

IT IS ORDERED as set forth below:



Date: December 12, 2023

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

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

In Re:

MASTER LENDING GROUP, LLC,

Debtor.

CASE NO. 23-40569-EJC

CHAPTER 7

**CONSENT ORDER ON LIMITED OBJECTION TO U.S. TRUSTEE'S RULE 2004
EXAMINATION OF TRUIST BANK**

Mary Ida Townson, United States Trustee for Region 21 (the "U.S. Trustee"), filed a motion for Rule 2004 examination and document production of Truist Bank (Doc. 79, the "2004 Motion"). The probate estate of Gregory M. Hirsch, as successor to the interests of Gregory M. Hirsch (the "Estate"), filed a limited objection to the 2004 Motion (Doc. 104, the "Objection"). Based on the agreement of the parties, IT IS HEREBY ORDERED:

1. The U.S. Trustee is granted use of Rule 2004 of the Bankruptcy Rules to conduct investigation into the affairs of the Debtor as follows:

- a. The U.S. Trustee is allowed to proceed with a Rule 2004 examination of a representative of Truist with respect to the following bank accounts (the “Bank Accounts”) identified by the last four digits of each account number:
 - i. Hirsch & Company *****8633
 - ii. Low Country Development, LLC *****3456
 - iii. Wallin Street, LLC *****3391
 - iv. Gregory Hirsch ***** 6425
 - v. Master Lending Group, LLC ***** 6810
- b. With regard to accounts *****8633, *****3456, *****3391, and *****6425, Truist shall produce the following documents covering the period from January 1, 2015, through June 30, 2023: all bank statements, deposit slips, canceled checks, signature cards, and electronic and wire transfer confirmations.
- c. Truist shall produce the responsive documents on or before December 19, 2023.
- d. Any documents received from Truist by the U.S. Trustee may be shared with the Chapter 7 trustee.
- e. The U.S. Trustee requests no document production with respect to account *****6810 pursuant to this Order but may examine a Truist representative regarding this account.
- f. Within five (5) calendar days from receipt of any and all documents received in the above examination, the U.S. Trustee will share the above-

referenced records with the Estate subject to the Estate compensating the U.S. Trustee with respect to reasonable costs and expenses associated with the sharing of the above-referenced records, *provided, however*, the U.S. Trustee will provide to the Estate the cost estimate for approval prior to incurring such cost.

2. The Estate's consent to this Order shall not constitute a waiver of any of the Estate's arguments as to the admissibility of the foregoing documents in hearings before this Court or any other courts, and any other proceedings before this Court or any other courts, and nothing contained herein shall be deemed a waiver of the right of the Estate to pursue any other right or remedy available to the Estate under the Bankruptcy Code or otherwise.

[END OF ORDER]

[signature page to follow]

Prepared and submitted by:

JAMES-BATES-BRANNAN-GROOVER-LLP

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