



SO ORDERED,

A handwritten signature in blue ink that reads "Neil P. Olack".

**Judge Neil P. Olack
United States Bankruptcy Judge
Date Signed: May 8, 2020**

The Order of the Court is set forth below. The docket reflects the date entered.

**IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF MISSISSIPPI
JACKSON DIVISION**

IN RE:

WILLIAM BYRD MCHENRY, JR.,

Debtor,

CASE NO. 20-00268-NPO

Chapter 7

AGREED ORDER ON MOTION TO COMPEL

Before the Court is a Motion to Compel filed by Alysson Mills, in her capacity as the court-appointed receiver for Arthur Lamar Adams and Madison Timber Properties, LLC (the "Receiver"), which asks the Court to compel Debtor William B. McHenry, Jr. to produce certain documents pursuant to Bankruptcy Rule 2004. Dkt. #68. The Receiver's motion came before the Court for hearing on May 4, 2020. The Court being advised that the Debtor has agreed to the Receiver's Motion and being fully advised that the parties agree as follows:

IT IS ORDERED THAT the Receiver's Motion to Compel is GRANTED.

The Debtor must produce to the Receiver by May 18, 2020 copies of all federal and state income tax returns filed by McHenry or First South Investments, LLC for the calendar years 2017,

2018, and 2019, together with all schedules and other information filed therewith. If the 2019 income tax return has not been filed or is incomplete, then all records that will be used in formulating the 2019 income tax return.

Additionally, the Debtor shall produce to the Receiver the following documents by June 3, 2020:

1. All cash in McHenry's possession and documentary evidence of cash at his disposal and on deposit at financial institutions, the name of the financial institutions and the address of the branch location usually banked at, and the account number for each account in which McHenry presently has any interest or has had any interest since April 19, 2018;
2. Documentary evidence of any savings, money market, credit union, passbooks, or other financial institution accounts, used by McHenry, or in which McHenry has any interest, together with the complete statements of those accounts since April 19, 2018;
3. Documentary evidence of any IRA, Keogh, SEP, or other tax-deferred account used by McHenry, or in which McHenry has any interest, together with the complete statements of those accounts since April 19, 2018;
4. The checkbook for each checking account used by McHenry, or in which McHenry has any interest, together with the complete monthly statements, cancelled checks, deposit and debit slips since April 19, 2018 for each account;
5. Documentary evidence of all certificates of deposit, bonds, mutual funds, coupons, and securities in which McHenry has any interest;
6. All pay stubs and any and all income received by McHenry since April 19, 2018, including, but not limited to, health plans, employment, rents, royalties, and proceeds from sales of assets;
7. Copies of all titles to real estate, automobiles, trailers, and other registered movables owned by McHenry individually, as marital community, or business ventures, as of the date this motion is served on him;
8. Motor Vehicle Certificate of Title (registration) on all vehicles titled in the name of McHenry, together with documentary evidence of all mortgages encumbering said vehicles, and all payment books setting forth the monthly amount due on said mortgage and the current balance;
9. Books, papers, documents, and records reflecting any present garnishment or judgment proceedings against McHenry;

10. Copies of all mortgages encumbering the real estate, furniture, electronic equipment, or any other movable property owned or possessed by McHenry individually, as marital community, or business ventures, including all documents setting forth the monthly amount due on said mortgages and the current balance;
11. All of McHenry's utility and telephone bills, credit card statements, rent receipts, and insurance premium notices since April 19, 2018;
12. All books, papers, documents, and records pertaining to or evidencing loans or other installment debts owed by McHenry, and reflecting the name and address of each creditor, the monthly amount due and the current balance;
13. All stock certificates (and/or other evidences of stock ownership) owned or possessed by, or in the name of McHenry in any corporation;
14. A list of all assets owned by McHenry individually, as marital community, or business ventures;
15. Documentary evidence of all assets owned by corporations, partnerships, or businesses in which McHenry has any interest;
16. Copies of transfers of all assets from McHenry to any other person or entity since April 19, 2018;
17. All deeds, acts of donation, bills of sale, and/or other instruments of conveyance pertaining to any real or movable property transferred, donated, conveyed, or otherwise alienated by McHenry individually, as marital community, or business ventures since April 19, 2018;
18. All deeds, titles, leases, liens, contracts, and records pertaining to any property, real or movable, in which McHenry has any interest, or held by another for the benefit or use of McHenry, together with the documents evidencing McHenry's ownership interest; and
19. All records identifying all other assets owned by McHenry individually, as marital community, or business ventures.

##END OF ORDER##

Submitted by:

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