

1 STEVE BROWN & ASSOCIATES, LLC
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3 PHOENIX, ARIZONA 85014
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7 *Attorneys for Trustee*

8 **IN THE UNITED STATES BANKRUPTCY COURT**
9 **FOR THE DISTRICT OF ARIZONA**

10 In re:

11 YOMTOV SCOTT MENAGED,

12 Debtor.

In Proceedings Under Chapter 7

Case No. 2:16-bk-04268-PS

13 **ORDER DIRECTING BANKRUPTCY**
14 **RULE 2004 PRODUCTION OF**
15 **DOCUMENTS AND EXAMINATION**
16 **OF SALVATORRE BARRATTO**
17 **AND JOSEPHINE BARRATTO**

18 Upon consideration of the Motion For Order Directing Bankruptcy Rule 2004
19 Production of Documents And Examination of Salvatorre Barratto and Josephine Barratto
20 filed by the Trustee, the Court finds that Salvatorre Barratto and Josephine Barratto should be
21 required to produce documents to the Trustee relating to the acts, conduct, property, liabilities,
22 and finances of Debtor or to any matter which may affect the administration of Debtor's
23 Estate, and for Salvatorre Barratto and Josephine Barratto to appear and give testimony with
24 regard to same, and it is therefore,

25 **ORDERED** granting the Trustee's Motion.

26 **IT IS FURTHER ORDERED** that Salvatorre Barratto and Josephine Barratto shall
produce at the offices of Steve Brown & Associates, LLC, 1414 East Indian School Road,
Suite 200, Phoenix, Arizona 85014, copies of all documents and materials requested by the
Trustee, as more particularly described in Exhibit "A" attached hereto, at a date and time

1 mutually convenient to the parties or upon 21 days' written notice.

2 **IT IS FURTHER ORDERED** that Salvatorre Barratto and Josephine Barratto shall
3 appear at the offices of Steve Brown & Associates, LLC, 1414 East Indian School Road, Suite
4 200, Phoenix, Arizona 85014, and give testimony at a date and time mutually convenient to
5 the parties or upon 21 days' written notice, and on successive days thereafter until completed.

6 [ORDERED, DATED AND SIGNED ABOVE]
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EXHIBIT "A"

1. All documents relating to any transaction between you and Debtor in which money changed hands, from January 1, 2012, to the present. "Debtor" for purposes of all these document requests includes Yomtov Scott Menaged in his personal capacity and acting through any entity, including but not limited to the following entities:

- a. Arizona Home Foreclosures, LLC
- b. Auto King, LLC
- c. Beneficial Finance, LLC
- d. Divine Design Home Interiors, LLC
- e. Easy Investments, LLC
- f. Furniture & Electronic King LLC
- g. Furniture King LLC
- h. Investors Title Holdings LLC
- i. Keg Inspections, Inc.
- j. Scott's Fine Furniture, LLC.

2. All documents relating to any promissory note between you and Debtor, including but not limited to the promissory note itself and any other documents relating to the promissory note such as any loan agreement or deed of trust.

3. All documents such as checks or bank account statements evidencing the funding of any loan, and documents such as checks or bank account statements evidencing payments made on any loan, between you and Debtor. Please provide a complete loan disbursement and payment history supported by documents.

4. All documents relating to any transfer of any asset by Debtor to you or for your benefit, or vice versa, from January 1, 2012 to the present.

5. All documents relating to any transfer by you of any interest in real property located at 10030 East Friess Drive, Scottsdale, AZ 85260, including but not limited to any

1 purchase contract, escrow documents, documents evidencing funding of purchase price,
2 documents evidencing financing obtained, settlement statement, deed, deed of trust, etc. With
3 respect to any sale, please provide the settlement statement and an accounting supported by
4 documents such as bank statements of the receipt and disposition of the net proceeds from the
5 sale.

6 6. All documents (in any format including paper and electronic) relating to any
7 communications between you and Debtor relating to any transaction referenced in Nos. 1
8 through 5 above.