

All Proof of Claim Forms MUST be FILED by September 18, 2018. Failure to timely file this form with supporting documents will result in a waiver of your right to file a claim. Objections must be filed by October 2, 2018. All claims will come before the court for hearing on October 29, 2018, at 9:00 a.m. at the court.

In the Court of Common Pleas of Auglaize County, Ohio  
Civil Division

Paul Mastronardi,

Plaintiff,

Case No. 2017-CV-144

-vs-

Luis Chibante, et al.,

Defendants.

**PROOF OF CLAIM**

*With Supporting Documents Attached*

I. JEAN NECKS-ROTH  
CLERK OF COURTS

2018 SEP 14 PM 1:20

AUGLAIZE COUNTY  
COMMON PLEAS COURT  
FILED

This form is for making a claim for payment from entities that have been dissolved and the affairs of which are being wound up pursuant to a lawsuit filed in this case. The entities that have been dissolved and no longer exist, but whose affairs are being wound up, are:

Golden Fresh Farms Holdings, Inc., an Ohio corporation, and  
Golden Fresh Farms Enterprises, L.P., an Ohio limited partnership.

\*Filers must attach copies of any documents that support the claim, such as promissory notes, leases, purchase orders, invoices, itemized statements of accounts (including the account history showing all invoices and payments since the account's inception), contracts, judgments, mortgages and security agreements. Do not attach original documents; the copies you attach may be destroyed after scanning. If the documents are not available, attach an explanation in detail.

Distribution of the assets of the entities will be a final distribution, after determination of the validity of all secured and unsecured claims.

1. (a) Who is the current creditor? Paul Mastronardi  
(Legal Name of the current claimant/creditor (the person or entity to be paid for this claim))  
Other names the creditor used with the Golden Fresh entities N/A

(b) Has this claim been acquired from someone else?  NO  YES If yes, from whom?  
\_\_\_\_\_ (Attach documents of assignment)

2. Where should notices to this claimant/creditor be sent? (List address.)  
Paul Mastronardi  
c/o Marion H. Little, Jr., Esq.  
Zeiger, Tigges & Little, LLP, 41 S. High St., Ste. 3500, Columbus, OH 43215

3. Where should payments to this claimant/creditor be sent? (List address.)  
Paul Mastronardi  
c/o Marion H. Little, Jr., Esq.  
Zeiger, Tigges & Little, LLP, 41 S. High St., Ste. 3500, Columbus, OH 43215

4. Does this claim amend one already filed?  NO  YES If yes, date filed:   /  /  

5. Do you know if anyone else has filed a proof of claim for this claim?  NO  YES If yes, who?  
\_\_\_\_\_

6. Do you have a number you use  NO  YES-- Last 4 digits of account number you use: \_\_\_\_\_

PM

Initial each page \_\_\_\_\_

VOL 187 PAGE 2052

COURT'S  
CLAIM 46  
IDENTIFICATION/EVIDENCE  
DKT. # \_\_\_\_\_  
DATE: \_\_\_\_\_

PM0001

**All Proof of Claim Forms MUST be FILED by September 18, 2018. Failure to timely file this form with supporting documents will result in a waiver of your right to file a claim. Objections must be filed by October 2, 2018. All claims will come before the court for hearing on October 29, 2018, at 9:00 a.m. at the court.**

7. How much did the entities owe you on September 29, 2017? \$ 1,210,000.00 (Exh. A)

8. What is the total value of everything you provided to the entities after September 29, 2017? \$ 305,047.74 and accruing (Exh. B)

9. How much were you paid by the entities after September 29, 2017? \$ 0

10. What is the difference between the amounts in Line 8 and Line 9? \$ 305,047.74<sup>FN</sup>

11. How much is the claim? \$ 1,505,047.74 (Should equal Line 7 plus Line 10. If not, please explain.)  
 Does this amount include interest or other charges?  NO  YES If so, attach statement itemizing interest, fees, expenses or other charges, and explaining the basis for the interest or other charges to this page, and initial each page.

