Christopher M. Alston U.S. Bankruptcy Judge

(Dated as of Entered on Docket date above)

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In re:

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UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

Case No. 16-11767-CMA

EX PARTE ORDER GRANTING MOTION FOR EXAMINATION OF ROSS B. HANSEN PURSUANT TO RULE 2004 AND SUBPOENAS PURSUANT TO **RULE 9016**

This matter having come on before the Court on Mark Calvert's Ex Parte Motion for Examination of Ross B. Hansen Pursuant to Rule 2004 and Subpoenas pursuant to Rule 9016 (the "Motion"); and the Court, having been fully advised in the premises and good cause appearing, NOW, THEREFORE, it is ORDERED that,

1. That the Motion is granted.

NORTHWEST TERRITORIAL MINT, LLC,

2. Ross B. Hansen will produce, and permit inspection and copying of the documents described in Exhibit A on or before May 15, 2016 at the offices of K&L Gates, 925 Fourth Ave., Suite 2900, Seattle, WA 98104. For the purposes of this order, "documents" shall include all electronically stored information including, without limitation, electronic data or data compilations,

EX PARTE ORDER Re: MOTION FOR SUBPOENA PURSUANT TO RULES 2004 AND 9016 - 1

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electronic files, e-mail, and other electronic communications saved to or located on hard disks, file				
servers, floppy disks, CDs, DVDs, backup tapes, thumb drives, or any other electronic media,				
whether or not in tangible or electronic form.				
3. Ross B. Hansen shall appear at the office of K&L Gates, 925 Fourth Ave., Suite				
2900, Seattle, WA 98104 on seven days notice from the Trustee as to the date of the deposition and				
give testimony regarding i) the acts and conduct of NWTM and its affiliates, (ii) the acts and				

4. The Trustee's motion for subpoenas is GRANTED. The production of documents from any third party which may hold the documents and records identified in <u>Exhibit A</u> may be compelled via Rules 2004(c) and 9016, F.R.B.P;

NWTM's estate, (iv) any other matter which may affect the administration of NWTM's estate.

conducts of Mr. Hansen and any other party in control of NWTM, (iii) the property and liability of

- 5. This Order is without prejudice to the Trustee or other interested parties obtaining further orders pursuant to Rules 2004 and 9016.
- 6. The Trustee is authorized to serve this Order on the attorney of record for Ross B. Hansen and such service shall be deemed effective for the purposes of Federal Rules of Bankruptcy Procedure 2004 and 9016.

///END OF ORDER///

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Presented by:

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K&L GATES LLP

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/s/ Michael J. Gearin

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Michael J. Gearin, WSBA #20982 David C. Neu, WSBA #33143

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Brian T. Peterson, WSBA #42088

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Attorneys for Mark Calvert, Chapter 11 Trustee

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EX PARTE ORDER Re: MOTION FOR SUBPOENA PURSUANT TO RULES 2004 AND 9016 - 2

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1		EXHIBIT A	
2		DOCUMENTS TO BE PRODUCED	
3	1.	Monthly account statements for all bank accounts or investment accounts in which	
4	Ross B. Hansen holds an interest.		
5	2.	Monthly account statement for all credit cards in which Ross B. Hansen holds an	
6	interest.		
7	3.	All business records of Northwest Territorial Mint, LLC.	
8	4.	All business records of Medallic Art Company, Ltd.	
9	5.	All business records of Medallic Art Company, LP.	
10	6.	All business records of Medallic Art Company, LLC.	
11	7.	All documents referring-to, related-to, or evidencing precious metals acquired by	
12	Ross B. Hansen from 2010 to the present.		
13	8.	All documents referring-to, related-to, or evidencing any items of personal property	
14	with a value i	n excess of \$10,000 acquired by Ross B. Hansen from 2010 to the present.	
15	9.	All documents referring-to, related-to, or evidencing any real property acquired by	
16	Ross B. Hansen from 2010 to the present.		
17	10.	Copies of all Federal and State tax returns filed by Ross B. Hansen from 2010 to the	

13. All documents referring-to, related-to, or evidencing any property of Northwest Territorial Mint, LLC held by Ross B. Hansen.

B. Hansen by Northwest Territorial Mint, LLC or Medallic Art Company, LLC.

Northwest Territorial Mint, LLC to Ross B. Hansen or Diane Erdmann.

All documents referring-to, related-to, or evidencing any compensation paid to Ross

All documents referring-to, related-to, or evidencing any transfer of assets from

EX PARTE ORDER Re: MOTION FOR SUBPOENA PURSUANT TO RULES 2004 AND 9016 - 3

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present.

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1	14.	All documents referring-to, related-to, or evidencing any property owned by Ross B.		
2	Hansen or Diane Erdmann held by Northwest Territorial Mint, LLC.			
3	15.	All documents referring-to, related-to, or evidencing any payments made to		
4	Northwest Te	erritorial Mint, LLC for the purpose of purchasing precious metals, from October, 2015		
5	to the present	•		
6	16.	All documents referring-to, related-to, or evidencing any transfer of personal		
7	property, incl	uding but not limited to precious metals or coins, from facilities owned by Northwest		
8	Territorial Mint, LLC to any other location, during the period of March 1, 2016 to April 1, 2016.			
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EX PARTE ORDER Re: MOTION FOR SUBPOENA PURSUANT TO RULES 2004 AND 9016 - 4

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