

2018 OCT 22 PM 4:00

L. JEAN HECKSTROTH
CLERK OF COURTS

IN THE COMMON PLEAS COURT OF AUGLAIZE COUNTY, OHIO

PAUL MASTRONARDI)	CASE NO. 2017 CV 0144
)	
Plaintiff,)	JUDGE PEPPLÉ
)	
vs.)	
)	
LUIS CHIBANTE, et al.)	RECEIVER'S OBJECTION AND
)	RECOMMENDATION REGARDING
)	PROOF OF CLAIM NUMBER 46
Defendants.)	

The Receiver has reviewed Proof of Claim ("POC") Number 46 filed by Paul Mastronardi ("Creditor") and objects to such claim and recommends that such claim be DISALLOWED for the following reasons:

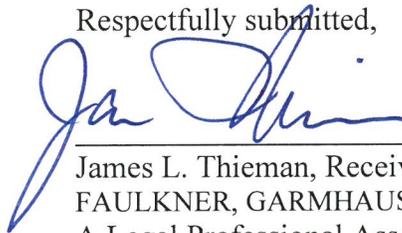
- a) The Proof of Claim amount exceeds the amount shown on the Accounts Payable records provided to the Receiver.
The Creditor claim amount is \$ 1,505,047.74.
The Accounts Payable records reflect a balance of \$ 0.
- b) The POC includes interest, late charges, finance charges and/or other charges which the Receiver is not obligated to pay.
- c) The POC includes attorney fees which the Receiver may not be obligated to pay and/or the reasonableness of which the Court must determine.
- d) The POC was filed after the Court's deadline of September 18, 2018.
- e) The POC fails to provide sufficient documentation to support the claim.
- f) The POC is subject to a right of setoff in favor of the companies in Receivership.
- g) Other: Claim is primarily for capital contributions which will only be considered for payment after, and only if, all other allowed claims are paid in full. Balance is for matter Court determined to be court costs.

Based on the information and documents reviewed by the Receiver, the Receiver would consent to allowance of the Proof of Claim as follows:

\$ _____ Secured
\$ _____ Administrative
\$ _____ Unsecured
\$ _____ Other

In the event that the Receiver receives additional information and/or documents in support of the Creditor's claim, the Receiver may reconsider its recommendation.

Respectfully submitted,



James L. Thieman, Receiver
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and accurate copy of the foregoing was sent via regular mail (and hand-delivered to Thomas J. Potts and Michael A. Staudt) this 22nd day of October 2018 to the following:

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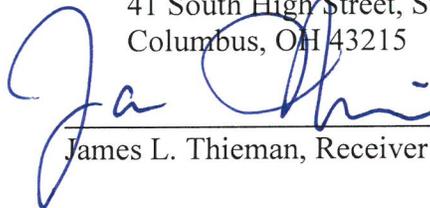
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