

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF MAINE

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In re: :

CATHERINE DUFFY PETIT : BK No. 93-20821  
Debtor Chapter 7

- - - - - x

TITLE: *In re Petit*

CITATION: 1996 WL 277970 (Bankr. D. Me. May 10, 1996)

ORDER GRANTING *EX PARTE* MOTION TO CONDUCT 2004 EXAM  
AND DENYING *EX PARTE* MOTION TO SEAL RECORD

Before the Court are the Chapter 7 Trustee's *Ex Parte* Motions to Conduct Rule 2004 Examinations of certain representatives of the Maine Bureau of Banking, Securities Division, and Request to Seal the Record regarding information obtained from the 2004 examinations. Upon consideration of the motions and memorandum, the *Ex Parte* Motion to Conduct Rule 2004 Examinations is GRANTED.

The Motion to Seal the Record is DENIED. However, because of the allegedly sensitive nature of the information sought to be obtained, and on account of the Debtor's demonstrated propensity to hinder and delay *all* discovery in this case, it is ORDERED:

(1) That the Chapter 7 Trustee, Joseph V. O'Donnell, is temporarily relieved of his duty under 11 U.S.C. § 704(7) to disclose information obtained from the 2004 examinations, and is specifically *not* authorized to disclose any such information to

the Debtor or to any "Affiliated Parties," as defined in the Agreement dated March 21, 1996, by and between Joseph V. O'Donnell, Trustee, and Paul B. Richard, at 2, or other parties-in-interest, until further order of this Court;

(2) The Debtor, Catherine Duffy Petit, her agents and/or attorneys, and all "Affiliated Parties," and their agents and/or attorneys, are restrained and enjoined from interfering in any manner with the investigations being conducted by the Chapter 7 Trustee and the State of Maine, Bureau of Banking; and

(3) The Debtor, Catherine Duffy Petit, et als (see paragraph (2), *supra*), and all "Affiliated Parties," et als (see paragraph (2), *supra*), are restrained and enjoined, until further order of this Court, from contacting in any way the persons to be deposed by the Trustee under Fed. R. Bankr. P. 2004.

Dated at Providence, Rhode Island, this 10th day  
of  
May, 1996.

/s/ Arthur N. Votolato  
Arthur N. Votolato  
U.S. Bankruptcy Judge\*

\*Of the District of Rhode Island, sitting by designation.