

IT IS ORDERED as set forth below:



Date: August 8, 2023

Edward J. Coleman, III
Chief United States Bankruptcy Court Judge

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
SAVANAH DIVISION**

| | | |
|-----------------------------------|---|-------------------------------|
| In Re: | § | Case No.: 23-40569-EJC |
| | § | |
| MASTER LENDING GROUP, LLC, | § | (Chapter 7) |
| | § | |
| Debtor | § | |

**ORDER FOR EXAMINATION AND PRODUCTION OF DOCUMENTS
PURSUANT TO BANKRUPTCY RULE 2004**

Upon the motion filed by the Trustee pursuant to Bankruptcy Rule 2004,

IT IS HEREBY ORDERED that TRUIST BANK shall appear for examination under oath at the Office of the U.S. Trustee, 33 Bull Street, Suite 400, Savannah, GA 31401, on September 8, 2023 at 2:00 P.M., or as otherwise agreed upon by the parties.

IT IS FURTHER ORDERED that Truist Bank shall produce to the Trustee the documents listed in Appendix A on or before September 8, 2023 at 2:00 P.M., or as otherwise agreed upon by the parties.

END OF DOCUMENT

Prepared by:

/s/ Tiffany E. Caron

TIFFANY E. CARON, ESQ.

GA BAR NO. 745089

CHAPTER 7 TRUSTEE

P.O. BOX 711

WEST PALM BEACH, FL 33402

404-647-4917

TIFFANY.CARON@HOTMAIL.COM

EXHIBIT "A"

Definitions

- A. As used herein, the term "**Document**" is intended to have the broadest permissible meaning under the Federal Rules of Civil Procedure and shall mean any written, printed, recorded, taped, electromagnetically recorded or encoded, electronically stored, graphic or other matter of every type and description that is or has been in the possession, custody, or control of you or any of your agents and attorneys, or of which you have knowledge, and shall include without limitation, the following: letters, correspondence, affidavits, declarations, statements, books, articles, reprints, resolutions, minutes, communications, messages, e-mails, electronic communications, electronically stored information, notes, loan documents, collateral documents, stenographic or handwritten notes, memoranda, diaries, contracts, subcontracts, bids, worksheets, drafts, agreements, records, resumes, invoices, receipts, bills, cancelled checks, financial statements, audit reports, tax returns, calendars, schedules, summaries, studies, calculations, estimates, diagrams, sketches, drawings, plans, photographs, tapes, videotapes, movies, recordings, transcriptions, work orders, computer print-outs, computer disks, data processing cards, data storage cards, and the like; and where originals of such documents are not available or are not in your possession, custody or control, every copy of every such document; and every copy of every such document where such copy is not an identical copy of the original or where such copy contains any commentary or notation whatsoever which does not appear on the original.
- B. As used herein, the term "**Debtor**" or "**MLG**" shall refer to Master Lending Group, LLC.
- C. As used herein, the term "**Petition Date**" shall refer to July 6, 2023.

Document and Information Request

All Bank Statements, Deposit Slips, Cancelled Checks and Signature Cards for any accounts in the name of Master Lending Group, LLC (Accounting Ending 6810) for January 1, 2015 to present, whether in hard copy or stored on any TRUIST BANK computer or server.

All email, Outlook files, and Documents sent to Gregory Hirsch at the email address greg@cpa-ht.com or other email address in connection with Master Lending Group, LLC.

Online access for the Trustee to the Master Lending Group, LLC bank account.

All Bank Statements, Deposit Slips, Cancelled Checks and Signature Cards for any accounts in the name of Low Country Development, LLC (Accounting Ending 3456) for January 1, 2015 to present, whether in hard copy or stored on any TRUIST BANK computer or server.

The Trustee is agreeable to review and discuss this Document production to ease or limit the burden on TRUIST BANK. Please contact the Trustee's forensic accountant, Gregory Hays at ghays@haysconsulting.net or (404) 926-0051 to discuss.