

AUNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re:

Chapter 7

BUTH-NA-BODHAIGE, INC.,

Case No.: 24-10392 (DSJ)

Debtor.
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**ORDER (I) COMPELLING THE TURNOVER OF THE ACCOUNT
BALANCE, (II) HOLDING PAYPAL, INC., IN CONTEMPT FOR
FAILURE TO COMPLY WITH A BANKRUPTCY COURT ORDER, AND (III)
AWARDING COST AND EXPENSES ASSOCIATED WITH THIS MOTION**

Upon the Order granting the Trustee's Turnover Motion and directing PayPal to turnover funds to the Trustee within five (5) business days of the entry of the order (ECF Doc. No. 129) (the "Turnover Order") and upon the motion (the "Motion") of Kenneth P. Silverman, Esq., the chapter 7 trustee (the "Trustee") of Buth-Na-Bodhaige, Inc. (the "Debtor") seeking entry of an order (a) holding Paypal, Inc. ("Paypal") in civil contempt for its failure to comply with the Turnover Order, which directed Paypal to turn over the proceeds maintained in a digital wallet with PayPal in the amount of \$128,711.90 (the "Account Balance") to the Trustee within five days of the Order; (b) directing Paypal to turnover the Funds held in the digital wallet; (c) awarding costs and expenses associated with compelling Paypal's compliance to the Trustee and Trustee's counsel (d) imposing monetary sanctions in an amount to be determined by the Court; and (e) for such other, further and different relief as this Court deems just and proper; and good and sufficient cause appearing for the relief granted herein, it is hereby

FOUND, that the Turnover Order is clear and unambiguous as to PayPal; and it is further

FOUND, that PayPal has violated the Turnover Order by failing to turnover any funds to the Trustee; and it is further



ORDERED, that the Trustee is hereby directed to serve a copy of this order, by first class mail **and by email if an email address is known to the Trustee**, upon PayPal within one (1) business day of its entry, **and to file a certificate of service promptly thereafter**; and it is further
[DSJ 01/29/2025]

ORDERED, that PayPal shall be assessed sanctions in the amount of the reasonable fees and expenses associated with the Trustee's efforts to compel compliance the Turnover Order, but in no event less than \$5,000.00, and \$500.00 per day beginning twenty-one (21) days after entry of this Order, to be paid to the Debtor's estate until such time as PayPal has complied with the Turnover Order; and it is further

ORDERED, that the Trustee is hereby authorized to do such things, expend such monies, and execute such documents as to effectuate the terms and conditions of this Order.

Dated: New York, New York
January 29, 2025

s/ David S. Jones
Honorable David S. Jones
United States Bankruptcy Judge