



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

6. The deadline for filing non-governmental claims in this case was 10/13/2020 and the deadline for filing governmental claims was 10/13/2020. 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 \$5,856.19. 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 \$5,856.19, for a total compensation of \$5,856.19<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 \$319.02 for total expenses of \$319.02<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: 02/11/2025

By: /s/ Thomas H. Fluharty  
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.

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<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

Exhibit A

Page: 1

**Case No.:** 19-01048

**Case Name:** David Andrew Levine  
Monica Larson Levine

**Trustee Name:** (680230) Thomas H. Fluharty

**Date Filed (f) or Converted (c):** 02/26/2020 (c)

**§ 341(a) Meeting Date:** 04/23/2020

**For Period Ending:** 02/11/2025

**Claims Bar Date:** 10/13/2020

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=§554(a) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	2426 Steamboat Run Road, Shepherdstown, WV 25443 amended 10-28-20	420,000.00	27,911.28		0.00	FA
2	2013 Subaru Outback. USAA holds lien.	3,000.00	0.00		0.00	FA
3	2011 Subaru Legacy.	650.00	0.00		0.00	FA
4	Utility Trailer.	100.00	0.00		0.00	FA
5	2008 Toyota Highlander. Entire property value: \$	3,500.00	0.00		0.00	FA
6	2002 Honda Accord.	800.00	0.00		0.00	FA
7	2000 BMW 1200cc, Motorcycle -16,084.	3,200.00	0.00		0.00	FA
8	Stove/Cooking Unit	250.00	0.00		0.00	FA
9	Refrigerator	350.00	0.00		0.00	FA
10	Freezer	100.00	0.00		0.00	FA
11	Washer & Dryer	625.00	0.00		0.00	FA
12	Small Appliances	300.00	0.00		0.00	FA
13	Cooking Utensils/Cookware	100.00	0.00		0.00	FA
14	Dishes/China/Crystal	850.00	0.00		0.00	FA
15	Silverware/Flatware	250.00	0.00		0.00	FA
16	Living Room Furniture	650.00	0.00		0.00	FA
17	Family Room Furniture	350.00	0.00		0.00	FA
18	Dining Room Furniture	800.00	0.00		0.00	FA
19	Table & Chairs	100.00	0.00		0.00	FA
20	Bedroom Furniture	450.00	0.00		0.00	FA
21	Various Home Decorations	1,000.00	0.00		0.00	FA
22	Sewing Machine	75.00	0.00		0.00	FA
23	Desk & Office Furniture	250.00	0.00		0.00	FA
24	Miscellaneous Household Items	600.00	0.00		0.00	FA
25	Tools	300.00	0.00		0.00	FA
26	Lawnmower	125.00	0.00		0.00	FA

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Exhibit A  
Page: 2

Case No.: 19-01048

Case Name: David Andrew Levine  
Monica Larson Levine

Trustee Name: (680230) Thomas H. Fluharty

Date Filed (f) or Converted (c): 02/26/2020 (c)

§ 341(a) Meeting Date: 04/23/2020

For Period Ending: 02/11/2025

Claims Bar Date: 10/13/2020

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=§554(a) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
27	TV & VCR/DVD	550.00	0.00	0.00	FA
28	Computer & Accessories	900.00	0.00	0.00	FA
29	Photography Equipment	75.00	0.00	0.00	FA
30	Signed Football, Native American Artifacts, oriental rugs, art, glassware, pottery. (Native Am artifacts in safe deposit box- United Bank)	7,500.00	0.00	0.00	FA
31	Clothing	850.00	0.00	0.00	FA
32	Jewelry	1,000.00	0.00	0.00	FA
33	Dog	100.00	0.00	0.00	FA
34	Checking: BB&T	1,922.40	0.00	0.00	FA
35	401K (w)	149,897.00	0.00	0.00	FA
36	Claim against GeoStellar, Inc., (u) Bankruptcy case 18-00045.	397,631.99	397,631.99	0.00	FA
37*	Lawsuit- Levine et al. v. Rockwool, et al., (u) (See Footnote)	Unknown	25,000.00	20,000.00	FA
38	Lawsuit- Levine v. Spirit of Jefferson County, (u) Circuit Court of Jefferson County, WV, defamation.	45,000.00	25,400.00	45,000.00	FA
39	Ownership Interest in ThreeSquare, LLC	100.00	0.00	0.00	FA
40	Ownership interest in Indeco Union	5,000.00	0.00	0.00	FA
41	Ownership interest in OurClimate, LLC	100.00	0.00	0.00	FA
42	Tax refund (u)	0.00	0.00	4,298.85	FA
<b>42</b>	<b>Assets Totals (Excluding unknown values)</b>	<b>\$1,049,401.39</b>	<b>\$475,943.27</b>	<b>\$69,298.85</b>	<b>\$0.00</b>

RE PROP# 37      Circuit Court of Jefferson County, WV, defamation.