12. What is the basis of the claim? Examples: goods sold, money loaned, services performed, lease, etc.  
Equity investment of \$1,210,000.00; payment of expenses  
 Attach copies of all supporting documents (as listed on page 1)\* and initial each page submitted.

13. Is all or part of the claim secured?  NO  YES, the claim is secured by a lien on property, as follows:

Real estate. If the claim is secured by a lien on real estate, attach a copy of the mortgage, certificate of judgment, or other lien documents showing date perfected; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied to principal, to interest, to fees or otherwise.

Motor Vehicle. If the claim is secured by a lien on a motor vehicle(s), attach a copy of the memorandum of title and all documents supporting the lien validity and the date it was perfected; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied to principal, to interest, to fees or otherwise.

Other. Describe property encumbered by your lien: (Use additional pages if necessary.) \_\_\_\_\_  
 \_\_\_\_\_  
 Attach a copy of security agreement and filed financing statement; also attach prior payment history showing all payments you received from the Golden Fresh entity, which Golden Fresh entity your claim is against, and showing how all payments you have received were applied (principal, interest, fees or other.)

Value of the property securing the debt: \$ \_\_\_\_\_

Amount of the claim that is secured:\* \$ \_\_\_\_\_ \*(Should not exceed the value of the property securing the debt.)

Amount of the claim that is unsecured: \$ \_\_\_\_\_  
 (The sum of the secured and unsecured amounts should match the amount of the claim in item 7, above.)

14. Is this claim subject to a right of setoff?  NO  YES. Identify the property. \_\_\_\_\_

FN: This amount should be treated as an administrative expense.

All Proof of Claim Forms MUST be FILED by September 18, 2018. Failure to timely file this form with supporting documents will result in a waiver of your right to file a claim. Objections must be filed by October 2, 2018. All claims will come before the court for hearing on October 29, 2018, at 9:00 a.m. at the court.

15. Is any of this claim for attorney fees?  NO  YES. If so, explain why you are entitled to attorney fees, and attach a complete listing of all hours and all charges showing with specificity the work performed identified on the invoice sufficient to support your claim. \_\_\_\_\_

Use extra pages if needed to support your claim or any of your answers in this proof of claim form.

Note—The Receiver or any interested person may timely challenge whether a claim is valid, whether the security interest is valid and enforceable, the priority of any secured claim, whether a claim is an administrative claim, and whether the fees, expenses and charges listed are required to be paid, or other pertinent issues, by filing an objection to any claim filed.

Time for Filing. A proof of claim shall be deemed timely if it is filed with supporting documents not later than 4:30 p.m. on September 18, 2018. All claims filed are open for inspection by the public and all interested parties at the Clerk of Court's office during normal business hours. Objections shall be deemed timely if filed not later than 4:30 p.m. on October 2, 2018.

The person completing this form must sign and date it, initial each page attached to it, and it must be filed with the Auglaize County Clerk of Courts, Auglaize County Courthouse, 201 South Willipie Street, Room 043, P.O. Box 409, Wapakoneta, OH 45895, whose hours are: Monday thru Friday, 8 a.m. until 4:30 p.m. A proof of claim is deemed filed only when received and file-stamped by the Clerk.

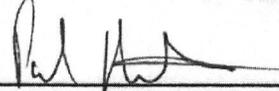
A person who submits a fraudulent claim may be subject to prosecution for such fraud or attempt under the appropriate criminal code sections. Such person may also be subject to punishment for contempt of court of up to 10 days in jail and up to \$500 fine, or both.

I hereby certify that the undersigned is the:

creditor;  creditor's attorney;  creditor's authorized agent; (check one)

and I understand that my signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt. I certify that I have examined the information in this Proof of Claim and attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct, at New Albany, Ohio, this 12th day of September, 2018.

(X)  \_\_\_\_\_ (Signature is mandatory)

Print the name of the person who is completing and signing this claim:

Full Name: Paul Mastronardi Title: \_\_\_\_\_

Company: \_\_\_\_\_

Address: 1581 County Rd 34  
Ruthven, OH NOP 2G0

Contact Phone: (519) 818-8248 Email paulmastronardi@msn.com

**EXHIBIT A**

Paul Mastronardi submitted \$1,210,000.00 in capital to Golden Fresh Farms Enterprises, L.P. Copies of the financial statements reflecting this contribution are attached hereto.

