, or in some other name?
8.	What is the balance at the present time in each account listed in response to questions No. 4 and 5?
9.	Does anyone owe the corporation money for any reasons whatsoever?
10.	Does the corporation have any claims against any person or entity for money, or for property?

11.

If so, give name, address, etc.

12.	Is the debt evidenced by a note?
13.	Is the debt secured by anything such as a mortgage?
14.	When is the debt due or is it past due?
15.	When was the debt incurred?
16.	Does the corporation own the building in which its offices are located? If so, please state the value of the corporation's equity in the property.
17.	Is the property referred to in question No. 16 currently for sale? If the answer is yes, please state the name of the listing agent.
18.	Does the corporation own or have an interest in, or is it buying any properties whatsoever?
19.	If so, what is the location and address?
20.	Is the property improved or unimproved?
21.	Is the corporation currently selling any property to another? If so, to whom? Name and address?
22.	Where is the location of the property and what is its nature?
23.	What is the balance due on the contract?

2	24.	What is the monthly payment?
2	25.	What are the terms of payment – payments, dates, etc.?
2	26.	Does the corporation own office equipment, furnishings and/or computer equipment? If so, please specify by item and its approximate value.
2	27.	Does the corporation hold any negotiable or non-negotiable instruments or securities? If so, what?
2	28.	Does the corporation own any stock in another company or interest in a joint stock company or mutual fund?
2	29.	If so, give the name of the corporation, the amount of shares held, and whether the shares are in the name of the corporation or another corporation.
3	30.	Does the corporation own any automobiles or trucks?
3	31.	How many?
3	32.	Give make, model, year, license number and approximate value.
3	33.	Does the corporation own any construction equipment or tools? If so, please state each item and its approximate value.
3	34.	Does the corporation own a boat or other property? If so, give its nature, where it is located, approximate value and the debts, if any, against it, and to whom the debt is owned.

35.	Does the corporation have any unliquidated claims of any nature against anyone? What are they; against whom; and what is their estimated value?
36.	Has the corporation made any transfers of any real or personal properties, including cars, money, vacant land, stocks, equipment – anything within the last year?
37.	If so:
	a. What:
	b. When:
	c. To whom:
	d. Consideration therefore:
38.	Did the corporation file an income tax return last year? If so, where?
39.	Does the corporation own any patents, copyrights or trademarks?

ATE OF WASHINGTON	
UNTY OF KING	) ss. )
	, being first duly sworn on oath, deposes and says:
He/she is the defer tents thereof, and believe	ndant in this matter; he/she has read the foregoing answers, knows the es the same to be true.