Judgment Book 4, page 00092

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF FLORIDA TALLAHASSEE DIVISION www.flnb.uscourts.gov

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In re:

CAMPBELLTON-GRACEVILLE HOSPITAL CORPORATION, CASE NO. 17-40185-KKS Chapter 11

Debtor.

MARSHALL GLADE, Liquidating Trustee,

Plaintiff,

v.

Adv. No. 19-04026-KKS

RAJ ENTERPRISES OF CENTRAL FLORIDA, LLC d/b/a PINNACLE LABORATORY SERVICES,

Defendant.

## DEFAULT FINAL JUDGMENT AGAINST RAJ ENTERPRISES OF <u>CENTRAL FLORIDA, LLC D/B/A PINNACLE LABORATORY SERVICES</u>

**THIS MATTER** came before the Court upon the *Plaintiff's Motion for Entry* 

of Default Final Judgment Against RAJ Enterprises of Central Florida, LLC d/b/a

Pinnacle Laboratory Services (the "Motion") [ECF No. 27] filed by Plaintiff,

Marshall Glade, Liquidating Trustee of the Campbellton-Graceville Hospital

Liquidating Trust ("Plaintiff"), pursuant to Fed. R. Civ. P. 55, made applicable by

Fed. R. Bankr. P. 7055, and the Order Granting Plaintiff's Motion for Entry of

Default Final Judgment Against Defendant RAJ Enterprises of Central Florida, LLC 9731233-1

*d/b/a Pinnacle Laboratory Services* [ECF No. 31] (the "Order"). The Court, having considered the Motion, the Order, and the Declaration of Marshall Glade, Liquidating Trustee, in Support of Plaintiff's Motion for Entry of Default Final Judgment Against Defendant, RAJ Enterprises of Central Florida, LLC d/b/a Pinnacle Laboratory Services, attached to the Motion as "Exhibit A", the Court will enter default final judgment. The Court further finds that the Defendant, RAJ Enterprises of Central Florida, LLC d/b/a Pinnacle Laboratory Services was duly served with the Complaint to Avoid and Recover Fraudulent Transfers [ECF No. 1] via first class, U.S. Mail to RAJ Enterprises of Central Florida LLC d/b/a Pinnacle Laboratory Services, Attn.: James F. Porter, Jr., Manager, 1410 NE 8th Avenue, Ocala, FL 34470 and RAJ Enterprises of Central Florida LLC d/b/a Pinnacle Laboratory Services, Attn.: Mark S. Thomas, Registered Agent, 5200 SW 91st Terrace, Suite 101-B, Gainesville, FL 32608, and that the Clerk of the Court properly entered a Clerk's Default against RAJ Enterprises of Central Florida LLC d/b/a Pinnacle Laboratory Services on August 21, 2019 [ECF No. 13]. Accordingly, the Court

## **ORDERS** as follows:

1. A Default Final Judgment is entered in favor of Plaintiff, Marshall Glade, Liquidating Trustee, and against Defendant, RAJ Enterprises of Central Florida LLC d/b/a Pinnacle Laboratory Services in the amount of \$2,886,742.15, plus

post-judgment interest at the applicable federal statutory rate, for which let execution immediately issue.

2. Defendant, RAJ Enterprises of Central Florida LLC d/b/a Pinnacle Laboratory Services, was the initial transferee and/or the entity for whose benefit the prepetition transfers were made, in the amount of \$2,886,742.15 (the "Transfers") from the Debtor.

3. The Transfers constitute fraudulent transfers under §§ 548(a)(1)(A) and (a)(1)(B) of the Bankruptcy Code, and §§ 726.105(1)(a) and (1)(b) and 726.106(1) of the Florida Statutes.

4. The Transfers are avoided pursuant to §§ 544 and 548 of the Bankruptcy Code, and §§ 726.105 and 726.106 of the Florida Statutes.

5. The Transfers in the amount of \$2,886,742.15 are determined to be property of the Debtor's bankruptcy estate pursuant to § 541 of the Bankruptcy Code.

The Plaintiff is entitled, pursuant to § 550(a) of the Bankruptcy Code,
to recover the Transfers from Defendant, RAJ Enterprises of Central Florida LLC
d/b/a Pinnacle Laboratory Services.

7. The Plaintiff is entitled to prejudgment interest on the Transfers, accruing from the date of the filing of this Adversary Proceeding at the applicable federal statutory rate.

3

Case 19-04026-KKS Doc 33 Filed 05/01/20 Page 4 of 4

8. The Plaintiff's address is Marshall Glade, GlassRatner Advisory &

Capital Group LLC, 3445 Peachtree Road, Suite 1225, Atlanta, GA 30326.

9. The Defendant, RAJ Enterprises of Central Florida LLC d/b/a Pinnacle

Laboratory Services' mailing address is 1410 NE 8th Avenue, Ocala FL 34470.

10. The Court reserves jurisdiction to award the Plaintiff reasonable

attorney's fees and costs incurred in enforcing this Default Final Judgment and any

further order for post-judgment relief.

## DONE AND ORDERED on May 1, 2020

I HEREBY CERTIFY that this is a true and correct copy of the original on file in the office of the Clerk, United States Bankruptcy Court for the Northern District of Florida.

TRACI ABRAMS, Clerk Bankruptcy Court

By Deputy Clerk

Submitted by: Brian G. Rich, Esq. Berger Singerman LLP 313 North Monroe Street, Suite 301 Tallahassee, Florida 32301 Tel. (850) 561-3010 Fax (850) 561-3013 brich@bergersingerman.com

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Karen<sup>´</sup>K. Specie United States Bankruptcy Judge

Copies to: Brian G. Rich, Esq. (*Attorney Rich is directed to serve a copy of this Order upon interested parties and file a Certificate of Service within 3 business days of entry of the Order*).