CLOSED,REF_RR,WM

U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:22-mc-80026-WPD

Orso et al v. Disner et al
Assigned to: Judge William P. Dimitrouleas
Referred to: Magistrate Judge William Matthewman
Case in other court: Western District of North Carolina, 3:12-CV-519
Cause: Registration of Foreign Judgment

Date Filed: 01/06/2022
Date Terminated: 01/06/2022
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: Federal Question

Plaintiff

Matthew Orso

represented by **Alison Emery**
Alison Emery
5011 Gate Parkway
Building 100, Suite 100
Jacksonville, FL 32256
904-610-5710
Email: alison@emerylawjax.com
ATTORNEY TO BE NOTICED

Plaintiff

Kenneth D Bell

Plaintiff

Nationwide Judgment Recovery, Inc.

represented by **Alison Emery**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Todd Disner

Defendant

Trudy Gilmond

Defendant

Trudy Gilmond, LLC

Defendant

Jerry Napier

Defendant

Darren Miller

Defendant

Rhonda Gates

Defendant

David Sorrells

Defendant

Innovation Marketing, LLC

Defendant

Aaron Andrews

Defendant

Shara Andrews

Defendant

Global Internet Formula, Inc.

Defendant

T. Lemont Silver

Defendant

Karen Silver

Defendant

Michael Van Leeuwen

Defendant

Durant Brockett

Defendant

David Kettner

Defendant

Mary Kettner

Defendant

P.A.W.S. Capital Management LLC

Defendant

Lori Jean Weber

Defendant

Jacqueline Green represented by **Jacqueline Green**
16701 Temple Blvd.
Loxahatchee, FL 33470
PRO SE

V.

Garnishee

Wells Fargo Bank, N.A. represented by **Miguel Mario Cordano**
Liebler Gonzalez & Portuondo PA
44 W Flagler Street
25th Floor
Miami, FL 33130-4329
305-379-0400
Fax: 379-9626
Email: mc@lgplaw.com
ATTORNEY TO BE NOTICED

Garnishee

PNC Bank NA represented by **William Earnest Pruitt**
PRUITT & PRUITT, P.A.
2475 Mercer Ave
Suite 101
West Palm Beach, FL 33401
561-655-8080
Email: wep@pruittpruittlaw.com
ATTORNEY TO BE NOTICED

Garnishee

TD Bank, N.A. represented by **Barry Jay Glickman**
Zeichner Ellman & Krause LLP
1211 Avenue of the Americas
Ste 40th Floor
10036
New York, NY 10036
212-223-0400
Email: bglickman@zeklaw.com
ATTORNEY TO BE NOTICED

Garnishee

JPMorgan Chase Bank, N.A. represented by **Andrew R. Herron**
Homer Bonner Jacobs
1441 Brickell Avenue
Suite 1200
Miami, FL 33131
3053505117
Fax: 3053722738
Email: aherron@homerbonner.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/03/2022	36	Clerk's NOTICE of Compliance re 35 Order on Motion for Referral to Volunteer Attorney Program, Order mailed to Defendant Jacqueline Green. (pcs) (Entered: 05/03/2022)
05/03/2022	35	ORDER REFERRING CASE TO VOLUNTEER ATTORNEY PROGRAM granting in part and denying in part 34 Motion for Referral to Volunteer Attorney Program. Signed by Judge William P. Dimitrouleas on 5/3/2022. *See attached document for full details.* (pcs) (Entered: 05/03/2022)
05/02/2022	34	MOTION for Referral to Volunteer Attorney Program by Jacqueline Green. (pcs) (Entered: 05/02/2022)
05/02/2022	33	ORDER REQUIRING REPLY re 32 Response to Order to Show Cause. Jacqueline Green shall file a reply to the Response to Order to Show Cause [DE 32] on or before May 16, 2022. Signed by Magistrate Judge William Matthewman on 5/2/2022. *See attached document for full details.* (kza) (Entered: 05/02/2022)
04/29/2022	32	RESPONSE TO ORDER TO SHOW CAUSE re 31 Order to Show Cause,,, by Nationwide Judgment Recovery, Inc.. (Attachments: # 1 Exhibit Return of Service of Writ of Garnishment on Wells Fargo, # 2 Exhibit Return of Service of Writ of Garnishment on Chase)(Emery, Alison) (Entered: 04/29/2022)
04/28/2022	31	PAPERLESS ORDER TO SHOW CAUSE: The Court has carefully reviewed the two Claim of Exemption and Request for Hearing Forms [DEs 27, 29] filed by Defendant Jacqueline Green. More than 14 days have now elapsed since the first Claim of Exemption and Request for Hearing Form was filed on the docket. Plaintiffs have not filed any objections to the claim of exemption or any sworn written statements that answer the claim of exemption. Therefore, Plaintiffs Matthew Orso and Nationwide Judgment Recovery, Inc., shall show cause in writing on or before 5:00 p.m. on April 29, 2022, why the writs of garnishment should not be