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Exhibit A

Page: 3

**Case No.:** 19-01048

**Case Name:** David Andrew Levine  
Monica Larson Levine

**Trustee Name:** (680230) Thomas H. Fluharty

**Date Filed (f) or Converted (c):** 02/26/2020 (c)

**§ 341(a) Meeting Date:** 04/23/2020

**For Period Ending:** 02/11/2025

**Claims Bar Date:** 10/13/2020

**Major Activities Affecting Case Closing:**

1-9-25: updated distribution, drafted new final report / emailed to UST for review.  
12-16-24: filed motion to join settlement / drafted final report, appl pay atty & trustee.  
12-10-24: THF revised both motions, sent to Marty for review.  
12-9-24: revised motion to join settlement & motion to shorten time period from Sheehan.  
8-6-24: attn to corresp from M. Sheehan; arbitration in Geostellar is scheduled in January, 2025, oral arguments in the AP is scheduled for September, 2024.  
6-25-24: provided UST an update on case progress.  
3-29-24: reviewed entered order extending discovery - Geostellar & objection to claim 6.  
3-22-24: CC Marty S. regarding Geostellar, reviewed Agreed Order extending discovery - agreed to extension.  
10-10-23: drafted objection to claim no. 6  
6-13-23: attn to debtor's motion to cont hearing on motion convert & obj disclose state.  
3-29-23: attn to operating reports; Court's opinion & order denying UST motion to convert.  
12-13-22: attn to operating report.  
9-27-22: attn to briefs in ThreeSquare case.  
6-15-22: review case for claim v. Philadelphia  
6-8-22: attn Philad Co. mediation  
5-3-22: filed response to objection Geostaller  
4-30-22: attn to appeal.  
4-28-22: review ThrrreeSquare plans/disc. statement.  
4-27-22: attn to Geostaller Obj to Claims  
4-23-22: review designation on appeal  
3-31-22: review order - Truth Tellers  
3-30-22: review disposition for appeal in 21-19  
3-21-22: review Ct order in AP 21-19  
10-1-21: attn to Response to Motion to Dismiss  
8-13-21: review A/P - Phila Co.  
1-12-22: file & mail objection (ThreeSquare)  
1-11-22: draft objection to ThreeSquare's 3rd plan of reorganization.  
8-18-21: drafted appl employ accountant - Jack Lantzy  
8-12-21: filed order approving settlement & report of sale on settlement.  
8-11-21: drafted report of sale on civil action w/Rockwool case; reviewed order approving settlement of the civil action case & wire transfer of funds.  
6-16-21: filed MOR's in Indeco Union.  
5-25-21: filed amended motion comp - Rockwool.  
5-24-21: drafted amended mot comp - Rockwool.  
3-5-21: filed response to debtor's brief.  
2-22-21: filed memorandum brief - Rockwool.  
12-16-20: drafted brief - Rockwool  
12-4-20: filed trustee's response to debtor's motion comp w/Rockwool & motion to comp w/Spirit of Jefferson.  
11-24-20: filed trustee's response to debtor's motion to compel abandonment.  
11-5-20: filed order on obj exemptions.  
11-6-2020: TC w/S. Snowden re: release & motion to compromise  
10-16-2020: drafted TR's response to motion dismiss  
10-15-2020: filed motion to comp w/Rockwool.  
10-14-2020: drafted motion to compromise w/Rockwool / motion intervene (Spirit of Jeff Co).  
10-2-2020: filed objection to debtors exemptions.  
9-17 & 18-2020: revised objection to exemptions  
9-14-2020: drafted objection to exemptions.  
9-4-2020: draft letter to debtor & atty  
9-2-2020: review correspondence & documents re Indeco  
7-16-2020: filed motion to operate business - Indeco Union.  
7-14-2020: CC - atty re: Indeco Union.  
Investigate related companies/affiliates - possibly settle pending suits.

**Initial Projected Date Of Final Report (TFR):** 06/30/2021

**Current Projected Date Of Final Report (TFR):** 01/09/2025 (Actual)

# Form 2

## Cash Receipts And Disbursements Record

Exhibit B

Page: 1

**Case No.:** 19-01048  
**Case Name:** David Andrew Levine  
 Monica Larson Levine  
**Taxpayer ID #:** \*\*-\*\*\*8316  
**For Period Ending:** 02/11/2025

**Trustee Name:** Thomas H. Fluharty (680230)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*4130 Checking  
**Blanket Bond (per case limit):** \$3,000,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
02/11/21	{38}	CHUBB Federal Insurance Company	settlement proceeds of AP Spirit of Jefferson civil matter	1249-000	45,000.00		45,000.00
02/12/21	101	David Andrew Levine, Monica Larson Levine	debtor's exemption of lawsuit - Spirit of Jefferson	8100-002		17,175.00	27,825.00
02/26/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		32.39	27,792.61
03/23/21	102	Insurance Partners Agency, LLC	Trustee bond payment	2300-000		20.05	27,772.56
03/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		48.99	27,723.57
04/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		44.43	27,679.14
05/28/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		41.40	27,637.74
06/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		48.72	27,589.02
07/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		44.21	27,544.81
08/11/21	{37}	Law Office of Kathy Santa Barbara	settlement funds of pre petition claims (civil action w/Rockwool, et al)	1229-000	20,000.00		47,544.81
08/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		68.45	47,476.36
09/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		76.09	47,400.27
10/29/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		73.43	47,326.84
11/30/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		80.90	47,245.94
12/31/21		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		78.24	47,167.70
01/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		73.07	47,094.63
02/14/22	103	Insurance Partners	chapter 7 trustee bond Voided on 02/14/2022	2300-004		1,857.00	45,237.63
02/14/22	103	Insurance Partners	chapter 7 trustee bond Voided: check issued on 02/14/2022	2300-004		-1,857.00	47,094.63
02/14/22	104	Insurance Partners	chapter 7 trustee bond	2300-000		18.57	47,076.06
02/28/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		70.45	47,005.61
03/14/22	105	West Virginia State Tax Department	state income tax due	2820-000		1,335.00	45,670.61
03/14/22	106	United State Treasury	income tax due (Form 1041, 2021)	2810-000		4,034.00	41,636.61
03/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		81.95	41,554.66
04/29/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		64.59	41,490.07
05/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		64.27	41,425.80
06/28/22	107	Smith, Elliott, Kearns & Company, LLC	Accountant fees	3410-000		886.10	40,539.70
06/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		73.04	40,466.66

**Page Subtotals: \$65,000.00 \$24,533.34**

# Form 2

## Cash Receipts And Disbursements Record

**Case No.:** 19-01048

**Trustee Name:** Thomas H. Fluharty (680230)

**Case Name:** David Andrew Levine

**Bank Name:** Metropolitan Commercial Bank

Monica Larson Levine

**Account #:** \*\*\*\*\*4130 Checking

**Taxpayer ID #:** \*\*-\*\*\*8316

**Blanket Bond (per case limit):** \$3,000,000.00

**For Period Ending:** 02/11/2025

**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
07/29/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		62.97	40,403.69
08/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		71.23	40,332.46
09/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		64.64	40,267.82
10/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		62.38	40,205.44
11/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		68.73	40,136.71
12/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		64.32	40,072.39
01/18/23		Transfer Debit to TriState Capital Bank acct XXXXXX6119	Transition Debit to TriState Capital Bank acct XXXXXX6119	9999-000		40,072.39	0.00

<b>COLUMN TOTALS</b>	<b>65,000.00</b>	<b>65,000.00</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	0.00	40,072.39	
<b>Subtotal</b>	<b>65,000.00</b>	<b>24,927.61</b>	
Less: Payments to Debtors		17,175.00	
<b>NET Receipts / Disbursements</b>	<b>\$65,000.00</b>	<b>\$7,752.61</b>	

# Form 2

## Cash Receipts And Disbursements Record

Exhibit B

Page: 3

**Case No.:** 19-01048  
**Case Name:** David Andrew Levine  
 Monica Larson Levine  
**Taxpayer ID #:** \*\*-\*\*\*8316  
**For Period Ending:** 02/11/2025

