

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF WEST VIRGINIA  
WHEELING DIVISION**

In re: TRAFICANTE, EUGENE § Case No. 5:19-00778-FWV  
§  
GENO TRAFICANTE §  
Debtor(s) §

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on September 12, 2019. The undersigned trustee was appointed on September 12, 2019.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 70,202.03

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>28,469.33</u>
Bank service fees	<u>809.63</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$ 40,923.07</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 01/01/2020 and the deadline for filing governmental claims was 03/10/2020. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$6,450.10. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$6,450.10, for a total compensation of \$6,450.10.<sup>2</sup>In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$2,113.90, for total expenses of \$2,113.90.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 12/05/2021 By: /s/MARTIN P. SHEEHAN  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

**Case Number:** 5:19-00778-FWV  
**Case Name:** TRAFICANTE, EUGENE

**Trustee:** (680060) MARTIN P. SHEEHAN  
**Filed (f) or Converted (c):** 09/12/19 (f)  
**§341(a) Meeting Date:** 11/01/19  
**Claims Bar Date:** 01/01/20

**Period Ending:** 12/05/21

1	2	3	4	5	6
Ref. #	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	3637 BRIGHTWAY STREET, WEIRTON WV 26062	40,000.00	40,000.00	62,002.03	FA
2	1997 HONDA SHADOW Orig. Description: 1997 shadow, 10000 miles, non working. Entire property value: \$300.00; Imported from original petition Doc# 12 Abandoned 10/6/20 @ doc 248	300.00	0.00	0.00	FA
3	FURNITURE, KITCHENWARE See also Assets 14-21	1,500.00	0.00	0.00	FA
4	ELECTRONICS Orig. Description: televisions, 2 computers? 1 phone; Imported from original petition Doc# 12	600.00	0.00	0.00	FA
5	CLOTHING Orig. Description: everyday clothes, shoes, accessories; Imported from original petition Doc# 12	1,500.00	0.00	0.00	FA
6	JEWELRY Orig. Description: necklace; Imported from original petition Doc# 12	240.00	0.00	0.00	FA
7	DOG Orig. Description: dog; Imported from original petition Doc# 12	450.00	50.00	0.00	FA
8	CASH Orig. Description: Cash; Imported from original petition Doc# 12	300.00	0.00	0.00	FA
9	CHECKING ACCT - HUNTINGTON BK Orig. Description: Checking account: huntington bank; Imported from original petition Doc# 12	100.00	100.00	0.00	FA
10	2007 PT CRUISER (20-AP-8) (u) Asset Discovered by Trustee upon inventory visit at RE Property address; Per Agreed Order dated 9/22/20 -- estate's 1/2 interest to be transferred to Rosemary Traficante	Unknown	3,000.00	0.00	FA
11	2011 DODGE CHARGER (20-AP-8) (u) Asset Discovered by Trustee upon inventory visit at RE Property address;	Unknown	6,000.00	2,000.00	FA

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Trustee: (680060) MARTIN P. SHEEHAN

Case Name: TRAFICANTE, EUGENE

Filed (f) or Converted (c): 09/12/19 (f)

