

LAW OFFICES
MUIJE & VARRICCHIO
1320 S. CASINO CENTER BOULEVARD
LAS VEGAS, NEVADA 89104
Phone: (702) 386-7002 Fax: (702) 386-9135

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2. Judgment was entered against Defendants on May 9, 2005 and has an outstanding balance of \$13,927.91, including interest through September 9, 2009 at the contractual rate 18% per annum.

3. Affiant has caused a diligent search to be made for the assets of the judgment debtor and has been unable to locate sufficient assets to satisfy the judgment.

4. Accordingly, an examination of the judgment debtor concerning employment, banking accounts and personal property is necessary in order to allow this judgment to be satisfied in full pursuant to N.R.S. Section 21.270.

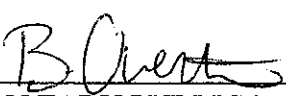
5. Further your Affiant sayeth naught.

DATED this 9th day of September, 2009.




PHILIP T. VARRICCHIO, ESQ.

SUBSCRIBED and SWORN to before me this 9th day of September, 2009.



NOTARY PUBLIC in and for said
County and State

 **BRITTANY OVERTON**
Notary Public State of Nevada
No. 09-10675-1
My appt. exp. July 17 2013

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1 **ORDR**
2 MUIJE & VARRICCHIO
3 PHILIP T. VARRICCHIO, ESQ.
4 Nevada Bar No. 001087
5 1320 S. Casino Center Blvd.
6 Las Vegas, Nevada 89104
7 PH: 702-386-7002
8 FX: 702-386-9135
9 Email: jmuije@muijeandvarricchio.com
10 Attorneys for Plaintiff

FILED
SEP 15 2 07 PM '09
BY _____
CLERK OF COURT
CLARK COUNTY, NEVADA

8 JUSTICE COURT LAS VEGAS TOWNSHIP

9 CLARK COUNTY, NEVADA

11 MEDLINE INDUSTRIES, INC.

12 Plaintiff,

Case No. : 05C004206

13 Dept. No.: 2 *12*

14 vs.

15 LAKE MEAD MEDICAL SUPPLY; IASHA
16 MUSA, as personal guarantor; DOES I through III,
17 and ROE CORPORATIONS I through III,
18 inclusive,

Date of Hearing: October 29, 2009

Time of Hearing: 10:00am

19 Defendant.

20 **ORDER FOR EXAMINATION OF JUDGMENT DEBTOR**

21 **TO: DEFENDANTS: LAKE MEAD MEDICAL SUPPLY; IASHA MUSA, as personal**
22 **guarantor**

23 **THIS PLEADING IS A COMMUNICATION BEING MADE IN AN EFFORT TO COLLECT**
24 **A DEBT. ANY INFORMATION WE OBTAIN FROM YOU INCIDENT HERETO WILL**
25 **BE USED FOR THAT PURPOSE.**

26 It appearing to the Court that a Judgment was entered against Defendants, LAKE MEAD
27 MEDICAL SUPPLY and IASHA MUSA, as personal guarantor, on May 9, 2005, in the total sum
28 of \$13,927.91, inclusive of attorneys' fees, interest and costs of this action; and that the same remains
unsatisfied; and whereas NRS Section 21.270 provides for an Examination of Judgment Debtor
under such circumstances.

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1 IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the Judgment Debtor,
2 LAKE MEAD MEDICAL SUPPLY and IASHA MUSA, as personal guarantor, appear through
3 IASHA MUSA as to the financial affairs of said company as defined by NRCP 30b(6) at the Law
4 Office of MUIJE & VARRICCHIO located at 1320 S. Casino Center Blvd., Las Vegas, Nevada, on
5 the 13th day of October at 10:00am, to make discovery on oath concerning respective property, and
6 the Judgment Debtor be and hereby is forbidden in the meantime from disposing of any property not
7 exempt from execution.

9 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that IASHA MUSA shall
10 produce at the time of the hearing the documents listed on Exhibit "A" attached hereto and by this
11 reference incorporated herein.