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PM0004

## Golden Fresh Farms Enterprises LP

## Comparative Balance Sheet

ASSET	As at 06/30/17	As at 03/31/17	Percent
<b>CURRENT ASSETS</b>			
Bank CDN	8,011.02	-41,423.07	-119.34
Bank-US\$ Account(Leamington)	995.05	-218.56	-555.28
Bank-US\$ Account	-1,640,177.35	-1,946,515.33	-15.74
Bank-Euro Account	940.30	942.83	-0.27
Accounts Receivable	607,148.28	286,105.83	128.16
Prepaid Expenses	56,264.74	326,167.92	-82.75
Prepaid Orders	7,000.00	0.00	0.00
<b>TOTAL CURRENT ASSETS</b>	<b>-959,817.96</b>	<b>-1,394,940.38</b>	<b>-31.19</b>
<b>Fixed Assets</b>			
New Greenhouses-(Cdn.funds)	290,602.77	293,373.71	-0.94
New Greenhouses-(US\$Funds)	20,783,022.62	20,783,022.62	0.00
Warehouse	1,981,435.00	1,981,435.00	0.00
Land	1,219,384.50	1,219,384.50	0.00
Packing Line-Euros	677,476.56	581,410.65	16.52
House	276,160.50	276,417.50	-0.09
Machinery & Equipment (CDN)	97,627.80	87,221.42	11.93
Machinery and Equipment(US\$)	686,967.91	572,650.41	19.96
Furniture/fixtures-(US\$)	97,350.35	-18,960.00	-613.45
Network and Comm.Equip-(US\$)	39,571.37	35,215.48	12.37
Automobiles-US\$	2,500.00	2,500.00	0.00
Network and Comm.Equip-CDN\$	31,887.37	6,853.73	365.26
Furniture and Fixtures-CDN\$	112,255.60	98,191.93	14.32
Office Equip/Computers(CDN\$)	9,779.23	7,937.69	23.20
Bunkhouse	131,379.00	131,379.00	0.00
Land Improvements	26,473.00	0.00	0.00
Total Fixed Assets	26,463,873.58	26,058,033.64	1.56
Acc.Deprn-Computers	-4,500.00	-4,500.00	0.00
Accum.Depreciation-Office Furn	-6,114.00	-6,114.00	0.00
Total Accumulated Depreciation	-10,614.00	-10,614.00	0.00
<b>Total Assets</b>	<b>26,453,259.58</b>	<b>26,047,419.64</b>	<b>1.56</b>
<b>TOTAL ASSET</b>	<b>25,493,441.62</b>	<b>24,652,479.26</b>	<b>3.41</b>
<b>LIABILITY</b>			
<b>CURRENT LIABILITIES</b>			
Accounts Payable	2,113,812.49	2,453,758.12	-13.85
Accounts Payable - Year End	42,000.00	-241,946.34	-117.36
Accounts Payable - foreign exchange	-333,267.17	0.00	0.00
MCD Payable - Luis	486.14	0.00	0.00
MCD Payable - Paul	911.18	0.00	0.00
MCD Payable - Kylie	3,113.27	0.00	0.00
MCD Payable - Jackie	2,344.72	0.00	0.00
Total MCD Payable	6,855.31	0.00	0.00
Income Tax Payable	-84.90	0.00	0.00
Ohio Income Tax Payable	-15.95	0.00	0.00
Wapokoneta LIT Payable	-6.70	0.00	0.00
Wapokoneta City LIT	-5.03	0.00	0.00
Payroll Deductions Payable	-112.58	0.00	0.00
Gst Paid On Purchases	-13,148.83	0.00	0.00
Loan-Jem D Int.(Warehouse)	1,981,835.00	1,981,835.00	0.00
Greenhouse Loan(2016)	18,073,952.00	17,888,435.59	1.04
Deferred finance costs	-71,750.00	-71,750.00	0.00
Lease Equipment Loan	981,226.95	0.00	0.00
Capital Lease - Steelcase Financial Equipment Loan	92,076.70	0.00	0.00
Loan-Golden Acre Farms(CDN\$)	0.00	400,000.00	-100.00
Loan-Golden Acre Farms(CDN\$) - FX	4,208.18	313.44	1,242.58
Loan-Golden Acre Farms(US\$) - FX	0.00	-78.36	-100.00
Loan-Golden Acre Farms(US\$)	535.10	535.10	0.00
Loan-Jem D International(US\$)	140,000.00	140,000.00	0.00
Investment Due -1797540 Ontario Inc	0.00	1,210,000.00	-100.00