§341(a) Meeting Date: 11/01/19

Period Ending: 12/05/21

Claims Bar Date: 01/01/20

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
	Per Agreed Order dated 9/22/20 -- Rosemary Traficante to transfer her one-half interest to the Estate.				
12	BONDS (u) possible existence of Bonds reported by Rosemary Traficante	Unknown	0.00	0.00	FA
13	2005 SUZUKI MOTORCYCLE (u) In Garage, no title. ownership unclear Trustee filed an AP for declaratory judgment with respect to a lien on this asset at 5:20-ap-00033 v. Retail Services, a/k/a HSBC Retail Services, Inc. Debtor filed amended exemptions claiming property exempt. Objections to that amended were filed and have been overruled.	3,000.00	0.00	0.00	FA
14	COUNTER APPLIANCES (u) Per Agreed Order dated 9/22/20 - Paragraph 17.a. Abandoned 8/11/20	Unknown	Unknown	OA	0.00 FA
15	EXTRA RANGE LOCATED IN GARAGE Per Agreed Order dated 9/22/20 - Paragraph 17.b. Abandoned 10/6/20 @ doc 248	Unknown	Unknown	OA	0.00 FA
16	DISCONNECTED WASHER OR DRYER Per Agreed Order dated 9/22/20 - Paragraph 17.c. Abandoned 8/11/20	Unknown	Unknown	OA	0.00 FA
17	LARGE TV IN MASTER BEDROOM (u) Per Agreed Order dated 9/22/20 - Paragraph 17.d.	Unknown	Unknown	OA	0.00 FA
18	MAJOR APPLIANCES IN KITCHEN Per Agreed Order dated 9/22/20 - Paragraph 18.b. Included in sale of Real Estate	1.00	1.00	0.00	FA
19	LARGE TV ON MASTER BEDROOM FLOOR Per Agreed Order dated 9/22/20 - Paragraph 18.c. Included in sale of Real Estate	1.00	1.00	0.00	FA
20	TWO BUILT-IN TVS -- LIVING ROOM AND KITCHEN Per Agreed Order dated 9/22/20 - Paragraph 18.d. Included in sale of Real Estate	1.00	1.00	0.00	FA

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Ref. #						
21	CONNECTED WASHER AND DRYER Included in sale of Real Estate	1.00	1.00		0.00	FA
22	FIGURINES, ORNAMENTS, PERSONAL PAINTINGS, ETC.	350.00	0.00	OA	0.00	FA
23	TOOLS IN WEIRTON	250.00	0.00	OA	0.00	FA
24	PAINT SUPPLIES IN WEIRTON	100.00	0.00	OA	0.00	FA
25	FEDERAL / STATE TAX REFUNDS	300.00	0.00	OA	0.00	FA
<b>25</b>	<b>Assets Totals (Excluding unknown values)</b>	<b>\$48,994.00</b>	<b>\$49,154.00</b>		<b>\$64,002.03</b>	<b>\$0.00</b>

#### Major Activities Affecting Case Closing:

10/8/21 -- Filed Motion to Approve Attorney fees; Objections due by 11/4/2021

9/20/21 -- Acct. confirmed no tax returns needed

9/19/21 -- Sent inquiry to Acct re: need for tax returns

8/16/21 -- Filed Motion to Pay Auctioneer Expenses; Objections due by 9/8/2021

7/21/21 -- Received new title from DMV; Auctioneer preparing to sell remaining asset at Auction

2/22/21 -- Filed Motion to Vacate Fee Waiver and Allow Admin Expense; Motion GRANTED 2/26/21

2/12/21 -- Sent title and check to DMV requesting new title in name of estate

2/1/21 -- filed Motion to Pay Auctioneer; objections due 2/25/21

1/25/21 -- Closing on RE held; funds collected

12/18/20 -- Order entered Denying Trustee's Objection to Claim No. 7 as amended and cancelled 12/22/20 Hearing

11/24/20 -- Order entered sustaining Part of Trustee's objection to claim 7; Evidentiary Hearing scheduled for 12/22/2020 at 11:00 AM Via Zoom for Government

10/30/20 -- Filed Motion for Additional Compensation for Realtor; Objections due by 11/23/20

10/29/20 -- Filed Renewed Objection to Claim No. 7; T/C 11/18/20 @ 1:30 pm;

10/26/20 -- Filed Motion to Employ Atty Decapio to handle closing; Objections due by 11/9/2020; approved 11/18/20

8/26/20 -- Rc'd Clerk's Entry of Default

8/25/20 -- Filed Request for Clerk's Entry of Default

8/19/20 -- Notice of T/C to be held on 9/2/20 @ 1:30 pm

8/12/20 -- Filed 2nd Supplemental Notice of Intent to Abandon (counter appliances & disconnected appliances); Objections due by 8/25/2020