13 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that a copy of this Order be
14 forthwith served upon said Judgment Debtor personally or in the manner provided for by law for the
15 service of Summons.

17 Failure to appear at the time and place stated above may result in a Bench Warrant being
18 issued for your arrest.

19 DATED ~~this~~ ^{SEP 15 2009} day of September, 2009.

20 **DIANA L. SULLIVAN**
21 _____
22 JUSTICE OF THE PEACE


23 Submitted by:
24 MUIJE & VARRICCHIO
25 By: 
26 PHILIP T. VARRICCHIO, ESQ.
27 Nevada Bar No. 001087
28 1320 S. Casino Center Blvd
Las Vegas, NV 89104
Attorney for Plaintiff

EXHIBIT "A"

**LIST OF DOCUMENTS AND THINGS TO BE PRODUCED AT
SUPPLEMENTAL PROCEEDING BY INDIVIDUAL DEBTOR**

1
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4 1. A copy of any and all documents regarding any and all real
5 estate or other property owned by yourself. The requested documents
6 specifically included but not limited to all Deeds, Deeds of Trust, Mortgage
7 Applications, Closing Statements, coupon books, statements of account,
8 credit reports, title insurance policies, and all other information in any way
9 reflecting your involvement with, your ownership of, or your transactions as
10 regards real estate or other property owned by yourself.
11

12 2. A copy of any and all Lease(s) regarding any real estate or
13 other property not owned by yourself but for which regular monthly lease
14 payments are being made.
15

16 3. All Income tax returns and any quarterly estimates of income
17 taxes, for the last three years.
18

19 4. All "1099" forms reflecting income received by Defendant for
20 the last three years.
21

22 5. Records of any and all monies received by Defendants whether
23 in the nature of bonuses, reimbursement of expenses, wages or
24 reimbursement of loans for the past three (3) years.
25

26 6. Documents reflecting all assets (real, personal or mixed),
27 whether owned by Defendant individually, in any partnership or corporation
28 form or in joint tenancy or in tenancy in common for the past three (3) years.
29

30 7. All check books, check registers, bank statements, deposit slips

1 and canceled checks for all bank, money market, savings, loan and/or any
2 credit union accounts, in which Defendant owns or owned any interest
3 whatsoever, or in which she was authorized to draw checks, whether said
4 documents were in her name alone, in the name of another person, or in the
5 name of another and Defendant as joint tenants, for the period of three (3)
6 years prior to date hereof.

7
8 8. All savings account passbooks, bank statements and
9 certificates of deposit for any and all accounts, in which Defendant owned
10 any interest whatsoever, or in which it was authorized to make withdrawals,
11 whether said accounts were in its name alone, in the name of any other
12 person, on in its name and another as joint tenants, for the period of three (3)
13 years prior to the date hereof.

14
15 9. All records regarding safe deposit boxes and any certificates
16 of stocks and bonds belonging to you or in which you have had any interest
17 direct, indirect, contingent, beneficial, or otherwise, whatsoever either alone
18 or jointly with any other person for three (3) years preceding the date of this
19 Order.

20
21 10. All stocks, bonds, debentures or other securities, which
22 Defendant personally owns or claims any interest to or had any interest direct,
23 indirect, contingent, beneficial, or otherwise, whatsoever in, either along or
24 jointly with another during the past three (3) years.

25
26 11. All life insurance policies now upon your life or naming you
27 as beneficiary whether direct, indirect, contingent, beneficial, or otherwise
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1 therein.

2 12. Copies of every certificate of title for every vehicle, which
3 Defendant now own, claim any interest in, or regularly derive.

4 13. A ll evidence of any and all notes, contracts, negotiable
5 instruments, receivable or accounts receivable whether due or not due
6 belonging to you or in which you have or have had any interest whatsoever
7 either alone or jointly with any other person or persons for three (3) years
8 preceding the date of this Order.

9 14. A list of all real property owned by you and if occupied by
10 Tenants, please state the following:

- 11 a. Tenants' names;
12 b. Tenants' address;
13 c. Amount of monthly rent

14 15. Documents relating to evidence of each and every credit card
15 in Defendant's name or jointly with another person, together with copies of
16 all statements submitted by said credit companies.