Printed On: 07/31/17

PM0005

# Golden Fresh Farms Enterprises LP

## Comparative Balance Sheet

	As at 06/30/17	As at 03/31/17	Percent
Investment Due-Jem farms(US\$)	0.00	1,210,000.00	-100.00
Loan Payable - Ollie Mastronardi-US	1,580,000.00	1,580,000.00	0.00
Shareholder - Louis Chibante	-19,344.74	-5,000.00	286.89
Shareholder - Paul Mastronardi	-7,786.24	-5,000.00	55.72
<b>TOTAL CURRENT LIABILITIES</b>	<u>24,571,094.17</u>	<u>26,541,102.55</u>	-7.42
<b>TOTAL LIABILITY</b>	<u>24,571,094.17</u>	<u>26,541,102.55</u>	-7.42
<b>EQUITY</b>			
<b>EARNINGS</b>			
Capital Contributions - 1797540 Ont	1,210,000.00	0.00	0.00
Capital Contributions- PMastronardi	1,210,000.00	0.00	0.00
Partners Equity Surplus (Deficit)	-334,500.32	-334,500.32	0.00
Current Earnings	-1,163,152.23	-1,554,122.97	-25.16
<b>TOTAL EARNINGS</b>	<u>922,347.45</u>	<u>-1,888,623.29</u>	-148.84
<b>TOTAL EQUITY</b>	<u>922,347.45</u>	<u>-1,888,623.29</u>	-148.84
<b>LIABILITIES AND EQUITY</b>	<u>25,493,441.62</u>	<u>24,652,479.26</u>	3.41

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PM0006

# Golden Fresh Farms Enterprises LP

Balance Sheet As at 08/31/17

## ASSET

### CURRENT ASSETS

Bank CDN	5,397.98
Bank-US\$ Account(Learmington)	906.61
Bank-US\$ Account	-1,979,129.42
Bank-Euro Account	25,936.72
Accounts Receivable	220,556.89
Advances Receivable	0.00
Prepaid Expenses	67,737.50
Prepaid Orders	44,488.38
Prepaid Deposits	0.00

**TOTAL CURRENT ASSETS** -1,614,105.34

### Fixed Assets

New Greenhouses-(Cdn.funds)	390,877.07
New Greenhouses-(US\$Funds)	21,423,743.63
Warehouse	1,981,435.00
Land	1,219,384.50
Packing Line-Euros	622,829.95
House	276,036.15
Machinery & Equipment (CDN)	139,631.13
Machinery and Equipment(US\$)	713,694.64
Furniture/fixtures-(US\$)	115,129.85
Network and Comm.Equip-(US\$)	163,855.97
Automobiles-US\$	2,500.00
Network and Comm.Equip-CDN\$	42,890.31
Furniture and Fixtures-CDN\$	141,750.64
Office Equip/Computers(CDN\$)	26,067.68
Bunkhouse	188,379.00
Land Improvements	64,732.95

<b>Total Fixed Assets</b>	<b>27,510,938.47</b>
Acc.Depn-Computers	-4,500.00
Accum.Depreciation-Office Furn	-6,114.00
<b>Total Accumulated Depreciation</b>	<b>-10,614.00</b>