8/5/20 -- Order that the parties confer in an attempt to reach an amicable resolution of all issues before the court

7/21/20 -- Filed AP 20-33 vs Retail Services to obtain clean title for 2005 Suzuki

6/26/20 -- (1) Motion to Compromise Controversy and (2) Motion to Amend Order Authorizing the Trustee to Employ Auctioneer to Sell Real Property and Non-Exempt Personal Property filed; Telephonic Hearing scheduled for 7/1/2020 at 01:30 PM ; Rescheduled for 7/8/20 @ 1:30 pm

6/25/20 -- filed Objection to Claims No. 2 and 7 with Notice; objections due 7/25/20

6/24/20 -- Objection to Debtor's Claim of Exemptions; Objections due by 7/17/2020

6/22/20 -- filed Notice of Abandonment - Supp; Objections due by 7/7/2020

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Ref. #					

6/9/20 - Filed Motion to Dismiss Adversary Proceeding as Moot re: AP 19-47; Responses due by 7/6/2020  
4/13/20 -- Debtor Denied Discharge  
04/08/20 -- filed Response to Docket 167 (Response by E. Traficante)  
3/20/20 -- (AP-8) - Filed Motion to Compromise Controversy; Objections due by 4/15/2020.  
3/6/20 -- (AP-47) -- Order Denying Motion For Default Judgment, Setting Aside the Clerk's Entry of Default, Treating the Defendant's Response as an Answer to Complaint, and that Plaintiff May File a Motion for Summary Judgment.  
3/2/20 -- Order entered -- Parties shall submit a stipulation or agreed order resolving the motion within thirty (30) days of the date of the hearing or request that the motion be restored to the docket for further hearing  
2/26/20 -- Deposition of Rosemary Traficante  
2/24/20 -- ltr to Michelle Campbell re POC sent  
2/13/20 -- Filed Motion for Summary Judgment in AP 20-ap-1; Pre-Trial Conference set for 2/25/2020 at 03:30  
2/12/20 -- reviewed Response filed by K. Kotur  
2/7/20 -- reviewed NOA by Kelly Kotur, Answer to Complaint; Motion Relative to Previous Order Motion to Modify Order Granting Trustee Possession of 3637 Brightway Street  
2/7/20 -- rc'd TIA Invoice -- paid.  
1/29/20 -- Filed case 5:20-ap-00008. Complaint vs Eugene Traficante, Rosemary Traficante for Turnover of Vehicles and Titles to Sell Property.  
1/29/20 -- Filed Corrected Objection to Exemptions  
1/27/20 -- Filed Notice of Abandonment  
1/26/20 -- Inventory of property needs to be taken  
1/22/20 -- Filed Motion to Appoint Guardian Ad Litem; Objections due by 2/14/2020; Hearing scheduled for 2/19/2020 at 11:00 AM  
1/23/20 -- call to transfer Water and Gas to Trustee  
1/20/20 -- filed Objection to Debtor's Exemptions; Objections due by 2/13/2020  
1/16/20 -- Order that the Trustee is Granted Possession of 3637 Brightway Street, Weirton, WV 26062 for the Purpose of Protecting Said Property as of 1/17/20 at 10 AM. The Trustee To Initiate a Request For Injunctive Relief Against Rosemary Traficante By 1/24/20.  
1/15/20 -- Order Granting in part, Denying in part Motion To Continue Hearing. The Court Will Conduct a Status Conference on the Motion to Dismiss, Motion for Contempt and AP. Motion to Continue Consideration of the Motion for Turnover is Denied  
1/13/20 -- Prepare Objection to Motion to Dismiss, AP Complaint - Rosemary Traficante, and Motion for Contempt  
1/10/20 -- Motion to Dismiss Case filed by Debtor Eugene Traficante). Objections due by 2/3/2020  
1/9/20 -- Motion for Turnover of Property filed by Trustee Martin P. Sheehan Telephonic Hearing scheduled for 1/16/2020 at 10:00 AM  
12/31/19 -- Adversary case 5:19-ap-00065. Complaint to Determine Nondischargeability of Debt by Doyle Commercial Refrigeration Services Inc. against Eugene Traficante.  
12.18.19 -- AP --Motion to Intervene filed by Tom Hazlet; No objection filed 12.19.19; Telephonic Hearing scheduled for 1/2/2020 at 02:00 PM  
12.17.19 -- Email rc'd from Debtor re address; MPS response  
11.18.19 -- AP-- Default Judgment entered  
11.14.19 -- AP--entry of default filed  
11.13.19 --AP-- request for clerk's entry of default filed  
10/25/19 --- Employ MPS approved  
10/17/19 -- Application to Employ Auctioneer filed by Trustee . Objections due by 10/31/2019