17 16. All fire, burglary, and extended coverage insurance policies
18 now in force upon any real estate or personal property (including copies of
19 insurance inventories) owned by you or in which you have or have had any
20 interest whatsoever either alone or jointly with any other person or persons
21 for two (2) years preceding the date of this Order.

22 17. If employed, your employer's name, your salary, your job title.

1 18. Any and all information regarding any employment you have
2 had during the last three (3) years, including, but not limited to, employment
3 contracts, policy manuals, benefit handbooks, and pay stubs regarding such
4 employment, whether full-time, part-time, commissioned or otherwise.
5

6 19. Your Social Security number and a copy of your driver's
7 license.

8 20. All titles, bills of sale, or contracts of sale upon personal
9 property including, but not limited to, stocks, bond, memberships, or
10 partnership interests automobiles, boats, household goods, miscellaneous
11 furniture and fixtures belonging to you or in which you have or have had any
12 interest (direct or indirect, beneficial or otherwise), whatsoever either alone
13 or jointly with any other person or persons for three (3) years preceding the
14 date of the Order.
15

16 21. A complete inventory of all items of personal property owned
17 by you, of any nature whatsoever, including automobiles, boats, household
18 fixtures, furnishings, appliances, and clothing, whether paid for or not. If the
19 personal property is not in your possession and in the possession of another
20 person, designate the name and address or the person having possession of
21 the property.
22

23 22. Copies of all financial statements given by Defendant, either
24 individually or jointly with another person or as a Corporation, to any third
25 party for the past three (3) years.
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1 23. A statement listing all of the Defendant's debts and
2 obligations.

3 24. All automobile or personal property casualty or collision or all
4 risk insurance policies presently owned by you.

5 25. All records pertaining to acquisition, transfer and sale of all
6 securities, in which Defendant has had an interest from four (4) years prior
7 to the date hereof.

8 26. All evidence of mining claims, patents or development work
9 owned by you or in which you have or have had any interest whatsoever
10 either alone or jointly with any other person or persons for three (3) years
11 preceding the date of this Order.

12 27. All documents which represent any trademark, trade name,
13 copyright, or patent in which you have or have had an interest.

14 28. All general ledgers, accounting journals, financial statements
15 or other financial records prepared or maintained as regards your finances
16 during the last three (3) years.

17 29. Copies of any/all lawsuits, judgments, etc., which Defendant
18 may be a party to.

19 30. Copies of all loan applications used for any purpose
20 whatsoever in the last three (3) years.

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25 **If you are employed by, act as an agent for, or are a partner in a business**
26 **entity, the proprietor of a business entity, own more than 10% of the**
27 **stock of an incorporated business entity, or have been an officer or**
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- 39. Copies of any employment or consulting contracts to which you or the business are a party.
- 40. All bank statements for all accounts on which you have been a signatory during the last three (3) years.
- 41. All check books, check registers, bank statements, deposit slips and canceled checks for all bank, savings, loan and/or any credit union accounts, in which the business owns or owned any interest whatsoever, or in which it was authorized to draw checks, whether said documents were in its name alone, in the name of another person, or in the name of another and Defendant as joint tenants, for the period of three (3) years prior to date hereof.
- 42. All check books with check stubs for the last three (3) years, and any and all general ledgers or journals recording the financial activity of such business(es).
- 43. Any savings account books with you as signatory.
- 44. Any notes owed to business(es).
- 45. Copy of all accounts receivable documents, both current and for two (2) years prior to the date of this Order.
- 46. A copy of any and all leases regarding any real estate or other property not owned by yourself or the business, but for which regular monthly lease payments are being made by yourself or on behalf of the business.

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- 47. A list of any and all vehicles owned by the business.
- 48. All general ledgers, accounting journals, financial statements or other financial records prepared or maintained during the last three (3) years.
- 49. Copies of any/all lawsuits, judgments, etc., which Defendant may be a party to.
- 50. Copies of all loan applications utilized for any purpose in the last two (2) years.