

Below is the Order of the Court.



Christopher M. Alston
U.S. Bankruptcy Judge

(Dated as of Entered on Docket date above)

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UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

In re:

NORTHWEST TERRITORIAL MINT, LLC,

Case No. 16-11767-CMA

EX PARTE ORDER GRANTING MOTION
FOR EXAMINATION OF DIANE
ERDMANN 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 Diane Erdmann 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.
2. Diane Erdmann 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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K&L GATES LLP
925 FOURTH AVENUE, SUITE 2900
SEATTLE, WASHINGTON 98104-1158
TELEPHONE: (206) 623-7580
FACSIMILE: (206) 623-7022

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1 electronic files, e-mail, and other electronic communications saved to or located on hard disks, file
2 servers, floppy disks, CDs, DVDs, backup tapes, thumb drives, or any other electronic media,
3 whether or not in tangible or electronic form.

4 3. Diane Erdmann shall appear at the office of K&L Gates, 925 Fourth Ave., Suite 2900,
5 Seattle, WA 98104 on seven days notice from the Trustee as to the date of the deposition and give
6 testimony regarding (i) the acts and conduct of NWTM and its affiliates, (ii) the acts and conducts
7 of Ms. Erdmann, Mr. Hansen, and any other party in control of NWTM, (iii) the property and
8 liability of NWTM's estate, (iv) any other matter which may affect the administration of NWTM's
9 estate.

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

13 5. This Order is without prejudice to the Trustee or other interested parties obtaining
14 further orders pursuant to Rules 2004 and 9016.

15 ///END OF ORDER///

16
17 Presented by:

18 K&L GATES LLP

19 /s/ Michael J. Gearin

20 Michael J. Gearin, WSBA #20982

21 David C. Neu, WSBA #33143

22 Brian T. Peterson, WSBA #42088

23 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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EXHIBIT A

DOCUMENTS TO BE PRODUCED

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

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

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1 14. All documents referring-to, related-to, or evidencing any payments made to
2 Northwest Territorial Mint, LLC for the purpose of purchasing precious metals, from October, 2015
3 to the present.

4 15. All documents referring-to, related-to, or evidencing any transfer of personal
5 property, including but not limited to precious metals or coins, from facilities owned by Northwest
6 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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