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**Claims Bar Date:** 01/01/20

**Period Ending:** 12/05/21

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
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10.9.19 -- AP - Summons issued and served, COS filed.

10.8.19 -- Complaint and Motion to Hire MPS filed: Objections to employment due by 10/23/2019; answer due 11.8.19

10.1.19 -- Notice of Asset; drafted Motion for Turnover and Motion to Expedite

9.26.19 -- Pro Se Letter sent; Clatterbuck (R/E Agent) letter sent

**Initial Projected Date Of Final Report (TFR):** November 1, 2020

**Current Projected Date Of Final Report (TFR):** October 10, 2021 (Actual)

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 5:19-00778-FWV  
**Case Name:** TRAFICANTE, EUGENE

**Trustee:** MARTIN P. SHEEHAN (680060)  
**Bank Name:** People's United Bank  
**Account:** \*\*\*\*\*2446 - Checking Account  
**Blanket Bond:** \$3,000,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*3988  
**Period Ending:** 12/05/21

1	2	3	4	T-Code	5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction		Receipts \$	Disbursements \$	Checking Account Balance

(No Transactions on File for this Period)

<b>ACCOUNT TOTALS</b>	<b>0.00</b>	<b>0.00</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>0.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$0.00</b>	



## Form 2 Cash Receipts And Disbursements Record

**Case Number:** 5:19-00778-FWV  
**Case Name:** TRAFICANTE, EUGENE

**Trustee:** MARTIN P. SHEEHAN (680060)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** \*\*\*\*\*7088 - Checking Account  
**Blanket Bond:** \$3,000,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*3988  
**Period Ending:** 12/05/21

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/10/20	{1}	Rosemary Traficante	ESCROW PAYMENT FOR PURCHASE OF RE	1110-000	5,000.00		5,000.00
11/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		5.00	4,995.00
12/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		8.78	4,986.22
01/25/21		Frankovitch, Anetakis, Simonon, Decapio & Pearl, LLP	BUYER'S PREMIUM FOR SALE OF REAL ESTATE	1110-002	6,200.00		11,186.22
01/25/21		Frankovitch, Anetakis, Simonon, Decapio & Pearl, LLP	PROCEEDS FROM SALE OF REAL ESTATE		53,873.22		65,059.44
	{1}	ROSEMARY TRAFICANTE	REAL ESTATE SALE PROCEEDS 57,002.03	1110-000			65,059.44
		FRANKOVITCH, ANETAKIS, SIMON, DECAPIO & PEARL, LLP	CLOSING COSTS -655.00	2500-000			65,059.44
		HANCOCK COUNTY SHERIFF'S TAX OFFICE	REAL ESTATE TAXES -2,473.81	2820-000			65,059.44
01/29/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		17.35	65,042.09
02/26/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		97.29	64,944.80
03/03/21	101	DAVID JONES	Auctioneer Fee approved 3/2/21	3610-000		6,200.00	58,744.80
03/08/21	102	SHEEHAN & ASSOCIATES PLLC	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/04/2021 FOR CASE #19-00778, Bond Premium 3/1/2021 - 3/1/2022	2300-000		40.52	58,704.28
03/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		106.83	58,597.45
04/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		93.91	58,503.54
05/28/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		87.51	58,416.03
06/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		102.98	58,313.05
07/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		93.45	58,219.60
08/16/21		David Jones CAI Auctioneer	AUCTION PROCEEDS		1,680.00		59,899.60
	{11}	DAVID JONES AUCTION SERVICE	AUCTION PROCEEDS 2,000.00	1229-000			59,899.60
		DAVID JONES	AUCTIONEER COMMISSION -300.00	3610-000			59,899.60
		DAVID JONES	AUCTIONEER EXPENSES -20.00	3620-000			59,899.60
08/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		100.69	59,798.91
09/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fee	2600-000		95.84	59,703.07
11/22/21	103	SHEEHAN & ASSOCIATES PLLC	TRUSTEE ATTORNEY FEES	3110-000		18,780.00	40,923.07

