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DAVID T. LEWIS H

18 - 2 - 03205 - 18 OREX 98 Order for Exam 12295419



## IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR KITSAP COUNTY

WILLIAM NELSON.

Plaintiff,

v.

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HOUSTON WADE,

Defendant.

NO. 18-2-03205-18

ORDER DIRECTING APPEARANCE OF JUDGMENT DEBTOR FOR EXAMINATION

CLERK'S ACTION REQUIRED

THIS MATTER coming on regularly for hearing before the above-entitled Court, the Court being fully advised in the premises, now hereby makes the following order:

IT IS HEREBY ORDERED that the Judgment Debtor, Houston Wade, shall appear before the above-entitled Court on May 13, 2022, at the hour of 9:00 o'clock a.m., or as soon thereafter as the matter may be heard before the Presiding Judge of the Superior Court of the State of Washington for Kitsap County, at the courthouse at 614 Division Street in Port Orchard, Washington, and answer such questions as may be posed to him concerning the status of his properties or other assets which may be executed upon for payment of the Judgment entered on September 27, 2021.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Mr. Wade shall bring with him the following information:

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ORDER DIRECTING APPEARANCE OF JUDGMENT DEBTOR FOR EXAMINATION -1

KITSAP LAW GROUP 3212 NW Byron Street Suite 101 Silverdale, WA 98383 Tel (360) 692 6415 Fax (360) 692 1257 1. The name of the bank or association, branch address thereof, type of account and current balance for all checking and savings accounts of any kind maintained by Mr. Wade together with copies of all bank statements for the proceeding twelve (12) months.

- 2. Copies of all real estate contracts under which Mr. Wade is purchasing real property, and any other explanatory material or documents related thereto including a statement of balance due thereon.
- 3. Copies of all real estate contracts under which Mr. Wade is selling realty or otherwise collecting money for the sale of real property, and any other explanatory material or documents related thereto including a statement of balance due thereon.
- 4. Copies of all other promissory notes, contracts receivable, accounts receivable or any other evidence of indebtedness whereunder Mr. Wade has or will have money due to him including real estate brokerage commissions, and any other explanatory material or documents related thereto including a statement of balance due or to become due thereon.
- 5. Copies of all income tax returns for the previous two (2) calendar years filed by the Mr. Wade.
- 6. Copies of all earnings, wages, interest and income statements provided by any individual or entity to Mr. Wade for the last twelve (12) months.
- 7. Copies of all books, records, financial statements, earnings statements, loan applications, balance sheets, list of assets, and statements of net worth prepared by Mr. Wade or furnished to any lending institution, individual or entity by Mr. Wade within the last two (2) years.
- 8. The make, model, year, serial number and license plate number of every vehicle in which Mr. Wade has an interest, and the names and addresses of any lien holders thereon.

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- 9. The name and address of any insurance company insuring Mr. Wade, the number of the policy of the insurance and the cash value of the insurance policy.
- 10. A complete list of the names and address of every person (including corporations and other legal entities) that owes Mr. Wade any money and the amount that each person owes Mr. Wade.
- 11. Information as to employment for the last three (3) years including name and address of employers, length of time employed, rate of compensation, when and how paid, and whether or not Mr. Wade has any back pay due. The preceding to apply to second or part-time jobs as well as principal employment and to recurring seasonal employment in which Mr. Wade is not now presently engaged.
- 12. A complete list of all contracts of employment, construction, fabrication, manufacture, or rendering of professional or skilled services for compensation not listed in number 6 above, including the full name and address of the other party and the amount presently due or anticipated.
- 13. A complete list of all assets Mr. Wade owns or has any interest in, including but not limited to stock, mortgages, notes, judgments, causes or action, copyrights, patents, trademarks, trade secrets, bonds, debentures, coupons, accounts receivable, contract rights, interest in postal savings accounts, any negotiable instrument, contents of safety deposit box, if any, uncashed checks, household furniture, musical instruments, vehicles, boats, airplanes, implements, machinery, tools, sporting equipment, jewelry, objects of art, stamp or coin collections, cash wherever located, legacies or devises in any will now in probate, including property passing by intestacy, interest in a partnership, or any other alienable right or property.

1	14. Information as to any transfer of real or personal property made, permitted or
2	suffered within the last three (3) years including a description of the asset transferred, the value of
3	the asset the name and address of the transferee, the consideration received, the date of the transfer
4	and the current location of the asset.
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6	YOUR FAILURE TO APPEAR AS ABOVE SET FORTH AT THE TIME, DATE AND
I	PLACE THEREOF WILL CAUSE THE COURT TO ISSUE A BENCH WARRANT FOR
7	YOUR APPREHENSION AND CONFINEMENT IN JAIL UNTIL SUCH TIME AS THE
8	MATTER CAN BE HEARD.
9	DONE IN OPEN COURT on this 26 day of April, 2022.
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11	Marie
.	JUDGE/COURT COMMISSIONER
12	MATTHEW CLUCAS
13	Presented by:
14	KITSAP LAW GROUP
15	/s/David P. Horton
16	DAVID P. HORTON, WSBA #27123
17	JAY T. DUTCHER, WSBA #58509 Attorneys for Plaintiff
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