

**Guttilla Murphy Anderson**

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Attorneys for Receiver

IN THE UNITED STATES BANKRUPTCY COURT

FOR THE DISTRICT OF ARIZONA

In Re:

Yomtov Scott Menaged,

Debtor.

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

Chapter 7

**RECEIVER'S NOTICE OF SECOND  
AMENDED BANKRUPTCY RULE 2004  
EXAMINATION AND PRODUCTION  
OF DOCUMENTS OF YOMTOV SCOTT  
MENAGED**

PLEASE TAKE NOTICE that, Peter S. Davis, the court-appointed Receiver in *Arizona Corporation Commission v. DenSco Investment Corporation*, CV2016-014142, filed in the Maricopa County Superior Court for the State of Arizona ("Receiver"), has re-scheduled a Bankruptcy Rule 2004 examination of Yomtov Scott Menaged for Thursday, October 20, 2016 at 10:00 a.m. at the offices of Guttilla Murphy Anderson, attorneys for Trustee, at 5415 E. High St., Ste. 200, Phoenix, Arizona 85054. The examination shall be under oath and recorded electronically. Yomtov Scott Menaged shall also produce the documents set forth on Exhibit "A"

1 at least ten (10) business days prior to the examination. Pursuant to an order of the Court, dated  
2 August 24, 2016, compliance is mandatory.

3 Dated this 20th day of September, 2016.

4 GUTTILLA MURPHY ANDERSON

5 /s/ Ryan W. Anderson

6 Ryan W. Anderson

7 Alisan M. B. Patten

8 Attorneys for the Receiver

9 Copy of the foregoing mailed  
10 on September 20, 2016, to:

11 Honorable Lori Bustamante  
12 Central Court Building  
13 201 West Jefferson  
14 Phoenix, Arizona 85003

15 Wendy L. Coy  
16 Arizona Corporation Commission  
17 1300 West Washington  
18 Phoenix, AZ 85007-2929  
19 Attorney for Plaintiff

20 James F. Polese  
21 Christopher L. Hering  
22 Gammage & Burnham, P.L.C.  
23 Two North Central Avenue  
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Attorneys for Estate of Denny Chittick, Deceased  
And DenSco Investment Corporation

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Kristin McDonald  
2 McCarthy & Holthus LLP  
1770 Fourth Avenue  
3 San Diego, CA 92101-2607  
Attorneys for Deutsche Bank National Trust  
4 Company, as Trustee for Argent Securities Inc.,  
Asset-Backed Pass-Through Certificates, Series  
5 2004-W-1, its assignees and/or successors, by and  
through its servicing agent Ocwen Loan Servicing, LLC  
6  
Ocwen Loan Servicing, LLC  
7 Attention: Bankruptcy  
P.O. Box 24605  
8 West Palm Beach, FL 33416-4605  
  
9 McCarthy & Holthus LLP  
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10 San Diego, CA 92101-2607  
  
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14 Jennifer A. Giaimo  
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15 Office of the U.S. Trustee  
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16 Phoenix, AZ 85003-1706  
  
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18 2999 N. 44th Street, Suite 500  
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Attorneys for Debtor  
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aka Azben Limited, LLC  
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Attorneys for Shawna C. Heuer, personal  
22 representative of the Estate of Denny J. Chittick  
23  
24

1 Daimler Trust  
c/o BK Servicing, LLC  
2 P.O. Box 131265  
Roseville, MN 55113-0011

3  
4 /s/ Joanellen Campanaro  
2359-005(259504)

**EXHIBIT "A"**

**DOCUMENTS TO BE PRODUCED:**

1. Copies of the Debtor's individual federal tax returns for the 2014 and 2015 tax years, with all schedules;
2. Copies of account statements for a period of two-years preceding the Petition Date for any and all deposit accounts held by Debtor or his spouse;
3. Copies of operating agreements, and federal tax returns for the 2014 and 2015 tax years with all schedules, for any and all entities in which Debtor held an ownership interest, including, but not limited to:
  - A. American Furniture, LLC;
  - B. Arizona Home Foreclosures, LLC;
  - C. Auto King, LLC;
  - D. Beneficial Finance, LLC;
  - E. Divine Design Home Interiors, LLC;
  - F. Easy Investments, LLC;
  - G. Furniture & Electronic King, LLC;
  - H. Furniture Kind, LLC; and
  - I. Scott's Fine Furniture, LLC
4. Copies of any and all financial statements, including balance sheets, profit and loss statements, and income statements, for the three-years preceding the Petition Date for any and all entities in which Debtor held an ownership interest including, but not limited to, the entities listed in request number 3, *supra*;
5. Complete list of all property, assets, or other interests held by any and all entities in which Debtor, or Debtor and his spouse, held an ownership interest as of the Petition Date including, but not limited to, the entities listed in request number 3, *supra*, with estimated values of each item;
6. A detailed accounting of any and all loans, or other monies, received by Debtor, or Debtor and his spouse, or any entities in which Debtor held an ownership interest including, but not limited to, the entities listed in request number 3, *supra*, during the five years immediately preceding the Petition Date from DenSco Investment Corporation ("DenSco") or Denny J. Chittick;
7. A copy of all written correspondence of any kind, including emails and texts, from Debtor to Denny J. Chittick discussing, or related in any way to, DenSco or the transfer of funds from DenSco to Debtor, or to Debtor and his spouse within the last 5 years immediately preceding the Petition Date;
8. A copy of all written correspondence of any kind, including emails and texts from Denny Chittick to Debtor discussing, or related in any way to, DenSco, Inc. or the transfer of funds

1 from DenSco to Debtor, or to Debtor and his spouse within the last 5 years immediately  
2 preceding the Petition Date;

3 9. A copy of all written agreements between DenSco and Debtor, or any entities in which  
4 Debtor held an ownership interest including, but not limited to, the entities listed in request  
5 number 3, *supra*;

6 10. A copy of all written agreements between Denny J. Chittick and Debtor, or Debtor and his  
7 spouse, or any entities in which Debtor held an ownership interest including, but not limited  
8 to, the entities listed in request number 3, *supra*.  
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