Subtotals :                      \$66,753.22                      \$25,830.15

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**Trustee:** MARTIN P. SHEEHAN (680060)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** \*\*\*\*\*7088 - Checking Account  
**Blanket Bond:** \$3,000,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*3988  
**Period Ending:** 12/05/21

1	2	3	4	T-Code	5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction		Receipts \$	Disbursements \$	Checking Account Balance

<b>ACCOUNT TOTALS</b>	<b>66,753.22</b>	<b>25,830.15</b>	<b>\$40,923.07</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>66,753.22</b>	<b>25,830.15</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$66,753.22</b>	<b>\$25,830.15</b>	

	Net Receipts	Net Disbursements	Account Balances
<b>TOTAL - ALL ACCOUNTS</b>			
Checking # *****2446	0.00	0.00	0.00
Checking # *****7088	66,753.22	25,830.15	40,923.07
	<b>\$66,753.22</b>	<b>\$25,830.15</b>	<b>\$40,923.07</b>

**EXHIBIT C**  
**ANALYSIS OF CLAIMS REGISTER**

**Claims Bar Date:** January 1, 2020

**Case Number:** 5:19-00778-FWV  
**Debtor Name:** TRAFICANTE, EUGENE

Page: 1

**Date:** December 5, 2021  
**Time:** 11:13:04 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	U.S. BANKRUPTCY COURT PO BOX 70 WHEELING, WV 26003	Admin Ch. 7	9/12/19 - Chapter 7 Petition Filing Fee \$335 - (waived per Order of 9/25/19; vacated 2/26/21) 10/08/19 -- AP Filing Fee - \$350 (5:19-ap-00047) 1/30/20 -- AP Filing Fee - \$350 (5:20-ap-00001) Total confirmed by AS 9/7/21 1/30/20 -- AP Filing Fee - \$350 (5:20-ap-00008) 7/22/20 -- AP Filing Fee - \$350 (5:20-ap-00033)	\$1,735.00	\$0.00	1,735.00
200	MARTIN P. SHEEHAN BANKRUPTCY TRUSTEE 1 COMMUNITY STREET, SUITE 200 WHEELING, WV 26003	Admin Ch. 7		\$6,450.10	\$0.00	6,450.10
200	MARTIN P. SHEEHAN BANKRUPTCY TRUSTEE 1 COMMUNITY STREET, SUITE 200 WHEELING, WV 26003	Admin Ch. 7		\$2,113.90	\$0.00	2,113.90
200	HANCOCK COUNTY SHERIFF'S TAX OFFICE	Admin Ch. 7		\$2,473.81	\$2,473.81	0.00
AUCT 200	DAVID JONES 400 East High Street FLUSHING, OH 43977	Admin Ch. 7		\$6,500.00	\$6,500.00	0.00
BOND 200	SHEEHAN & ASSOCIATES PLLC 41 FIFTEENTH STREET WHEELING, WV 26003	Admin Ch. 7		\$40.52	\$40.52	0.00
AUCTEXP 200	DAVID JONES 400 East High Street FLUSHING, OH 43977	Admin Ch. 7		\$291.00	\$20.00	271.00
CLOSING 200	FRANKOVITCH, ANETAKIS, SIMON, DECAPIO & PEARL, LLP 529 CAROLINA AVENUE CHESTER, WV 26034	Admin Ch. 7		\$655.00	\$655.00	0.00
TEEATTY 200	SHEEHAN & ASSOCIATES PLLC 41 FIFTEENTH STREET WHEELING, WV 26003	Admin Ch. 7		\$18,780.00	\$18,780.00	0.00
6 570	CITY OF WEIRTON 200 MUNICIPAL PLAZA WEIRTON, WV 26062	Priority		\$844.94	\$0.00	844.94
2 100	GASTON M. BLANC 3919 PALISADES DRIVE WEIRTON, WV 26062	Secured		\$0.00	\$0.00	0.00
1 610	TRINITY HEALTH SYSTEM 380 SUMMIT AVE STEUBENVILLE, OH 43952	Unsecured		\$4,056.60	\$0.00	4,056.60