**Trustee Name:** Thomas H. Fluharty (680230)  
**Bank Name:** TriState Capital Bank  
**Account #:** \*\*\*\*\*6119 Checking Account  
**Blanket Bond (per case limit):** \$3,000,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
01/18/23		Transfer Credit from Metropolitan Commercial Bank acct XXXXXX4130	Transition Credit from Metropolitan Commercial Bank acct XXXXXX4130	9999-000	40,072.39		40,072.39
01/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		68.50	40,003.89
02/28/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		59.83	39,944.06
03/06/23	1000	Insurance Partners	Trustee Chapter 7 Bond / Acct#62949	2300-000		53.21	39,890.85
03/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		66.08	39,824.77
04/28/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		59.57	39,765.20
05/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		70.10	39,695.10
06/30/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		63.61	39,631.49
07/28/23	{42}	United States Treasury	12/2021 1041 Refund (plus interest)	1224-000	4,298.85		43,930.34
07/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		61.62	43,868.72
08/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		77.34	43,791.38
09/29/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		67.84	43,723.54
10/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		74.74	43,648.80
11/30/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		69.95	43,578.85
12/29/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		67.51	43,511.34
01/31/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		76.51	43,434.83
02/26/24	1001	Insurance Partners	Acct #62949 / Ch 7 Trustee Bond payment	2300-000		24.31	43,410.52
02/29/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		67.10	43,343.42
03/29/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		66.97	43,276.45
04/30/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		73.78	43,202.67
05/31/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		71.35	43,131.32
06/28/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		64.34	43,066.98
07/31/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		75.71	42,991.27
08/30/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		68.71	42,922.56
09/30/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		66.31	42,856.25
10/31/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		75.35	42,780.90

**Page Subtotals:      \$44,371.24      \$1,590.34**



# Form 2

## Cash Receipts And Disbursements Record

<b>Case No.:</b> 19-01048	<b>Trustee Name:</b> Thomas H. Fluharty (680230)
<b>Case Name:</b> David Andrew Levine Monica Larson Levine	<b>Bank Name:</b> TriState Capital Bank
<b>Taxpayer ID #:</b> **-***8316	<b>Account #:</b> *****6119 Checking Account
<b>For Period Ending:</b> 02/11/2025	<b>Blanket Bond (per case limit):</b> \$3,000,000.00
	<b>Separate Bond (if applicable):</b> N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
11/29/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		63.82	42,717.08
12/31/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		75.10	42,641.98

<b>COLUMN TOTALS</b>	<b>44,371.24</b>	<b>1,729.26</b>	<b>\$42,641.98</b>
Less: Bank Transfers/CDs	40,072.39	0.00	
<b>Subtotal</b>	<b>4,298.85</b>	<b>1,729.26</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$4,298.85</b>	<b>\$1,729.26</b>	

## Form 2

# Cash Receipts And Disbursements Record

**Case No.:** 19-01048  
**Case Name:** David Andrew Levine  
 Monica Larson Levine  
**Taxpayer ID #:** \*\*\_\*\*\*8316  
**For Period Ending:** 02/11/2025

**Trustee Name:** Thomas H. Fluharty (680230)  
**Bank Name:** TriState Capital Bank  
**Account #:** \*\*\*\*\*6119 Checking Account  
**Blanket Bond (per case limit):** \$3,000,000.00  
**Separate Bond (if applicable):** N/A

Net Receipts:	\$69,298.85
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$17,175.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$52,123.85

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****4130 Checking	\$65,000.00	\$7,752.61	\$0.00
*****6119 Checking Account	\$4,298.85	\$1,729.26	\$42,641.98
	\$69,298.85	\$9,481.87	\$42,641.98

## Exhibit C Claims Register

**Case: 19-01048 David Andrew Levine AND Monica Larson Levine**

**Claims Bar Date:** 10/13/20 12:00

Claim #	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Acct#/ Memo/Journal	Amount Filed/ Allowed	Paid to Date	Claim Balance
Atty Ex	Thomas H. Fluharty 408 Lee Avenue Clarksburg, WV 26301  <3120-00 Attorney for Trustee Expenses (Trustee Firm)>, 200	Admin Ch. 7 12/16/24		\$ 208.00 \$ 208.00	\$0.00	\$208.00
Atty Fee	Thomas H. Fluharty 408 Lee Avenue Clarksburg, WV 26301  <3110-00 Attorney for Trustee Fees (Trustee Firm)>, 200	Admin Ch. 7 09/25/23		\$ 25,200.00 \$ 25,200.00	\$0.00	\$25,200.00
TR Ex	Thomas H. Fluharty 408 Lee Avenue Clarksburg, WV 26301  <2200-00 Trustee Expenses>, 200	Admin Ch. 7 01/12/22		\$ 319.02 \$ 319.02	\$0.00	\$319.02
TR FEE	Thomas H. Fluharty 408 Lee Avenue Clarksburg, WV 26301  <2100-00 Trustee Compensation>, 200	Admin Ch. 7 09/25/23		\$ 5,856.19 \$ 5,856.19	\$0.00	\$5,856.19
1	JPMorgan Chase Bank, N.A. s/b/m/t Chase Bank USA, N.A. c/o National Bankruptcy Services, LLC P.O. Box 9013 Addison, TX 75001  <7100-00 General Unsecured - § 726(a)(2)>, 610	Unsecured 01/07/20		\$ 10,939.04 \$ 10,939.04	\$0.00	\$10,939.04

## Exhibit C Claims Register

**Case: 19-01048 David Andrew Levine AND Monica Larson Levine**

**Claims Bar Date: 10/13/20 12:00**

Claim #	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Acct#/ Memo/Journal	Amount Filed/ Allowed	Paid to Date	Claim Balance
2P	West Virginia State Tax Department Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766	Priority Unsecured 01/22/20		\$ 15.30 \$ 15.30	\$0.00	\$15.30
	<5800-00 Claims of Governmental Units - § 507(a)(8)>, 570					
2S	West Virginia State Tax Department Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766	Secured 01/22/20		\$ 3,365.42 \$ 3,365.42	\$0.00	\$3,365.42
	<4800-00 State and Local Tax Liens (pre-petition, not real property)>, 201					
2U	West Virginia State Tax Department Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766	Unsecured 01/22/20		\$ 32.12 \$ 32.12	\$0.00	\$32.12
	<7100-00 General Unsecured - § 726(a)(2)>, 610					
3	OBX 2018-1 Trust c/o Specialized Loan Servicing LLC 8742 Lucent Blvd, Suite 300 Highlands Ranch, CO 80129	Secured 01/31/20	deed of trust on real property	\$ 217,833.69 \$ 0.00	\$0.00	\$0.00
	<4110-00 Real Estate - Consensual Liens (mortgages, deeds of trust)>, 100					