		dissolved and why Defendant's wages, money and/or property should not be released pursuant to section 77.041, Florida Statutes. Signed by Magistrate Judge William Matthewman on 4/28/2022. (no00) (Entered: 04/28/2022)
04/25/2022	30	ORDER REFERRING MOTION to Magistrate Judge William Matthewman re [DE 29] Claim of Exemption and Request for Hearing. Signed by Judge William P. Dimitrouleas on 4/25/2022. *See attached document for full details.* (ls) (Entered: 04/26/2022)
04/12/2022	29	CLAIM of Exemption and Request for Hearing by Jacqueline Green. (ls) (Entered: 04/22/2022)
04/12/2022	28	ORDER REFERRING MOTION re 17 Claim of Exemption and Request for Hearing to Magistrate Judge William Matthewman for Report and Recommendation. Signed by Judge William P. Dimitrouleas on 4/12/2022. *See attached document for full details.* (ls) (Entered: 04/12/2022)
04/12/2022	27	CLAIM of Exemption and Request for Hearing by Jacqueline Green (ls) (Entered: 04/12/2022)
04/08/2022	26	ORDER granting 24 Motion for Final Judgment in Garnishment. Signed by Judge William P. Dimitrouleas on 4/8/2022. *See attached document for full details.* (ls) (Entered: 04/08/2022)
04/08/2022	25	ORDER granting 23 Motion for Final Judgment in Garnishment. Signed by Judge William P. Dimitrouleas on 4/8/2022. *See attached document for full details.* (ls) (Entered: 04/08/2022)
04/08/2022	24	MOTION for Judgment *of final garnishment as to JP Morgan Chase Bank, NA* by Nationwide Judgment Recovery, Inc.. (Attachments: # 1 Text of Proposed Order)(Emery, Alison) (Entered: 04/08/2022)
04/08/2022	23	MOTION for Judgment *of final garnishment as to Wells Fargo Bank, NA* by Nationwide Judgment Recovery, Inc.. (Attachments: # 1 Text of Proposed Order)(Emery, Alison) (Entered: 04/08/2022)
02/08/2022	22	CERTIFICATE OF SERVICE by Nationwide Judgment Recovery, Inc. re 20 Answer to Writ of Garnishment *against JP Morgan Chase Bank* (Emery, Alison) (Entered: 02/08/2022)
02/02/2022	21	CERTIFICATE OF SERVICE by Nationwide Judgment Recovery, Inc. re 13 Answer to Writ of Garnishment *against Wells Fargo Bank* (Emery, Alison) (Entered: 02/02/2022)
02/02/2022	20	ANSWER to Writ of Garnishment by JPMorgan Chase Bank, N.A.. Reply/Objections to Writ Answer due by 2/22/2022. (Herron, Andrew) (Entered: 02/02/2022)

