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*Federal Deposit Insurance Corporation, as Receiver
for La Jolla Bank, FSB*

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

FEDERAL DEPOSIT INSURANCE
CORPORATION, as Receiver for LA JOLLA
BANK, FSB,

Plaintiff,

vs.

DANNY TARKANIAN, an individual; AMY
M. TARKANIAN, an individual; JERRY
TARKANIAN, an individual; LOIS
TARKANIAN, an individual; GEORGE
TARKANIAN, an individual; ZAFRIR
DIAMANT, an individual; DOUGLAS R.
JOHNSON, an individual; DEBRA JOHNSON,
an individual; and DOES 1 through 100,
inclusive,

Defendants.

Case No.: 2:13-ms-00025

**ORDER FOR JUDGMENT DEBTOR
EXAMINATION**

EXHIBIT 1

Documents to be provided by Judgment Debtors at examination:

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3 1. All documents comprising or constituting monthly statements or other
4 periodic statements of account from all banks and other financial institutions in which
5 Judgment Debtor has or has had any type of checking, savings, brokerage, mutual fund,
6 money market, certificate of deposit, or other type of interest or account for all periods
7 from May 1, 2011 through the present date.

8 2. Copies of all passbooks, check registers, ledgers or other documents
9 reflecting the activity and account balances since May 1, 2011 in all accounts identified
10 in response to request no. 1 above.

11 3. Copies of all documents relating to or evidencing any security (including,
12 but not limited to, stocks, bonds, certificates of deposit, limited or general partnership
13 interests, limited liability company memberships, etc.) in which Judgment Debtor has
14 had any legal or beneficial interest whatsoever at any time since May 1, 2011.

15 4. All documents reflecting monies received by Judgment Debtor from any
16 source whatsoever, including paycheck stubs and canceled checks for services rendered
17 or goods sold, from May 1, 2011 through the present date.

18 5. All documents reflecting each parcel of real property in which any right,
19 title, or interest of any kind or nature whatsoever is held or claimed by Judgment Debtor.
20 The requested documents specifically include, but are not limited to, deeds, deeds of
21 trust, mortgage applications, closing statements, coupon books, statements of account,
22 title insurance policies, and all other information in any way reflecting involvement
23 with, ownership of, or transactions as regards real estate or other property owned by
24 Judgment Debtor.

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1 6. All receipts or invoices for personal property purchased by Judgment
2 Debtor with a purchase price of more than \$1,000 since May 1, 2011.

3 7. All documents, including partnership agreements and articles of
4 incorporation, reflecting or evidencing any beneficial interest held by Judgment Debtor
5 in a business entity at any time since May 1, 2011.

6 8. All income tax returns and any quarterly estimates of income taxed, for
7 the last three years.

8 9. All "1099" forms reflecting income received by Judgment Debtor for the
9 last three years.

10 10. Documents reflecting all assets (real, personal or mixed), whether owned
11 by Judgment Debtor individually, in any partnership or corporation form, or in joint
12 tenancy or in tenancy in common for the past three (3) years.

13 11. All life insurance policies now upon the life of Judgment Debtor or
14 naming Judgment Debtor as beneficiary whether direct, indirect, contingent, beneficial,
15 or otherwise therein.

16 12. Copies of every certificate of title for every vehicle, which Judgment
17 Debtor now owns, claims any interest in, or regularly drives.

18 13. All notes, contracts, negotiable instruments, or accounts receivable
19 whether due or not due belonging to Judgment Debtor or in which Judgment Debtor has
20 or has had any interest whatsoever either alone or jointly with any person or persons for
21 three (3) years preceding the date of this Order.

22 14. Copies of any and all documents whereby you acquired or disposed of an
23 interest in any property within the last five (5) years.

24 15. All trust documents for all trusts in which Judgment Debtor holds a
25 beneficial interest.

1 16. Judgment Debtor’s driver’s license.

2 17. Judgment Debtor’s social security card.

3 Definitions, Rules of Construction, and Instructions:

4 1. “Document” is defined to be synonymous in meaning and equal or
5 exceeding in scope the usage of this term in Fed. R. Civ. P. 34(a). It includes images,
6 works and symbols that are electronically stored and which, if printed on paper, would
7 be the text of a document. It also means all written or graphic matter of every kind or
8 description however produced or reproduced whether in draft, in final, original or
9 reproduction, signed or unsigned, and includes all correspondence, telegrams, notes, e-
10 mail, video or sound recordings of any type of communication(s), conversation(s),
11 meeting(s), or conference(s), minutes of meetings, memoranda, interoffice
12 communications, or data compilations of any type or kind of material similar to any of
13 the foregoing however denominated and to whomever addressed. “Document” shall
14 exclude exact duplicates when original are available, but shall include all copies made
15 different from originals by virtue of any writings, notations, symbols, characters,
16 impressions or any marks thereon.

17 2. The terms “relate to,” “related to,” “relating to,” and relative to,” include
18 without limitation “refer to,” “summarize,” “reflect, “ ”constitute,” “concern,” “contain,”
19 “embody,” “mention,” “show,” “comprise,” “evidence,” “discuss,” “describe,” or
20 “pertaining to.”

21 3. The words “and” and “or” shall be construed conjunctively or
22 disjunctively, whichever makes a discovery request more inclusive.

23 4. The use of the singular form of any work includes the plural and vice
24 versa.

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