

execution and sufficient to satisfy the debt; and that the garnishment is not sought to injure either Defendant or Garnishee.

The Court further **FINDS** and **CONCLUDES** that:

1. On June 1, 2021, Defendant unlawfully caused \$208,349.33 to be transferred from Compu Tech's bank account to his own, personal Bank of America checking account ending x4407.

2. Defendant did not disclose that transfer to Plaintiff Arora or Compu Tech.

3. Plaintiff Arora did not consent to that money transfer.

4. Compu Tech did not consent or authorize that money transfer.

5. There was never a vote to transfer or disburse \$208,349.33 (or any amount for that matter) to either Plaintiff Arora or Defendant.

6. No one at Compu Tech consented to or authorized a \$208,349.33 transfer to Defendant.

The Court further **FINDS** and **CONCLUDES** that issuance of the writ without prior notice to Defendant is justified under the circumstances for the reason that there is an immediate danger that Defendant would deplete all funds on account with Bank of America Corp. if afforded notice of these proceedings, and would dispose of those assets such that Plaintiff will not be able to satisfy its judgment against Defendant.

IT IS THEREFORE ORDERED that the clerk issue a writ of garnishment that commands Bank of America Corp., as garnishee, to appear as required by law

and answer on oath what, if anything, the garnishee is indebted to Defendant, the amount of funds Defendant have on account at Bank of America Corp., the amount of funds Defendant had on account at the time the writ was served, and what other persons, if any, within the garnishee's knowledge, are indebted to or have any personal effects of Defendants.

IT IS FURTHER ORDERED that the maximum value of property, indebtedness, or funds on account that may be garnished is TWO HUNDRED EIGHT THOUSAND THREE HUNDRED FORTY-NINE DOLLARS AND THRITY-THREE CENTS in United States currency (\$208,349.33 USD). Further, the writ shall command Bank of America to NOT to permit Defendant to withdraw, transfer, dissipate, or otherwise dispose of any funds Defendant has on deposit in any of his accounts at Bank of America pending further Order of this Court without retaining funds of Defendant in an amount sufficient to satisfy the maximum value of property, indebtedness, or funds that may be garnished as above Ordered.

IT IS FURTHER ORDERED that Defendant, in order to replevy property garnished pursuant to the writ, shall file with the officer who levied the writ a bond, in conformity with the law, in the amount of TWO HUNDRED EIGHT THOUSAND THREE HUNDRED FORTY-NINE DOLLARS AND THRITY-THREE CENTS in United States currency (\$208,349.33 USD), unless Defendant files bond in an amount otherwise provided by the law and the Texas Rules of Civil Procedure.

SO ORDERED at Dallas, Texas on this 16 day of June,

2021.

10.

Mark A. Towle @ 1:45 pm

PRESIDING JUDGE