02/01/2022	19	ANSWER to Writ of Garnishment by TD Bank, N.A.. Reply/Objections to Writ Answer due by 2/22/2022. (Glickman, Barry) (Entered: 02/01/2022)
02/01/2022	18	CERTIFICATE OF SERVICE by Nationwide Judgment Recovery, Inc. re 6 Writ of Garnishment *against TD Bank* (Emery, Alison) (Entered: 02/01/2022)
01/31/2022	17	CERTIFICATE OF SERVICE by Nationwide Judgment Recovery, Inc. re 5 Writ of Garnishment *against JP Morgan Chase Bank* (Emery, Alison) (Entered: 01/31/2022)
01/27/2022	16	CERTIFICATE OF SERVICE by Nationwide Judgment Recovery, Inc. re 12 Writ of Garnishment *against WELLS FARGO BANK, N.A.* (Emery, Alison) (Entered: 01/27/2022)
01/27/2022	15	CERTIFICATE OF SERVICE by Nationwide Judgment Recovery, Inc. re 11 Writ of Garnishment *against PNC BANK* (Emery, Alison) (Entered: 01/27/2022)
01/27/2022	14	ANSWER to Writ of Garnishment *and Demand for Payment Pursuant to FS 77.28* by PNC Bank NA. Reply/Objections to Writ Answer due by 2/16/2022. (Pruitt, William) (Entered: 01/27/2022)
01/27/2022	13	ANSWER to Writ of Garnishment by Wells Fargo Bank, N.A.. Reply/Objections to Writ Answer due by 2/16/2022. (Cordano, Miguel) (Entered: 01/27/2022)
01/20/2022	12	WRIT OF GARNISHMENT issued as to Garnishee WELLS FARGO BANK, N.A. in the amount of $ 29,905.03 re: 9 Motion for Writ filed by Nationwide Judgment Recovery, Inc.. (amb) (Entered: 01/20/2022)
01/20/2022	11	WRIT OF GARNISHMENT issued as to Garnishee PNC BANK in the amount of $ 29,905.03 re: 8 Motion for Writ filed by Nationwide Judgment Recovery, Inc.. (amb) (Entered: 01/20/2022)
01/20/2022	10	Clerks Motion and Order for Appointment of ABC LEGAL as Process Server re 7 MOTION for Appointment of Special Process Server *ABC Legal* filed by Nationwide Judgment Recovery, Inc. Signed by Deputy Clerk (amb) (Entered: 01/20/2022)
01/19/2022	9	MOTION/APPLICATION for Writ on of garnishmemt on *WELLS FARGO BANK, N.A.* by Nationwide Judgment Recovery, Inc.. (Attachments: # 1 Text of Proposed Order)(Emery, Alison) (Entered: 01/19/2022)
01/19/2022	8	MOTION/APPLICATION for Writ on of garnishmemt on *PNC BANK* by Nationwide Judgment Recovery, Inc.. (Attachments: # 1 Text of Proposed Order)(Emery, Alison) (Entered: 01/19/2022)
01/12/2022	7	MOTION for Appointment of Special Process Server *ABC Legal* by Nationwide Judgment Recovery, Inc.. Responses due by 1/26/2022 (Emery,

		Alison) (Entered: 01/12/2022)
01/11/2022	6	WRIT OF GARNISHMENT issued as to Garnishee TD BANK, N.A. in the amount of $ 29,905.03 (amb) (Entered: 01/11/2022)
01/11/2022	5	WRIT OF GARNISHMENT issued as to Garnishee JPMORGAN CHASE BANK in the amount of $ 29,905.03. (amb) (Entered: 01/11/2022)
01/07/2022	4	Plaintiff's MOTION/APPLICATION for Writ on of garnishment on *TD BANK, N.A.* by Nationwide Judgment Recovery, Inc.. (Attachments: # 1 Text of Proposed Order)(Emery, Alison) (Entered: 01/07/2022)
01/07/2022	3	Plaintiff's MOTION/APPLICATION for Writ on of garnishment on *JP Morgan Chase Bank, N.A.* by Nationwide Judgment Recovery, Inc.. Attorney Alison Emery added to party Nationwide Judgment Recovery, Inc.(pty:pla). (Attachments: # 1 Text of Proposed Order)(Emery, Alison) (Entered: 01/07/2022)
01/06/2022		Civil Case Terminated. Closing Case. (amb) (Entered: 01/07/2022)
01/06/2022	2	Clerks Notice of Judge Assignment to Judge William P. Dimitrouleas. (amb) (Entered: 01/07/2022)
01/06/2022		Case Reopened. (amb) (Entered: 01/07/2022)
01/06/2022		Civil Case Terminated. Closing Case. (amb) (Entered: 01/07/2022)
01/06/2022	1	REGISTRATION of Foreign Judgment *against JACQUELINE GREEN*. Filing fee $49.00 receipt number AFLSDC-15298345, filed by Matthew Orso. (Attachments: # 1 Civil Cover Sheet)(Emery, Alison) (Entered: 01/06/2022)