**Total Assets** 27,500,324.47

**TOTAL ASSET** 25,885,219.13

## LIABILITY

### CURRENT LIABILITIES

Accounts Payable	1,676,476.91
Accounts Payable - Year End	35,294.53
Accounts Payable - foreign exch...	-333,267.17
Vacation Payable	0.00
MCD Payable - Luis	2,197.43
MCD Payable - Paul	804.11
MCD Payable - Kylie	960.59
MCD Payable - Jackie	2,604.65
<b>Total MCD Payable</b>	<b>6,566.78</b>
EI Payable	-11.07
Social Security Payable	0.00
Income Tax Payable	0.00
Medicare Payable	0.00
Ohio Income Tax Payable	0.00
Ohio State EI Payable	-165.97
Wapokoneta LIT Payable	0.00
Wapokoneta City LIT	0.00
Payroll Deductions Payable	-177.04
Advances Payable	0.00
Child Support Payable	0.00
Gst Paid On Purchases	-117.72
Loan-Jem D Int.(Warehouse)	1,981,835.00

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PM0007

## Golden Fresh Farms Enterprises LP

Balance Sheet As at 08/31/17

Revolver Line of Credit	0.00
Greenhouse Loan(2016)	18,840,952.00
Deferred finance costs	-71,750.00
Lease Equipment Loan	1,257,353.16
Capital Lease - Steelcase Financ...	94,876.42
Equipment Loan	0.00
Loan-Golden Acre Farms(CDNS)	19,165.76
Loan-Golden Acre Farms(CDNS)...	-76,640.00
Loan-Golden Acre Farms(US\$)	535.10
Loan-Jem Farms	0.00
Loan-Jem D International(US\$)	140,000.00
Loan-Ollie Mastronardi(CDN\$)	0.00
Investment Due-Golden Acres(C...	0.00
Investment Due-Golden Acres(U...	0.00
Investment Due -1797540 Ontari...	0.00
Investment Due-Jem farms(Cdn)	0.00
Investment Due-Jem farms(US\$)	0.00
Investment-Ollie Mastronardi(Cd...	0.00
Loan Payable - Ollie Mastronardi...	1,580,000.00
Partner draws - Louis Chibante	-32,209.74
Partner draws - Paul Mastronardi	-4,898.60
<b>TOTAL CURRENT LIABILITIES</b>	<u>25,113,995.39</u>
<b>TOTAL LIABILITY</b>	<u>25,113,995.39</u>
<b>EQUITY</b>	
<b>EARNINGS</b>	
Capital Contributions - 1797540 ...	1,210,000.00
Capital Contributions- PMastrona...	1,210,000.00
Partners Equity Surplus (Deficit)	-334,500.32
Current Earnings	-1,313,275.94
<b>TOTAL EARNINGS</b>	<u>772,223.74</u>
<b>TOTAL EQUITY</b>	<u>772,223.74</u>
<b>LIABILITIES AND EQUITY</b>	<u>25,886,219.13</u>

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PM0008

# Golden Fresh Farms Enterprises LP

Income Statement 01/01/17 to 08/31/17

## REVENUE

### REVENUE

Sales-Tomato Clusters	1,428,488.15	
Sales-Beefstake Tomatoes	2,068,129.90	
Sales-Cocktail Tomatoes	673,003.60	
Total Tomato Sales		4,169,621.65
Sales-Greenhouse Peppers		1,439.06
Interest Income		0.02
Adjustment Income		0.00
Exchange on US\$ Currency		489,258.81
Realized Foreign Exchange		157,316.54
<b>TOTAL REVENUE</b>		<b>4,817,636.08</b>