## Exhibit C Claims Register

**Case: 19-01048 David Andrew Levine AND Monica Larson Levine**

**Claims Bar Date:** 10/13/20 12:00

Claim #	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Acct#/ Memo/Journal	Amount Filed/ Allowed	Paid to Date	Claim Balance
4	Matador Solar Partners, LLC c/o Michael J. Lichtenstein, Esq. Shulman Rogers Gandal Pordy & Ecker, PA 12505 Park Potomac Ave, 6th Floor Potomac, MD 20854  <7100-00 General Unsecured - § 726(a)(2)>, 610	Unsecured 02/03/20		\$ 379,051.13 \$ 379,051.13	\$0.00	\$379,051.13
5	HEALTHCARE ALLIANCE, INC. PO Box 1123 Minneapolis, MN 55440-1123  <7100-00 General Unsecured - § 726(a)(2)>, 610	Unsecured 02/06/20		\$ 133.55 \$ 133.55	\$0.00	\$133.55
6	Martin P. Sheehan Trustee of the Bankruptcy Estate of Geos 1 Community St., Ste 200 Wheeling, WV 26003  <7100-00 General Unsecured - § 726(a)(2)>, 610	Unsecured 02/07/20		\$ 0.00 \$ 0.00	\$0.00	\$0.00

Doc. #370 | 12/28/2024 | Notice of Withdrawal of Claim 6 Filed by Martin P. Sheehan on behalf of Martin P. Sheehan (related document(s)[335] Objection to Claim and Notice filed by Trustee Thomas Fluharty). (Sheehan, Martin)

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6-9-22 entered Order in Geostellar, Inc. allows Monica Larson Levine's portion of Claim 20 of Geostellar Capital Fund, II, LLC, the sum of \$54,356.24 to be paid over to Levine's Bk Estate (if funds are available in Geostellar, Inc.)

**Exhibit C**  
**Claims Register**

**Case: 19-01048 David Andrew Levine AND Monica Larson Levine**

**Claims Bar Date: 10/13/20 12:00**

Claim #	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Acct#/ Memo/Journal	Amount Filed/ Allowed	Paid to Date	Claim Balance
7	Synchrony Bank c/o PRA Receivables Management, LLC PO Box 41021 Norfolk, VA 23541	Unsecured 02/14/20		\$ 1,976.63 \$ 1,976.63	\$0.00	\$1,976.63
	<7100-00 General Unsecured - § 726(a)(2)>, 610					
8	Bowles Rice LLP Attn: Julia A. Chincheck, Esq. 600 Quarrier Street Charleston, WV 25301	Unsecured 02/19/20	legal services	\$ 16,030.75 \$ 16,030.75	\$0.00	\$16,030.75
	<7100-00 General Unsecured - § 726(a)(2)>, 610					
9	USAA FEDERAL SAVINGS BANK C/O WEINSTEIN & RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Secured 02/20/20	2013 Subaru Outback	\$ 11,171.57 \$ 0.00	\$0.00	\$0.00
	<4210-00 Personal Property & Intangibles - Consensual Liens>, 100					
10P	Internal Revenue Service Post Office Box 7346 Philadelphia, PA 19101-7346	Priority Unsecured 02/26/20		\$ 13,158.27 \$ 13,158.27	\$0.00	\$13,158.27
	<5800-00 Claims of Governmental Units - § 507(a)(8)>, 570					
10S	Internal Revenue Service Post Office Box 7346 Philadelphia, PA 19101-7346	Secured 02/26/20		\$ 58,583.68 \$ 58,583.68	\$0.00	\$58,583.68
	<4300-00 Internal Revenue Service Tax Liens (pre-petition)>, 201					

**Exhibit C**  
**Claims Register**

**Case: 19-01048 David Andrew Levine AND Monica Larson Levine**

**Claims Bar Date: 10/13/20 12:00**

Claim #	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Acct#/ Memo/Journal	Amount Filed/ Allowed	Paid to Date	Claim Balance
10U	Internal Revenue Service Post Office Box 7346 Philadelphia, PA 19101-7346	Unsecured 02/26/20		\$ 11,371.25 \$ 11,371.25	\$0.00	\$11,371.25
	<7100-00 General Unsecured - § 726(a)(2)>, 610					
11	Aaron Amore, Esq. PO Box 386 Charles Town, WV 25414	Unsecured 07/27/20		\$ 35,713.50 \$ 35,713.50	\$0.00	\$35,713.50
	legal services					
	<7100-00 General Unsecured - § 726(a)(2)>, 610					
12	The Truth Tellers, LLC c/o James P. Campbell 1602 Village market Blvd, Ste 225 Leesburg, VA 20175	Unsecured 09/08/20		\$ 49,949.71 \$ 49,949.71	\$0.00	\$49,949.71
	<7100-00 General Unsecured - § 726(a)(2)>, 610					
13	Quantum3 Group, LLC agent for Comenity Capital Bank Post Office Box 788 Kirkland, WA 98083-0788	Unsecured 10/07/20		\$ 3,139.32 \$ 3,139.32	\$0.00	\$3,139.32
	Comenity Capital Bank, Ultamate Rewards Mastercard.					
	<7100-00 General Unsecured - § 726(a)(2)>, 610					
14	Aaron Krowne, PLLC 600 Mamaroneck Avenue, Ste 400 Harrison, NY 10528-1613	Priority Unsecured 02/16/21		\$ 19,951.41 \$ 19,951.41	\$0.00	\$19,951.41
	legal fees accrued in 2020 in Levine v. Rockwool Intl A/S, et al.					
	<5100-00 Domestic Support Obligations - § (507)(a)(1)>, 500					

**Exhibit C**  
**Claims Register**

**Case: 19-01048 David Andrew Levine AND Monica Larson Levine**

**Claims Bar Date: 10/13/20 12:00**

<b>Claim #</b>	<b>Claimant Name/ &lt;Category&gt;, Priority</b>	<b>Claim Type/ Date Filed</b>	<b>Acct#/ Memo/Journal</b>	<b>Amount Filed/ Allowed</b>	<b>Paid to Date</b>	<b>Claim Balance</b>
				<b>Case Total:</b>	\$0.00	\$634,994.29



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 19-01048  
 Case Name: David Andrew Levine AND  
 Monica Larson Levine  
 Trustee Name: Thomas H. Fluharty

**Balance on hand:**     \$ \_\_\_\_\_ 42,641.98

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
2S	West Virginia State Tax Department Bankruptcy Unit	3,365.42	3,365.42	0.00	600.77
3	OBX 2018-1 Trust c/o Specialized Loan Servicing LLC	217,833.69	0.00	0.00	0.00
9	USAA FEDERAL SAVINGS BANK C/O WEINSTEIN & RILEY, PS	11,171.57	0.00	0.00	0.00
10S	Internal Revenue Service	58,583.68	58,583.68	0.00	10,458.00

Total to be paid to secured creditors:     \$            11,058.77  
 Remaining balance:                                 \$            31,583.21

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 - Thomas H. Fluharty	5,856.19	0.00	5,856.19
Trustee, Expenses - Thomas H. Fluharty	319.02	0.00	319.02
Attorney for Trustee Fees - Thomas H. Fluharty	25,200.00	0.00	25,200.00
Attorney for Trustee, Expenses - Thomas H. Fluharty	208.00	0.00	208.00

