

1 STEVE BROWN & ASSOCIATES, LLC  
1414 EAST INDIAN SCHOOL ROAD, SUITE 200  
2 PHOENIX, ARIZONA 85014  
(602) 264-9224

3 Steven J. Brown (#010792) sbrown@sjbrownlaw.com  
4 Steven D. Nemecek (#015219) snemecek@sjbrownlaw.com  
5 *Attorneys for Trustee*

6 **IN THE UNITED STATES BANKRUPTCY COURT**  
7 **FOR THE DISTRICT OF ARIZONA**

8 In re:

9 YOMTOV SCOTT MENAGED,

10  
11 Debtor.

In Proceedings Under Chapter 7

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

12 **ORDER DIRECTING BANKRUPTCY**  
13 **RULE 2004 PRODUCTION OF**  
14 **DOCUMENTS AND EXAMINATION**  
15 **OF FRANCINE LIPARI-MENAGED**

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

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

23 **IT IS FURTHER ORDERED** that Ms. Lipari-Menaged shall produce at the offices of  
24 Steve Brown & Associates, LLC, 1414 East Indian School Road, Suite 200, Phoenix, Arizona  
25 85014, copies of all documents and materials requested by the Trustee, as more particularly  
26 described in Exhibit "A" attached hereto, at a date and time mutually convenient to the parties  
or upon 21 days' written notice.

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

5   [ORDERED, DATED AND SIGNED ABOVE]  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

1 **EXHIBIT "A"**

2 1. Please identify and provide documents relating to any and all assets that you  
3 believe are owned by you as your sole and separate property.

4 2. Please identify and provide documents relating to any and all assets that you  
5 believe are owned by you and are not listed in Debtor's bankruptcy schedules.

6 3. Bank statements and check registers for all deposit accounts used by you or for  
7 which you hold or held any interest from January 1, 2012 to the present. For each transaction  
8 in the amount of \$1,000 or more, please identify the source of the deposit and/or the recipient  
9 or payee of the payment/debit and the reason for the payment/debit.

10 4. All documents evidencing or relating to any ownership or control, or transfer of  
11 ownership or control, in whole or in part, direct or indirect, of any interest in any corporation,  
12 partnership, LLC, or other entity held by you at any time from January 1, 2012 to the present,  
13 including but not limited to the following entities:

- 14 a. Arizona Home Foreclosures, LLC
- 15 b. Auto King, LLC
- 16 c. Beneficial Finance, LLC
- 17 d. Divine Design Home Interiors, LLC
- 18 e. Easy Investments, LLC
- 19 f. Furniture & Electronic King LLC
- 20 g. Furniture King LLC
- 21 h. Investors Title Holdings LLC
- 22 i. Keg Inspections, Inc.
- 23 j. Scott's Fine Furniture, LLC

24 Please include any operating agreement, shareholders' agreement, or bylaws, and all  
25 amendments, for such entity. Please also include Schedule K-1s for 2012 through the present.

1           5.     Financial statements (including monthly, quarterly, and annually) from January  
2 1, 2012 to the present, including balance sheets, cash flow, profit and loss statements, and  
3 account receivable reports, for you personally and for any entity in which you have held an  
4 ownership interest since January 1, 2012, including but not limited to any entity identified in  
5 Request No. 4 above. Please include a copy of the computer database.

6           6.     All documents evidencing any monies contributed to or received from any entity  
7 identified in Request No. 4 above, or from any transfer of any ownership interest in any entity  
8 identified in Request No. 4 above, from January 1, 2012 to the present.

9           7.     Check registers and bank statements for all deposit accounts, from January 1,  
10 2012 to the present, used by any entity identified in Request No. 4 above.

11          8.     All documents relating to any transfer of any asset by Debtor to you or for your  
12 benefit, or vice versa, from January 1, 2012 to the present. Debtor stated in his Statement of  
13 Financial Affairs that he paid to Ally Financial for your vehicle \$1,590 on February 1, March  
14 1, and April 1, 2016, and that he made a \$10,000 gift to you for personal expenses in January  
15 2016.

16          9.     All documents relating to any transfer of any asset by any entity identified in  
17 Request No. 4 above to you or for your benefit, or vice versa, from January 1, 2012 to the  
18 present.

19          10.    All documents relating to any interest you have in any IRA, SEP IRA, ERISA,  
20 Keogh, or other pension or profit sharing plan, including but not limited to the plan document  
21 and any amendments, and account statements from January 1, 2012 to the present.

22          11.    All documents relating to any purchase or sale of real property by you or by any  
23 entity owned or controlled by you, including any entity identified in Request No. 4 above,  
24 including but not limited to the purchase contract, escrow documents, documents evidencing  
25 funding of purchase price, documents evidencing financing obtained, settlement statement,  
26 deed, deed of trust, etc., from January 1, 2012 to the present. With respect to any sale of real

1 property, please provide the settlement statement and an accounting supported by documents  
2 such as bank statements of the receipt and disposition of the net proceeds from the sale.

3 12. All documents relating to the purchase or sale or lease of any vehicle by you.  
4 Please include a current payoff statement for any lien or lease against the vehicle and identify  
5 the current location of the vehicle.

6 13. Any marital agreement between you and Debtor, including any attachments,  
7 exhibits, amendments, and/or addenda.

8 14. All state and federal tax returns, including amended returns, for you personally  
9 and for any entity identified in Request No. 4 above for 2012, 2013, 2014, and 2015.

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26