**EXHIBIT C**  
**ANALYSIS OF CLAIMS REGISTER**

**Claims Bar Date:** January 1, 2020

**Case Number:** 5:19-00778-FWV  
**Debtor Name:** TRAFICANTE, EUGENE

Page: 2

**Date:** December 5, 2021  
**Time:** 11:13:04 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
3 610	DOYLE REFRIDGERATION, INC. HANLON, ESTADT, MCCORMICK & SCHRAMM CO., 46457 NATIONAL ROAD WEST ST. CLAIRSVILLE, OH 43950	Unsecured		\$316,257.23	\$0.00	316,257.23
4 610	QUANTUM3 GROUP LLC AS AGENT FOR CF MEDICAL LLC PO BOX 788 KIRKLAND, WA 98083-0788	Unsecured		\$147.50	\$0.00	147.50
5 610	GREENBRIER EMERGENCY SERVICES PO BOX 1123 MINNEAPOLIS, MN 55440-1123	Unsecured		\$530.00	\$0.00	530.00
7 620	ROSEMARY TRAFICANTE KELLY KOTOUR 407A HOWARD STREET BRIDGEPORT, OH 43912	Unsecured		\$0.00	\$0.00	0.00
7 -2 620	ROSEMARY TRAFICANTE C/O KELLY KOTUR 407A HOWARD STREET BRIDGEPORT, OH 43912	Unsecured		\$0.00	\$0.00	0.00
7 -3 620	ROSEMARY TRAFICANTE C/O KELLY KOTUR 407A HOWARD STREET BRIDGEPORT, OH 43912	Unsecured	Note 1 balance of 16,125.00 DISALLOWED per order dated Withdrawn by Rosemary Traficante on 12/17/20	\$0.00	\$0.00	0.00
<b>&lt;&lt; Totals &gt;&gt;</b>				360,875.60	28,469.33	332,406.27

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 5:19-00778-FWV  
Case Name: TRAFICANTE, EUGENE  
Trustee Name: MARTIN P. SHEEHAN

**Balance on hand:** \$ 40,923.07

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
2	GASTON M. BLANC	0.00	0.00	0.00	0.00

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 40,923.07

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - MARTIN P. SHEEHAN	6,450.10	0.00	6,450.10
Trustee, Expenses - MARTIN P. SHEEHAN	2,113.90	0.00	2,113.90
Attorney for Trustee, Fees - SHEEHAN & ASSOCIATES PLLC	18,780.00	18,780.00	0.00
Auctioneer Fees - DAVID JONES	6,500.00	6,500.00	0.00
Auctioneer Expenses - DAVID JONES	291.00	20.00	271.00
Charges, U.S. Bankruptcy Court	1,735.00	0.00	1,735.00
Other Expenses: FRANKOVITCH, ANETAKIS, SIMON, DECAPIO & PEARL, LLP	655.00	655.00	0.00
Other Expenses: HANCOCK COUNTY SHERIFF'S TAX OFFICE	2,473.81	2,473.81	0.00
Other Expenses: SHEEHAN & ASSOCIATES PLLC	40.52	40.52	0.00