Total to be paid for chapter 7 administrative expenses:     \$            31,583.21  
 Remaining balance:     \$            0.00

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

Reason/Applicant	Total Requested	Interim Payments	Proposed Payment
None			

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

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$33,124.98 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
2P	West Virginia State Tax Department Bankruptcy Unit	15.30	0.00	0.00
10P	Internal Revenue Service	13,158.27	0.00	0.00
14	Aaron Krowne, PLLC	19,951.41	0.00	0.00

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

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 \$508,337.00 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 0.0 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	JPMorgan Chase Bank, N.A. s/b/m/t Chase Bank USA, N.A. c/o National Bankruptcy Services, LLC	10,939.04	0.00	0.00
2U	West Virginia State Tax Department Bankruptcy Unit	32.12	0.00	0.00
4	Matador Solar Partners, LLC c/o Michael J. Lichtenstein, Esq. Shulman Rogers Gandal Pordy & Ecker, PA	379,051.13	0.00	0.00
5	HEALTHCARE ALLIANCE, INC.	133.55	0.00	0.00
6	Martin P. Sheehan Trustee of the Bankruptcy Estate of Geos	0.00	0.00	0.00
7	Synchrony Bank c/o PRA Receivables Management, LLC	1,976.63	0.00	0.00
8	Bowles Rice LLP Attn: Julia A. Chincheck, Esq.	16,030.75	0.00	0.00
10U	Internal Revenue Service	11,371.25	0.00	0.00
11	Aaron Amore, Esq.	35,713.50	0.00	0.00
12	The Truth Tellers, LLC	49,949.71	0.00	0.00
13	Quantum3 Group, LLC	3,139.32	0.00	0.00

Total to be paid for timely general unsecured claims: \$ 0.00  
 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
None				

Total to be paid for tardily filed 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

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

In Re: Levine, David Andrew  
Levine, Monica Larson

Bk.No.: 19-01048

Debtors.

**APPLICATION BY ATTORNEY FOR  
TRUSTEE FOR COMPENSATION**

The Chapter 7 Trustee makes this statement in support of his application for attorney fees as counsel for Trustee. The Debtors, David Andrew Levine and Monica Larson Levine, filed a voluntary Chapter 13 bankruptcy petition on the 13<sup>th</sup> day of December, 2019, which was converted to Chapter 7 on February 26, 2020, with the Chapter 7 Trustee being appointed on February 26, 2020. Your applicant was appointed as counsel for Trustee pursuant to an Order entered by the Court herein on September 21, 2020, with services beginning on September 1, 2020. The services contemplated and included in this application were performed for the Trustee to maximize any return to creditors. Counsel for Trustee seeks compensation at the rate of \$350.00 per hour. This is a final application for fees and there have been no interim applications. The time periods for services contemplated by this application are from September 1, 2020 through December 16, 2024.

The assets of the estate of the Debtors administered by said Trustee have a value of approximately \$69,298.85 and his disbursements in such operation were approximately \$9,481.87, leaving a balance of cash on hand of approximately \$42,641.98. Total costs and expenses of the Trustee total \$6,175.21. All funds on hand are available for distribution to creditors filing claims and secured creditors whose liens attached to the funds. The Trustee's Final Report is expected to be filed with the Office of the Assistant U.S. Trustee by January 10, 2025. Barring any objection to this application and the Final Report, the case should be completed by March 19, 2025 and funds distributed by April 3, 2025. All services included therein were provided by counsel and his office staff.

Attached hereto as "Exhibit A" is a detailed accounting of services rendered in connection with this representation.

Attached as "Exhibit B" are project categories and abbreviations utilized in describing

services rendered in Exhibit A.

Attached as “Exhibit C” is a Summary Sheet that synthesizes compensation and expenses requested, prior compensation and expenses awarded, if applicable, the billing rate for each person billed time, total hours billed, total amounts of billing for person who billed time and a blended hourly rate.

**WHEREFORE**, your applicant prays that an allowance is made to him in the sum of \$25,408.00 which represents \$25,200.00 as compensation and \$208.00 in expenses, for professional services rendered in this proceeding.

Dated: January 9, 2025

Submitted by:

/s/ Thomas H. Fluharty  
Thomas H. Fluharty, Trustee  
408 Lee Avenue  
Clarksburg, WV 26301  
(304) 624-7832  
WV Bar No.: 1231

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

**Case Number:** 19-01048                      **Case Name:** DAVID A. LEVINE AND MONICA ...  
**Case Type:** Asset                              **Judge:** B. MCKAY MIGNAULT

Category	Name	Date	Description	Hours/Unit	Rate	Total
	Thomas Fluharty, Attorney, Other	11/16/20	Campbell & attn to various motions	0.50	\$350.00	\$175.00
<b>Subtotal for Category:</b>				<b>0.50</b>		<b>\$175.00</b>

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
Meeting of Creditors	Thomas Fluharty, Attorney, Other	02/23/21	participate in Indeco 341	1.00	\$350.00	\$350.00
<b>Subtotal for Category: Meeting of Creditors</b>				<b>1.00</b>		<b>\$350.00</b>

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
Telephone Conference	Thomas Fluharty, Attorney, Other	04/13/22	Marty Sheehan re: pending AP's	0.20	\$350.00	\$70.00
	Thomas Fluharty, Attorney, Other	10/13/21	Injunction	1.50	\$350.00	\$525.00
	Thomas Fluharty, Attorney, Other	07/29/21	KSB re: auction & conduct auction	0.50	\$350.00	\$175.00
	Thomas Fluharty, Attorney, Other	04/07/21	re: Motion to Compromise & Preparation	2.00	\$350.00	\$700.00
	Thomas Fluharty, Attorney, Other	01/26/21	Brian B. re: info for Indeco schedules & work on schedules Indeco	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	01/18/21	left message for B.Blickenstaff re: settlement	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	01/11/21	Lisa re: Indeco	0.25	\$350.00	\$87.50
<b>Subtotal for Category: Telephone Conference</b>				<b>5.70</b>		<b>\$1,995.00</b>



**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
Case Administration	Thomas Fluharty, Attorney, Other	12/10/24	draft motion to compromise Geostellar claim	0.50	\$350.00	\$175.00
	Thomas Fluharty, Attorney, Other	08/28/24	attn to Court order re: settlement	0.10	\$350.00	\$35.00
	Thomas Fluharty, Attorney, Other	08/07/23	review letter to Court by counsel	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	06/27/23	review supp Court docs	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	06/01/23	attn to Brief	0.10	\$350.00	\$35.00
	Thomas Fluharty, Attorney, Other	05/30/23	attn to Brief	0.20	\$350.00	\$70.00
	Thomas Fluharty, Attorney, Other	01/03/23	Review - Holbrook vs. Levine	0.30	\$350.00	\$105.00
	Thomas Fluharty, Attorney, Other	05/03/22	attn to Sheehan obj to Claim 20 & response to ap to pay accts	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	05/02/22	attn to docket	0.20	\$350.00	\$70.00
	Thomas Fluharty, Attorney, Other	04/19/22	emails - Pat Cassidy re: AP's	0.20	\$350.00	\$70.00
	Thomas Fluharty, Attorney, Other	01/20/22	rec'd message from K. Miller / S&J not interested in buying Levine's interest in 3Square	0.20	\$350.00	\$70.00
	Thomas Fluharty, Attorney, Other	09/23/21	corresp Sheehan, etc re: ins suit	0.50	\$350.00	\$175.00
	Thomas Fluharty, Attorney, Other	08/30/21	draft notice of w/d of claims	1.00	\$350.00	\$350.00

