

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION
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In re)	
)	
LOUIS J. PEARLMAN, <i>et al.</i> ,)	Case No. 6:07-bk-00761-KSJ
)	Chapter 7
Debtor.)	
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SONEET R. KAPILA, as Chapter 11)	
Trustee for TRANS CONTINENTAL)	
AIRLINES, INC.,)	
)	
Plaintiff,)	
vs.)	Adversary No. 6:09-ap-00474-KSJ
)	<i>consolidated with</i>
SUNTRUST MORTGAGE, INC.,)	Adversary No. 6:09-ap-00050-KSJ
)	
Defendant.)	
)	
)	
)	
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FINAL PARTIAL SUMMARY JUDGMENT

Plaintiff, Soneet R. Kapila, Chapter 11 Trustee, and Defendant, SunTrust Mortgage, Inc., moved for summary judgment on the adversary proceeding complaint against Defendant, SunTrust Mortgage, Inc.¹ Consistent with the Memorandum Opinion Partially Granting Defendant's and Plaintiff's Motions for Summary Judgment, simultaneously entered, it is

ORDERED:

1. Partial Final Summary Judgment is granted in favor of the Plaintiff, Soneet R. Kapila, and against the Defendant, SunTrust Mortgage, Inc.²

¹ Doc. Nos. 40 and 58.

² Doc. No. 40.

2. All four Transfers are constructively fraudulent transfers and are avoided. The Court will deny the balance of the Trustee's motion as to SunTrust's liability to repay the avoided Transfers.

3. Partial Summary Judgment is granted in favor of the Defendant, SunTrust Mortgage, Inc., and against the Plaintiff, Soneet R. Kapila.³

4. SunTrust has no liability to repay the Captains Drive Transfers totaling \$238,540.93, under 11 U.S.C. § 550(d), the "single satisfaction" rule.

DONE AND ORDERED in Orlando, Florida, on September 26, 2014.

A handwritten signature in black ink, appearing to read "Karen S. Jennemann", with the initials "R.O." written in the upper right corner of the signature.

KAREN S. JENNEMANN
Chief United States Bankruptcy Judge

Jacob Payne, attorney for SunTrust, is directed to serve a copy of this Order on interested parties and file a proof of service within 3 days of entry of the Order.

³ Doc. No. 58.