**TOTAL REVENUE** 4,817,636.08

## EXPENSE

### COGS

Packing Charges	251,095.97	
Packing Charges-CDN\$	305,603.67	
Packing - Wages	385,391.45	
Total Packing		942,091.09
Small Tools		10,941.10
Greenhouse Supply (CAD)		956.54
Greenhouse Supplies		145,658.37
Rockwool Slabs and Cubes		78,525.12
Seeds and Plants		711,050.81
Fertilizers		136,188.39
Chemicals-US\$		144,933.38
Chemicals-CDN\$		25,005.98
Tomato Clips and Hooks		137,642.49
Propane-US\$		2,150.70
Pollination Expenses-US\$		64,369.64
Biological Expenses-US\$		78,496.75
Water and Soil Test-US\$		276.39
Seeds & Plants - Peppers		825.00
Insurance		77,425.73
Title Insurance(CDN\$)		13,543.20
Gas-Farm		310,101.93
Hydro-Farm		390,847.15
Water-Farm		81,724.11
Frieght		10,911.44
Licences		3,077.47
Office Supplies		11,708.52
Telephone Expense		6,300.79
Cellular Phone Expense		2,089.72
Bank Charges-CDN\$		76.50
Interest-CDN\$		310.96
Interest-US\$		102,327.98
Bank Charges-US\$		5,553.03
Mortgage Interest-US\$		438,073.70
Transfer Fees-Euros		85.50
Advertising and Promotion		63,871.47
Donations		500.00
Guaranteed Payments - Paul M.		5,000.00
Guaranteed Payments - Luis C.		0.00
Consulting fees		58,840.75
Wages - Administrative		150,499.89
Custom and Contract Work		67,355.33
Wages Expense		1,159,038.50
EI Expense		2,482.32
Social Security Expense		14,037.59
Medicare Expense		3,145.15
Ohio State EI Expense		12,391.07

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PM0009

## Golden Fresh Farms Enterprises LP

Income Statement 01/01/17 to 08/31/17

Healthcare Expense	39,649.40
Offshore Expenses	69,736.42
Uniforms	9,289.04
Workers Compensation Expense	22,219.65
Employee Benefits	1,622.59
Training	1,716.00
Travel Costs-US\$	6,685.55
Travel and Entertainment-CDN\$	13,534.78
Meals-(CDN\$)	2,218.96
Gas&Oil-Automotive-CDN\$	210.01
Leasing Costs(US\$)	23,223.24
Meals-US\$	15,081.44
Travel and Entertainment-US\$	27,158.91
Gas& Auto-Automotive-US\$	2,419.39
Accounting and Legal	174,903.32
ADP Payroll fees	2,603.78
Rent-US\$	25,386.07
Property Taxes	4,180.98
Commercial Activity Tax	75.00
Sales Tax paid	1,469.30
Utilities - House	1,926.72
Repairs and Maintenance-Bldgs(US\$)	177,433.42
Repairs and Maint.-Bldgs-(Cdn\$)	18,680.23
Repairs&Maintenance-Equip.(CDN\$)	6,442.64
Repairs & Maintenance - Equip	12,623.63
Amortization	0.00
<b>TOTAL EXPENSES</b>	<b>6,130,912.02</b>
<b>TOTAL EXPENSE</b>	<b>6,130,912.02</b>
<b>NET INCOME</b>	<b>-1,313,275.94</b>

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PM0010



Pricing

Total investment for scope as described above.....\$19,370,102.00USD

GOLDEN  
SHARE 9,685,051  
JEM  
SHARE 9,685,051

19,600 ACRES

9,685,051  
LESS  
DEPOSIT - 500,000  
APR 25  
LESS  
DEPOSIT - 710,000  
MAY 12  
5475,051

GRAND  
TOTAL \$22,500,100.00

pm



**Business Banking statement**

617885 ONTARIO LIMITED,  
JEM FARMS

For the period ending May 31, 2016

**Business Banking**



ISN: 0700454684

Cheque #61

710,000.00

Bank of Montreal logo and address: 117885 ONTARIO LIMITED, 100 King Street West, Toronto, Ontario M5X 1C5. Includes MICR line: 000061 02012919 00001199 17100000 08 PM00.

Payee: JEM FARMS, 1941 Centre Road St. Catharines, Ontario L2R 7L5.

Amount: Seven Hundred Ten Thousand and 00/100.

Signature: [Handwritten Signature]

Bank Stamp: Bank of Montreal, 2025 Bank Street, Kingston, Ontario K8T 2E3.

Printer ID: 1804

02692 400-297-8

THURGOOD ENERGY SYSTEMS INC.  
1000 WINDMILL DRIVE  
KESWICK, ONTARIO  
N9T 2E5

61 01 17 40

VERSORBACK  
MAY 31 2016 15:09:26  
0700454684

*EM*

**EXHIBIT B**

Paul Mastronardi has paid the following attorneys' fees as court costs pursuant to multiple orders of the Court.