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
	Thomas Fluharty, Attorney, Other	07/20/21	draft notice of sale	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	07/09/21	revise order & submit	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	07/08/21	draft Rockwool order	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	07/07/21	prepare for 7/7 hearing	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	06/30/21	draft / revise memo re: Rockwool	3.00	\$350.00	\$1,050.00
	Thomas Fluharty, Attorney, Other	06/21/21	review Krown obj	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	06/07/21	review Three-Square	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	05/26/21	review / file motion comp/settle	0.20	\$350.00	\$70.00
	Thomas Fluharty, Attorney, Other	05/20/21	draft amended motion compromise/settle	1.50	\$350.00	\$525.00
	Thomas Fluharty, Attorney, Other	05/10/21	draft motion to sell or compromise	1.50	\$350.00	\$525.00
	Thomas Fluharty, Attorney, Other	05/05/21	prepare for hearing on motion to comp & In Conference	2.00	\$350.00	\$700.00
	Thomas Fluharty, Attorney, Other	03/16/21	draft status report / TC. B.B.	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	03/04/21	revise brief - TC Court re: status of case / TC- Bill Spicer	2.00	\$350.00	\$700.00

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
	Thomas Fluharty, Attorney, Other	03/03/21	draft reply brief re: settlement	3.00	\$350.00	\$1,050.00
	Thomas Fluharty, Attorney, Other	02/22/21	email Betty & draft brief for EDVa. / TC - Marty	4.00	\$350.00	\$1,400.00
	Thomas Fluharty, Attorney, Other	02/11/21	work on Levine brief	2.00	\$350.00	\$700.00
	Thomas Fluharty, Attorney, Other	02/08/21	work on Levine brief	5.00	\$350.00	\$1,750.00
	Thomas Fluharty, Attorney, Other	02/01/21	file petiton/ schedules Indeco	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	01/28/21	work on schedules	2.00	\$350.00	\$700.00
	Thomas Fluharty, Attorney, Other	01/11/21	draft motion to extend 12/18/21 dates / etc - left message Brian B.	1.25	\$350.00	\$437.50
	Thomas Fluharty, Attorney, Other	12/08/20	prepare for 12/9 -/20 hearing	4.00	\$350.00	\$1,400.00
	Thomas Fluharty, Attorney, Other	11/11/20	review Indeco filing	0.50	\$350.00	\$175.00
	Thomas Fluharty, Attorney, Other	10/29/20	respond to LM re: hearing on exemption issue & review KS's motion in Jefferson Co re: settlement	0.50	\$350.00	\$175.00
	Thomas Fluharty, Attorney, Other	10/19/20	review pleading re: Indeco	2.50	\$350.00	\$875.00
	Thomas Fluharty, Attorney, Other	10/14/20	attn to Susan S letter & K.S.B release // OC-Betty re: Motion to Comp & Motion to Intervene	2.00	\$350.00	\$700.00
	Thomas Fluharty, Attorney, Other	10/12/20	review consents / letter from Blickenstaff - prepare for 11/3 hearing	3.00	\$350.00	\$1,050.00

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
	Thomas Fluharty, Attorney, Other	09/17/20	revise letter & consents / attn to scheduling by Indeco	1.50	\$350.00	\$525.00
	Thomas Fluharty, Attorney, Other	09/15/20	review Indeco, Meador & compare filing details	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	09/14/20	draft objection to exemptions	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	09/01/20	review - file prepare for hearing	2.50	\$350.00	\$875.00
<b>Subtotal for Category: Case Administration</b>				<b>57.25</b>		<b>\$20,037.50</b>

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
Attention to File	Thomas Fluharty, Attorney, Other	06/25/24	review file / review MS's text to Lisa / etc.	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	10/10/22	attn to case status & TC Marty S.	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	10/19/21	Circuit Court activiity	0.10	\$350.00	\$35.00
	Thomas Fluharty, Attorney, Other	04/12/21	KSB motion in Jefferson Co & email	0.25	\$350.00	\$87.50
	Thomas Fluharty, Attorney, Other	12/30/20	attn to Katy SB inquiry / etc.	0.50	\$350.00	\$175.00
<b>Subtotal for Category: Attention to File</b>				<b>1.35</b>		<b>\$472.50</b>

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
Mediation	Thomas Fluharty, Attorney, Other	06/08/22	review docs for mediation & in mediation	2.50	\$350.00	\$875.00
<b>Subtotal for Category: Mediation</b>				<b>2.50</b>		<b>\$875.00</b>

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
Plan and Disclosure Statement	Thomas Fluharty, Attorney, Other	03/29/22	attn to 4th Disclose /Plan	0.20	\$350.00	\$70.00
	Thomas Fluharty, Attorney, Other	12/13/21	attn to objection (3Square Plan) / revise / OC Betty	0.50	\$350.00	\$175.00
	Thomas Fluharty, Attorney, Other	12/10/21	draft objection to Three Square plan /	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	06/22/21	review Three Square docs/plan	0.50	\$350.00	\$175.00
<b>Subtotal for Category: Plan and Disclosure Statement</b>				<b>2.20</b>		<b>\$770.00</b>

**Attorney Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
TC-Bankruptcy Court	Thomas Fluharty, Attorney, Other	07/07/21	Motion to Comp Rockwool	1.00	\$350.00	\$350.00
	Thomas Fluharty, Attorney, Other	09/02/20	re: motion to operate business	0.50	\$350.00	\$175.00
<b>Subtotal for Category: TC-Bankruptcy Court</b>				<b>1.50</b>		<b>\$525.00</b>
				<b>Total for case:</b>	<b>72.00</b>	<b>\$25,200.00</b>
				<b>Grand Total:</b>	<b>72.00</b>	<b>\$25,200.00</b>



**Attorney Expense**

**Period: 08/19/2020 - 08/19/2020**

**Trustee: Thomas H. Fluharty**

<b>Case Number:</b> 19-01048	<b>Case Name:</b> DAVID A. LEVINE AND MONICA L.
<b>Case Type:</b> Asset	<b>Judge:</b> B. MCKAY MIGNAULT
<b>Petition Date:</b> 12/13/2019	<b>341a Meeting:</b> 07/08/2020 1.00 PM

**Category: OTHR**

<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
08/19/2020	filing fee to Circuit Court, motion to intervene	1.0	\$ 208.000000	\$208.00
<b>Total for category OTHR</b>		<b>1.0</b>		<b>\$208.00</b>
			<b>Total for case 19-01048:</b>	<b>\$208.00</b>

**Grand Total: \$208.00**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

In Re: Levine, David Andrew  
Levine, Monica Larson

Bk. No.: 19-01048

Debtors.

