RE: LLS Am	RE: LLS America LLC (Kriegman v. 1418490 Ontario Ltd et al Adv No. 11-80295-PCW11)		
RE: LLS Am 1 2 3 4 5 6 7	UNITED STATES	DISTRICT COURT TOF WASHINGTON NO: CV-11-364-RMP	Doc. 148
8	LLS AMERICA, LLC,		
9	Debtor,	Bankr. Case No. 09-06194-PCW11 (Consolidated Case)	
10	BRUCE P. KRIEGMAN, solely in his	Adv. Proc. No. 11-80295-PCW11	
11	capacity as court-appointed Chapter 11 Trustee for LLS America, LLC,	DEFAULT JUDGMENT AGAINST DEFENDANTS DAVE WHALLEY	
12	Plaintiff,	AND JEN WHALLEY	
13	v.		
14	558778 BC, LTD., et al.,		
15	Defendants.		
16		<u> </u>	-
17	JUDGMENT SUMMARY		
18	Judgment Creditor: Bruce P. Kriegman, solely in his capacity as the Liquidating Trustee under the Confirmed Plan of		
19	the Debtor		
20			
	DEFAULT JUDGMENT AGAINST DEFENDANTS DAVE WHALLEY AND JEN WHALLEY ~ 1 Dockets.Justia.com		

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1 Attorneys for Judgment Creditor: Witherspoon Kelley 2 Judgment Debtors: Dave Whalley and Jen Whalley 3 Principal Amount of 4 Judgment: \$16,500.00 CAD 250.00 US 5 Interest on Judgment: Weekly Average of One-Year Constant Maturity (nominal) treasury yield as published by the 6 Federal Reserve System (28 U.S.C. § 1961) 7 This Court, having reviewed the Order of Default previously entered in 8 Bankruptcy Court against Defendants Dave Whalley and Jen Whalley, Adv. Doc. 9 No. 478, and having previously entered an Order Adopting the Bankruptcy 10 Court's Report and Recommendation and Order of Default against Defendants 11 Dave Whalley and Jen Whalley, ECF No. 140, and being fully apprised in the 12 premises, 13 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that 14 Plaintiff, Bruce P. Kriegman, solely in his capacity as court-appointed Chapter 11 15 Trustee for LLS America, LLC, shall have a judgment against Defendants Dave 16 Whalley and Jen Whalley, individually and jointly and severally, as follows: 17 1. Monetary Judgment in the amount of CAD \$16,500.00, pursuant to 11 18 U.S.C. § 550 and RCW 19.40.071; 19 2. Transfers in the amount of CAD \$16,500.00 made to Defendants within 20 four years prior to the Petition Filing Date are hereby avoided and Plaintiff may DEFAULT JUDGMENT AGAINST DEFENDANTS DAVE WHALLEY AND

JEN WHALLEY ~ 2

take all necessary action to preserve the same, pursuant to 11 U.S.C. §§ 544, 550, 551, and 548(a) and (b) and RCW 19.40.041(1) and (2) and RCW 19.40.071;

- 3. All said transfers to Defendants Dave Whalley and Jen Whalley are hereby set aside and Plaintiff shall be entitled to recover the same, or the value thereof, from Defendants Dave Whalley and Jen Whalley for the benefit of the estate of LLS America, pursuant to 11 U.S.C. §§ 544, 550, and 551;
- 4. A constructive trust is hereby established over the proceeds of all transfers in favor of the Trustee for the benefit of the estate of LLS America; and
- 5. Plaintiff is hereby awarded costs (i.e. filing fee) in the amount of \$250.00 USD, for a total judgment of CAD \$16,500.00, plus \$250.00 USD, which shall bear interest equal to the weekly average of one-year constant maturity (nominal) treasury yield as published by the Federal Reserve System.

IT IS SO ORDERED.

The District Court Clerk is directed to enter this Judgment and provide copies to counsel, Defendants, and Judge Patricia C. Williams, and shall terminate Dave Whalley and Jen Whalley as defendants in this case.

DATED this 17th day of September 2013.

s/ Rosanna Malouf Peterson

ROSANNA MALOUF PETERSON Chief United States District Court Judge

DEFAULT JUDGMENT AGAINST DEFENDANTS DAVE WHALLEY AND JEN WHALLEY ~ 3