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Employee Painters' Trust Health & Welfare Fund et al v. Freemire et al

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IT IS HEREBY ORDERED that Steven Ray Freemire, on behalf of himself and the marital community with his wife, Joan Marie Freemire, and as President of Picture Perfect Painting, Inc., Defendants/Judgment Debtors, appear in Courtroom F, at the United States District Court for the Western District of Washington, located at 1717 Pacific Avenue, Tacoma, WA 98402-3200, on the 17th day of November, 2014, at 10:00 a.m., to be sworn in for a Judgment Debtor Examination and answer concerning property subject to the ownership and control of himself and Joan Marie Freemire, husband and wife, and Picture Perfect Painting, Inc.

IT IS FURTHER ORDERED that Steven Ray Freemire, on behalf of himself and the marital community with his wife, Joan Marie Freemire ("Debtor") and as President of Picture Perfect Painting, Inc. ("Debtor Company"), no later than seven days prior to the examination set above, produce to The Urban Law Firm, 4270 S. Decatur Blvd., Ste. A-9, Las Vegas, NV 89103 or such other location as the parties may agree, the following documents under their control or under the control of their agents, attorneys, or accountants:

- 1. All financial statements prepared by or on behalf of Debtor and Debtor Company from June 1, 2013, to the present.
- All original monthly bank statements of Debtor and Debtor Company from June 1, 2013, 2. to the present.
- 3. All original savings account pass books, certificates of deposit, and trust certificates in the name of Debtor and Debtor Company from June 1, 2013, to the present.
- 4. All original negotiable instruments and negotiable securities in the name of Debtor and Debtor Company from June 1, 2013, to the present.
- 5. All evidence or other memoranda of any ownership interest of Debtor and Debtor Company in any other corporation, partnership, unincorporated association, or any business organized or conducted for the production of income from June 1, 2013, to the present.

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Order for Judgment Debtor Exam of Steven Ray Freemire, et al. (Case No.: 3:14-mc-05019-KLS)

THE URBAN LAW FIRM CHRISTENSEN JAMES & MARTI 800 Bellevue Way NE, Suite 400 Bellevue, WA 98004 P. (425) 646-2394 / (702) 968-8087 F. (425) 462-5638 / (702) 968-8088 murban@theurbanlawfirm.com elj@cjmlv.com

Counsel for Plaintiffs

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- 6. All evidence or other memoranda of any income received by Debtor and Debtor Company from June 1, 2013, to the present, including without limitation tax returns, insurance proceeds, or repayment of loans.
- 7. All evidence or other memoranda of any employer or place of work or employment of Debtor and Debtor Company from June 1, 2013, to the present, including without limitation contracts, invoices, billings, vouchers, or payments.
- 8. All evidence of any ownership interest of Debtor and Debtor Company, including without limitation bills of sale, pink slips, or any other record or title, in any motor vehicle, airplane, boat, equipment, or machinery, from June 1, 2013, to the present.
- 9. All evidence of any debts or repayments owed by Debtor and Debtor Company, including without limitation those arising from loans or judgments from June 1, 2013, to the present.
- 10. Any and all evidence or other memoranda indicating that Debtor and Debtor Company was either a plaintiff or a defendant in any lawsuit from June 1, 2013, to the present.
- 11. Any and all evidence or memoranda indicating that Debtor and Debtor Company received any judgment, award, bequest, or devise in any lawsuit or other court action from June 1, 2013, to the present.
- 12. Any and all evidence or memoranda indicating any ownership interest of Debtor and Debtor Company in any patent, invention, trade name, or copyright.
- 13. Any and all evidence or memoranda indicating an ownership interest of Debtor and Debtor Company in any real property or developments on real property.
- 14. Any and all evidence of the sale(s) of any real or personal property of Debtor and Debtor Company from June 1, 2013, to the present.
- 15. Any and all loan applications filled out by Debtor and Debtor Company since June 1, 2013.

THE URBAN LAW FIRM

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Counsel for Plaintiffs

of Steven Ray Freemire, et al.

(Case No.: 3:14-mc-05019-KLS)

1 **NOTICE TO THE JUDGMENT DEBTOR** IF YOU FAIL TO APPEAR AT THE TIME AND PLACE SPECIFIED IN THIS ORDER. 2 3 YOU MAY BE SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF COURT 4 AND THE COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY REASONABLE ATTORNEY'S FEES INCURRED BY THE JUDGMENT CREDITOR IN THIS PROCEEDING. 5 DATED this 24th day of September, 2014. 6 7 8 Karen L. Strombom United States Magistrate Judge 9 10 11 Submitted by: 12 THE URBAN LAW FIRM 13 <u>/s/ Michael A. Urban</u> 14 Michael A. Urban, Esq. Washington State Bar No. 20251 15 800 Bellevue Way NE, Suite 400 Bellevue, WA 98004 16 P. (425) 646-2394 / (702) 968-8087 F. (425) 462-5638 / (702) 968-8088 17 E-mail: murban@theurbanlawfirm.com Attorney for Plaintiffs / Judgment Creditors 18 19 20 21 22 23 24 25 THE URBAN LAW FIRM 26

and CHRISTENSEN JAMES & MARTIN 800 Bellevue Way NE, Suite 400 Bellevue, WA 98004 P. (425) 646-2394 / (702) 968-8087 F. (425) 462-5638 / (702) 968-8088 murban@theurbanlawfirm.com Counsel for Plaintiffs

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Order for Judgment Debtor Exam

(Case No.: 3:14-mc-05019-KLS)

of Steven Ray Freemire, et al.