Total to be paid for chapter 7 administration expenses: \$ 10,570.00

Remaining balance: \$ 30,353.07

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 30,353.07

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$844.94 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
6	CITY OF WEIRTON	844.94	0.00	844.94

Total to be paid for priority claims: \$ 844.94  
 Remaining balance: \$ 29,508.13

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 320,991.33 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 9.2 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	TRINITY HEALTH SYSTEM	4,056.60	0.00	372.92
3	DOYLE REFRIDGERATION, INC.	316,257.23	0.00	29,072.93
4	QUANTUM3 GROUP LLC AS AGENT FOR	147.50	0.00	13.56
5	GREENBRIER EMERGENCY SERVICES	530.00	0.00	48.72

Total to be paid for timely general unsecured claims: \$ 29,508.13  
 Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
7	ROSEMARY TRAFICANTE	0.00	0.00	0.00
7 -2	ROSEMARY TRAFICANTE	0.00	0.00	0.00
7 -3	ROSEMARY TRAFICANTE	0.00	0.00	0.00

Total to be paid for tardy general unsecured claims: \$ 0.00  
 Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00  
 Remaining balance: \$ 0.00

**Trustee's Compensation****Debtor:** TRAFICANTE, EUGENE**Case:** 19-00778**Computation of Compensation**

Total disbursements to other than the debtor are:		64,002.03
Pursuant to 11 U.S.C. 326, compensation is computed as follows:		
25% of First \$5,000	5,000.00 =	1,250.00
10% of Next \$45,000	45,000.00 =	4,500.00
5% of Next \$950,000	14,002.03 =	700.10
3% of Balance	0.00 =	0.00
		<hr/>
	<b>Calculated Total Compensation:</b>	<b>\$6,450.10</b>
	Plus Adjustment:	0.00
		<hr/>
	<b>Total Compensation:</b>	<b>\$6,450.10</b>
	Less Previously Paid:	0.00
		<hr/>
	<b>Total Compensation Requested:</b>	<b>\$6,450.10</b>

**Trustee Expenses**

Premium on Trustee's Bond		0.00
Travel	70.4 miles at 58.0 cents per mile	40.83
Copies	232 copies at 25.0 cents per copy	58.00
Postage		18.50
Telephone Charges		0.00
Clerical / Secretarial	0.00 hours at 0.00 dollars per hour	0.00
Paralegal Assistance	0.00 hours at 0.00 dollars per hour	0.00
Supplies / Stationery		0.00
Distribution Expenses		0.00
Professional Expenses		0.00
Other Expenses		1,996.57
Other Expenses 2		0.00
		<hr/>
	<b>Subtotal Expenses:</b>	<b>\$2,113.90</b>
	Plus Adjustment:	0.00
		<hr/>
	<b>Total Expenses:</b>	<b>\$2,113.90</b>
	Less Previously Paid:	0.00
		<hr/>
	<b>Total Expenses Requested:</b>	<b>\$2,113.90</b>

The undersigned Trustee certifies under penalty of perjury that the foregoing is true and correct to the best of his/her knowledge and requests the United States Trustee to approve this report and accounts and requests the Court to provide for notice and opportunity for a hearing under 11 U.S.C. 330(a), 502(b), and 503(b) and to thereafter award final compensation or reimbursement of expenses and to make final allowance for the purposes of distribution to claims, administrative expenses, and other payments stated in this report and account.

WHEREFORE, the Trustee requests that this application be approved by this Court and that the Trustee be granted an allowance of \$6,450.10 as compensation and \$2,113.90 for reimbursement of expenses. The Trustee further states that no payments have been made or promised to him/her for services rendered or to be rendered in any capacity in this case. No agreement or understanding exists between applicant and any other person for sharing compensation received or to be received.

Dated: 12/05/21

Signed:           /s/ MARTIN P. SHEEHAN          

MARTIN P. SHEEHAN  
 BANKRUPTCY TRUSTEE  
 1 COMMUNITY STREET, SUITE 200  
 WHEELING, WV 26003