<b>Due Date</b>	<b>Payment Amount</b>
11/29/2017	\$32,436.75
12/21/2017	\$15,633.33
05/11/2018	\$63,007.43
06/13/2018	\$47,699.75
08/06/2018	\$41,814.05
<b>TOTAL</b>	<b>\$200,591.31</b>

The payment of the foregoing is reflected in the docket of the Clerk of Court, a copy of which is attached hereto.

Applicant submits that these amounts should be treated as administrative expenses charged against the receivership estates pursuant to Section 2735.04 of the Ohio Revised Code.

773782



PM0014

**2017 CV 0144 MASTRONARDI, INDIVID. & DERIVATIVELY BEHALF GOLDEN, PAUL vs. CHIBANTE, LUIS et al FDP**

Case Type: CIVIL  
 Case Status: Open  
 File Date: 09/22/2017  
 DCM Track:  
 Action: OTHER CIVIL  
 Status Date: 09/22/2017  
 Case Judge: PEPPLER, FREDERICK D  
 Next Event: 10/29/2018

All Information Party Event Docket Financial Checks Receipt

**Receipts**

Receipt Number	Receipt Date	Received From	Payment Amount
143267	09/22/2017	ZEIGER, TIGGES & LITTLE LLP	\$225.00
143574	10/10/2017	FROST BROWN TODD LLC	\$175.00
144195	11/06/2017	DINSMORE & SHOHL LLP	\$175.00
144574	11/30/2017	ZEIGER, TIGGES & LITTLE LLP	\$32,436.75
144613	12/01/2017	KEATING MUETHING & KLEKAMP, P.L.L.	\$32,436.75
144695	12/05/2017	ZEIGER, TIGGES & LITTLE LLP	\$32,589.75
144696	12/05/2017	ZEIGER, TIGGES & LITTLE LLP	(\$32,589.75)
144697	12/05/2017	ZIEGER, TIGGES, & LITTLE LLP	\$32,436.75
144698	12/05/2017	KEATING MUETHING & KLEKAMP PLL	\$32,436.75
144752	12/08/2017	KEATING, MUETHING & KLEKAMP PLL	\$175.00
145072	12/21/2017	ZEIGER, TIGGES, & LITTLE LLP	\$15,633.33
145087	12/22/2017	KEATING, MUETHING, & KLEKAMP, P.L.L.	\$15,633.34
145350	01/10/2018	ZIEGER, TIGGES & LITTLE LLP	\$15,633.33
145351	01/10/2018	KEATING, MUETHING & KLEKAMP, P.L.L.	\$15,633.34
148135	05/11/2018	ZEIGER TIGGES & LITTLE LLP	\$63,007.43
148398	05/23/2018	ZEIGER TIGGES & LITTLE LLP	\$63,007.43
148401	05/23/2018	LOUIS CHIBANTE	\$63,007.43
148478	05/31/2018	LOUIS CHIBANTE	\$63,007.43
148717	06/12/2018	ZEIGER, TIGGES & LITTLE LLP	\$47,699.75
148930	06/20/2018	ZIEGER, TIGGES & LITTLE, LLP	\$47,699.75
149020	06/25/2018	LUIS CHIBANTE	\$47,699.76
149263	07/09/2018	LUIS CHIBANTE	\$47,699.76
149295	07/11/2018	FAULKNER, GARMHAUSEN, KEISTER & SHENK	\$7,496,573.82
149649	07/30/2018	LOUIS CHIBANTE	\$41,814.05
149796	08/06/2018	ZEIGER TIGGES & LITTLE LLP	\$41,814.05
149939	08/13/2018	APPLIED DEPOSIT	\$41,814.05
149940	08/13/2018	ZEIGER TIGGES & LITTLE LLP	\$41,814.05
150172	08/22/2018	FAULKNER GARMHAUSEN KEISTER & SHENK	\$1,167.00
150223	08/27/2018	APPLIED DEPOSIT	\$1,167.00
			<b>\$8,302,023.10</b>