EXHIBIT - B

<u>Abbr.</u>	<u>Project categories</u>
AAR	Asset Analysis and Recovery: Identification and review of potential assets including causes of action and nonlitigation recoveries.
AD	Asset Deposition: Sales, leads, (S365 matters), abandonment and related transaction work.
OP	Business Operations: Issues related to debtor-in possession operating in Chapter 11 such as employee, vendor, tenant issues and other similar problems.
CA	Case Administration: Coordination and compliance activities, including preparation of a statement of financial affairs; schedules, list of contracts; United States Trustee's interim statements and operating reports; contacts with the United States Trustee; general creditor inquiries.
CL	Claims Administration and Objections: Specific claim inquires; bar date motions; analysis, objections and allowances of claims.
EE	Employee Benefits/Pensions: Review issues such as severance, retention, 401K coverage and continuance of pension plans.
FA	Fee/Employment Applications: Preparations of employment and fee application for self or others; motions to establish interim procedures.
FEO	Fee/Employment Objections: Review of and objections to the employment and fee application of others.
F	Financing: Matters under ss 361, 363 and 364 including cash collateral and secured claims; loan document analysis.
L	Litigation: There should be a separate category established for each matter. (E.g., XYZ Stay Litigation).

- 341 Meetings of Creditors: Preparing for and attending the conference of creditors, the 341 (a) meeting and other creditors' committee meetings.
- PIN Plan and Disclosure Statement: Formulation, presentation and confirmation; compliance with the plan confirmation order, related orders and rules; disbursement and case closing activities, except those related to the allowance and objections to allowance of claims.
- 362 Relief From Stay Proceedings: Matters relating to termination or continuation of automatic stay under S 362.

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

In Re: Levine, David Andrew  
Levine, Monica Larson

Bk. No.: 19-01048

Debtors.

EXHIBIT - C

FEE APPLICATION

CURRENT APPLICATION

Fees Requested	\$25,200.00
Expenses requested	\$ 208.00

Names of Professionals/Hours Billed Rated Total for Application

Thomas H. Fluharty, Attorney	\$350.00/hr.	\$25,200.00
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TOTAL BLENDED HOURLY RATE: \$350.00 per hour

**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing **APPLICATION BY TRUSTEE FOR COMPENSATION** was served upon the following individuals, at the addresses listed below, by placing a true and correct copy thereof in the United States mail, postage prepaid, this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Served electronically on:

Brian Blickenstaff, Esquire  
[bblickenstaff@johnswvlaw.com](mailto:bblickenstaff@johnswvlaw.com)  
*Counsel for Debtors*

Office of the Assistant U.S. Trustee  
[ustpreion04.ct.ecf@usdoj.gov](mailto:ustpreion04.ct.ecf@usdoj.gov)

/s/ Thomas H. Fluharty  
Thomas H. Fluharty, Trustee

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

In Re: Levine, David Andrew  
Levine, Monica Larson

Bk. No.: 19-01048

Debtors.

**ORDER**

Upon consideration of the Application of Thomas H. Fluharty, Attorney for the Trustee, for allowance of compensation for professional services rendered and for reimbursement for actual and necessary costs and expenses incurred by him in the administration of the above estate in the amount of \$25,408.00 and it appearing to the Court that notices having been sent and no adverse interest appearing, it is **ORDERED** that Thomas H. Fluharty, Attorney for the Trustee, be and is hereby allowed compensation for professional services rendered and for reimbursement for actual and necessary costs and expenses incurred by him in the administration of the above estate in the amount of \$25,408.00.

Submitted by:

    /s/ Thomas H. Fluharty      
Thomas H. Fluharty, Trustee  
WV Bar No.: 1231  
408 Lee Avenue  
Clarksburg, WV 26301  
(304) 624-7832

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

RE: Levine, David Andrew  
Levine, Monica Larson

Case No.: 19-001048

Debtor(s)

Chapter 7

**TRUSTEE'S APPLICATION FOR COMPENSATION  
AND REIMBURSEMENT OF EXPENSES**

Pursuant to 11 U.S.C. Section 330, the undersigned Trustee hereby requests compensation in the amount of \$5,856.19 and reimbursement of expenses in the amount of \$319.02 for this case. The Trustee has, by prior authorization, received no such compensation and no such reimbursement of expenses.

**COMPUTATION OF COMPENSATION AND EXPENSES**

Total disbursements to other than debtor will be \$ 52,123.85

Pursuant to 11 U.S.C. Section 326, compensation to the trustee is computed as follows:

(For cases filed on or after October 23, 1994)

	\$ <u>52,123.85</u>		\$ <u>1,250.00</u>
Less	\$ -5,000.00	25% of First \$5,000 (\$1,250.00 Maximum)	
Balance	\$ <u>0.00</u>	10% of next \$45,000	\$ <u>4,500.00</u>
Less	\$ -45,000.00	(\$4,500.00 Maximum)	
Balance	\$ <u>0.00</u>	5% of next \$950,000	\$ <u>106.19</u>
Less	\$ -950,000.00	(\$47,500.00 Maximum)	
Balance	\$ <u>0.00</u>	3% of Balance	\$ <u>0.00</u>

TOTAL COMPENSATION REQUESTED \$ 5,856.19

TRUSTEE'S EXPENSES (ITEMIZED):

Premium on Trustee's bond .....	\$ <u>0.00</u>
Necessary travel (0 miles @ 0.0 cents/mile).....	\$ <u>0.00</u>
Necessary copies (207 @ 15.0 cents/copy).....	\$ <u>31.05</u>
Postage .....	\$ <u>79.97</u>
Telephone charges.....	\$ <u>0.00</u>
Clerical/Secretarial staff (0.0 hrs @ \$0.00/hr) .....	\$ <u>0.00</u>
Paralegal Staff (0.0 hrs @ \$0.00/hr).....	\$ <u>0.00</u>

Supplies/Stationery.....	\$	<u>0.00</u>
Distribution.....	\$	<u>0.00</u>
Professional.....	\$	<u>0.00</u>
Other.....	\$	<u>208.00</u>
 TOTAL EXPENSES CLAIMED .....	\$	<u>319.02</u>
 TOTAL REQUESTED FEES AND EXPENSES .....	\$	<u>6,175.21</u>

**WHEREFORE**, the Trustee request this application be approved by the Court and that the Trustee be awarded \$5,856.19 as compensation and \$319.02 for reimbursement of expenses. The Trustee certifies that no payments have been made or promised to him/her for services rendered in any capacity in this case. No agreement or understanding exists between the Trustee and any other person or entity, other than his/her law firm, for sharing compensation or to be received.

