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	§	

MOTION FOR EXAMINATION OF JUDSON HILL PURSUANT TO BANKRUPTCY RULE 2004 OF THE FEDERAL RULES OF BANKRUPTY PROCEDURE

COMES NOW, Tiffany E. Caron, as Chapter 7 Trustee ("**Trustee**") for the bankruptcy estate of Master Lending Group, LLC ("**Debtor**" or "**MLG**"), and files this *Motion for Examination of Judson Hill Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure* (the "**Motion**"), seeking an Order authorizing the examination of Judson Hill under Rule 2004 of the Federal Rules of Bankruptcy Procedure, and in support thereof respectfully shows this Court as follows:

Jurisdiction and Venue

1. This Court has jurisdiction over this matter pursuant to 28 U.S.C. § 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b)(2). Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409(a).

Background

- 2. On July 6, 2023 (the "Petition Date"), Debtor initiated this case by filing a voluntary petition for relief under Chapter 7 of Title 11 of the United States Code (the "Bankruptcy Code").
- 3. Trustee was thereafter appointed and remains the duly acting Chapter 7 trustee in this case.

- 4. At the commencement of the Bankruptcy Case, a bankruptcy estate was created pursuant to 11 U.S.C. § 541(a) (the "Bankruptcy Estate"), and that Bankruptcy Estate includes all Debtor's legal or equitable interests in property as of the commencement of the bankruptcy case and any interest in property that the estate acquires after commencement of the bankruptcy case. 11 U.S.C. § 541(a)(1) and (7) (2018). Trustee is the sole representative of the Bankruptcy Estate. 11 U.S.C. § 323(a) (2018).
 - 5. Debtor filed this case as an asset case. [Doc. No. 1 at Page 3 of 50].
- 6. The Petition and Schedules show Judson Hill as the attorney for Master Lending Group, LLC (Doc No. 1).

Relief Requested

- 7. Trustee requests authority to examine the Judson Hill with respect to the financial affairs of the debtor and the circumstances surrounding the filing of this case.
- 8. Trustee requests authority to examine Judson Hill with respect to financial affairs of the debtor and the circumstances surrounding the filing of this case. Trustee requests that the examination commence on April 2, 2024 at 8:30 AM or at such other mutually agreeable time at the Office of the United States Trustee, 33 Bull Street, Suite 400, Savannah, GA 31401, or at such other mutually agreeable place.

Basis for Relief

- 9. Rule 2004 provides that any party in interest, including a creditor, may examine any other entity about the financial affairs of a debtor. Fed. R. Bankr. P. 2004.
- 10. Because Trustee is a party in interest, it is well within the Court's discretion to grant the relief requested in this Motion. Indeed, such an examination is necessary for Trustee to evaluate fully the interest of the Bankruptcy Estate, if any, along with the circumstances that led to the bankruptcy filing of the Debtor.

WHEREFORE, Trustee respectfully requests that this Court:

- (a) Enter an order authorizing Trustee to conduct the examination of Judson Hill; and
- (b) Grant such other and further relief as the Court may deem just and proper.

Respectfully submitted this 8th day of March, 2024.

Respectfully submitted,

/s/ Tiffany E. Caron Tiffany E. Caron Ga. Bar # 745089 Attorney for Trustee

P.O. Box 711 West Palm Beach, FL 33402 404.647.4917 Tiffany.caron@hotmail.com

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

IN THE MATTER OF:)
)
Master Lending Group, LLC,) CHAPTER 7 CASE NO.: 23-40569-EJC
)
DEBTOR)

CERTIFICATE OF SERVICE

This is to certify that I have this date served the foregoing, Motion for Examination of Judson Hill under Rule 2004 of the Federal Rules of Bankruptcy Procedure, through CM/ECF or by depositing same in the United States Mail with sufficient postage affixed thereon, to those addressed below:

Judson C. Hill Gastin & Hill P.O. Box 8012 Savannah, GA 31412 Office of the U.S. Trustee 33 Bull Street, Suite 400 Savannah, GA 31401

And all other creditors and parties in interest receiving notice through the Court's CM/ECF Filing System.

This the 8th day of March, 2024.

/s/ Tiffany E. Caron
TIFFANY E. CARON, Trustee/Petitioner

Prepared by:
TIFFANY E. CARON, ESQ.
GA BAR NO. 745089
CHAPTER 7 TRUSTEE
P.O. BOX 711
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IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF GEORGIA SAVANAH DIVISION

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ORDER FOR EXAMINATION PURSUANT TO BANKRUPTCY RULE 2004

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

IT IS HEREBY ORDERED Judson Hill shall appear for examination under oath at the Office of the United States Trustee, 33 Bull Street, Suite 400, Savannah, GA 31401, on April 2, 2024 at 8:30 AM, 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

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