Dated: 1 /9/25

/s/ Thomas H. Fluharty  
Thomas H. Fluharty, Trustee  
WV Bar No.: 1231  
408 Lee Avenue  
Clarksburg, WV 26301  
(304) 624-7832



**Trustee Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Case Number:</b> 19-01048	<b>Case Name:</b> DAVID A. LEVINE AND MONICA ...
<b>Case Type:</b> Asset	<b>Judge:</b> B. MCKAY MIGNAULT

Category	Name	Date	Description	Hours/Unit	Rate	Total
Claims Administration and Objections	Thomas Fluharty, Trustee, Other	10/30/24	work on w/d of claims objection	0.10	\$0.00	\$0.00
<b>Subtotal for Category: Claims Administration and Objections</b>				<b>0.10</b>		<b>\$0.00</b>

**Trustee Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
Taxes	Thomas Fluharty, Trustee, Other	03/14/22	filed tax returns	0.25	\$0.00	\$0.00
<b>Subtotal for Category: Taxes</b>				<b>0.25</b>		<b>\$0.00</b>

**Trustee Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
Telephone Conference	Thomas Fluharty, Trustee, Other	10/12/21	Sheehan	0.20	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/24/20	Anne Meaders & draft response to involuntary	2.00	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/07/20	BB & Clerk & Campbell / text to DW re: conflict	1.50	\$0.00	\$0.00
<b>Subtotal for Category: Telephone Conference</b>				<b>3.70</b>		<b>\$0.00</b>

**Trustee Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
Case Administration	Thomas Fluharty, Trustee, Other	10/07/24	this is pending developments in Geostellar by Marty - I doubt there will be a resolution prior to late 2025.	0.10	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/09/21	review release & text - KSB	0.50	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/03/21	emails to KSB re: funds / Ct order, etc	0.50	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	07/13/21	attn to Campbell obj / review	0.20	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	09/09/20	emails to Campbell & Blickenstaff & KSB	0.75	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/25/20	revise response / file	2.00	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/19/20	request docs - Blickenstaff	1.00	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/17/20	review 2020.06.12 exhibits	3.00	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/12/20	draft motion to intervene / review docs	1.50	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	07/28/20	review motion to dismiss defamation suit	2.00	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	07/16/20	file motion to operate business	1.00	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	07/14/20	review/revise motion to dismiss	1.00	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	05/14/20	corresp w/ _____ law firm.	0.50	\$0.00	\$0.00

**Trustee Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
<b>Subtotal for Category: Case Administration</b>				<b>14.05</b>		<b>\$0.00</b>

**Trustee Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

Category	Name	Date	Description	Hours/Unit	Rate	Total
Attention to File	Thomas Fluharty, Trustee, Other	08/12/24	this case is pending a resolution of Marty Sheehan in a Geostellar matter - may not be resolvable until 2025	0.10	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/07/24	pending - appeal in 4th Circuit - arbitration set in Jan, 2025.	0.10	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	01/10/24	Marty has until mid March to complete discovery - no reason to do anything prior to end of March	0.25	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/16/22	attn to 3Square / related matters / attn to file	0.50	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	06/07/22		0.20	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	10/08/21	pending A/P scheduling, etc	0.50	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	08/11/21	KSB email & wire transfer	0.50	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	06/28/21	docket	0.20	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	05/05/21	& scheduling	0.25	\$0.00	\$0.00
	Thomas Fluharty, Trustee, Other	04/19/21		0.20	\$0.00	\$0.00
<b>Subtotal for Category: Attention to File</b>				<b>2.80</b>		<b>\$0.00</b>

**Trustee Timesheet Report**  
**Trustee: Thomas H. Fluharty (680230)**  
**Period: 05/14/20 - 12/10/24**

<b>Category</b>	<b>Name</b>	<b>Date</b>	<b>Description</b>	<b>Hours/Unit</b>	<b>Rate</b>	<b>Total</b>
OC-Betty Matheny	Thomas Fluharty, Trustee, Other	03/23/21	re: hearing prep & attn to scheduling	0.50	\$0.00	\$0.00
<b>Subtotal for Category: OC-Betty Matheny</b>				<b>0.50</b>		<b>\$0.00</b>
				<b>Total for case:</b>	<b>21.40</b>	<b>\$0.00</b>
				<b>Grand Total:</b>	<b>21.40</b>	<b>\$0.00</b>

**Trustee Expense****Period: 09/17/2020 - 10/12/2023****Trustee: Thomas H. Fluharty**

<b>Case Number:</b> 19-01048	<b>Case Name:</b> DAVID A. LEVINE AND MONICA L.
<b>Case Type:</b> Asset	<b>Judge:</b> B. MCKAY MIGNAULT
<b>Petition Date:</b> 12/13/2019	<b>341a Meeting:</b> 07/08/2020 1.00 PM

**Category: COPY**

Date	Description	Hours/Unit	Rate	Total
10/12/2023	objection to claim to all creditors.	180.0	\$ 0.150000	\$27.00
01/12/2022	objection to Plan of Reorganization of ThreeSquare to all creditors.	27.0	\$ 0.150000	\$4.05
<b>Total for category COPY</b>		<b>207.0</b>		<b>\$31.05</b>

**Category: OTHR**

Date	Description	Hours/Unit	Rate	Total
10/16/2020	filing fee w/Jefferson Co Clerk (motion intervene-Spirit Jeff Co.)	1.0	\$ 208.000000	\$208.00
<b>Total for category OTHR</b>		<b>1.0</b>		<b>\$208.00</b>

**Category: POST**

Date	Description	Hours/Unit	Rate	Total
10/12/2023	objection to claim to all creditors.	36.0	\$ 0.660000	\$23.76
01/12/2022	objection to Plan of Reorganization of ThreeSquare to all creditors.	27.0	\$ 0.580000	\$15.66
02/23/2021	express envelope to Eastern District Court of Alexandria, VA, TR's response of D.L. court order entered 2/10/21	1.0	\$ 26.350000	\$26.35
09/18/2020	certified ltr to Indeco re: directors	1.0	\$ 7.100000	\$7.10
09/17/2020	certified ltr to debtor re: Indeco	1.0	\$ 7.100000	\$7.10
<b>Total for category POST</b>		<b>66.0</b>		<b>\$79.97</b>

**Total for case 19-01048: \$319.02****Grand Total: \$319.02**