

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re: UM CAPITAL, LLC

§ Case No. 09-10601

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Debtor(s)

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**NOTICE OF TRUSTEE'S FINAL REPORT AND
APPLICATIONS FOR COMPENSATION
AND DEADLINE TO OBJECT (NFR)**

Pursuant to Fed. R. Bankr. P.2002(a)(6) and 2002(f)(8), please take notice that Alfred T. Giuliano, trustee of the above styled estate, has filed a Final Report and the trustee and the trustee's professionals have filed final fee applications, which are summarized in the attached Summary of Trustee's Final Report and Applications for Compensation.

The complete Final Report and all applications for compensation are available for inspection at the Office of the Clerk, at the following address:

824 Market Street, 3rd Floor
Wilmington, DE 19801

Any person wishing to object to any fee application that has not already been approved or to the Final Report, must file a written objection within 21 days from the mailing of this notice, serve a copy of the objections upon the trustee, any party whose application is being challenged and the United States Trustee. A hearing on the fee applications and any objection to the Final Report will be held at 10:45am on 10/14/2015 in Courtroom 6, United States Courthouse, 824 Market Street, 5th Floor
Wilmington, DE 19801.

If no objections are filed, upon entry of an order on the fee applications, the trustee may pay dividends pursuant to FRBP 3009 without further order of the Court.

Date Mailed: 08/27/2015

By: /s/ Alfred T. Giuliano

Trustee

Alfred T. Giuliano
Berlin Business Park
140 Bradford Drive
West Berlin, NJ 08091
(856) 767-3000

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re: UM CAPITAL, LLC

§ Case No. 09-10601

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Debtor(s)

**SUMMARY OF TRUSTEE'S FINAL REPORT
AND APPLICATIONS FOR COMPENSATION**

The Final Report shows receipts of \$ 135,591.22
and approved disbursements of \$ 13,456.89
leaving a balance on hand of ¹ \$ 122,134.33

Balance on hand: \$ 122,134.33

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Bertie County Tax/Mapping Office	71.24	0.00	0.00	0.00
6	Summit Fiscal Office - Treasurer	0.00	0.00	0.00	0.00
6 -2	Summit Fiscal Office - Treasurer	17,776.56	0.00	0.00	0.00
12	Gregory Neal	10,284.42	10,284.42	0.00	0.00
13S	Janet L. Harris	145,000.00	145,000.00	0.00	0.00
19	Allen County Treasurer	1,821.61	0.00	0.00	0.00
20	Kristy A. Garcia	25,000.00	25,000.00	0.00	0.00
21	Kristy A. Garcia	25,000.00	25,000.00	0.00	0.00
40	Mary M. Carter	25,249.44	25,249.44	0.00	0.00
45	Charlene Epley	24,000.00	24,000.00	0.00	0.00
48	Shawna Cordova	6,961.44	6,961.44	0.00	0.00
60	Gerry Townson	19,734.89	19,734.89	0.00	0.00
68	Lincoln Cain	12,000.00	12,000.00	0.00	0.00
71	Alma McClellan	18,920.33	18,920.33	0.00	0.00

¹ 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.

75	Larry J. Morris	57,977.92	57,977.92	0.00	0.00
85S	Margaret Stills	31,794.81	31,794.81	0.00	0.00
129	Joe Louis Moss	67,000.00	67,000.00	0.00	0.00
132	Maybell Baker Terry	9,753.93	9,753.93	0.00	0.00
147	Judy A. Furlow	16,321.88	16,321.88	0.00	0.00
150	Vernice C. Stowers-Yerby	7,826.18	7,826.18	0.00	0.00
152	Lue Ann Whitiker	6,000.00	6,000.00	0.00	0.00
173	Ann R. Beard	26,643.80	26,643.80	0.00	0.00
185S	Theresa Gay	14,600.00	14,600.00	0.00	0.00
186	Jennifer A. Voltz	16,000.00	16,000.00	0.00	0.00
190	Estate of Cynthia Howell	1,096.00	1,096.00	0.00	0.00
192	Laarni G. Valbuena	33,000.00	33,000.00	0.00	0.00
207	Shelby County Trustee	164,500.00	0.00	0.00	0.00
211	Berks County Tax Claim Bureau	2,733.73	0.00	0.00	0.00

Total to be paid to secured creditors: \$ 0.00
Remaining balance: \$ 122,134.33

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 - Alfred T. Giuliano, Chapter 7 Trustee	10,029.56	0.00	10,029.56
Trustee, Expenses - Alfred T. Giuliano, Chapter 7 Trustee	473.41	0.00	473.41
Attorney for Trustee, Fees - Cooper Levenson April Niedelman et al	139,795.50	0.00	78,654.71
Attorney for Trustee, Expenses - Cooper Levenson April Niedelman et al	1,692.17	0.00	1,692.17
Accountant for Trustee, Fees - Giuliano, Miller & Co., LLC	54,600.00	0.00	30,720.21
Accountant for Trustee, Expenses - Giuliano, Miller & Co., LLC	564.27	0.00	564.27
Other Fees: William D. Deutchman CPA	5,423.47	5,423.47	0.00
Other Expenses: Cost of Sale	4,230.75	4,230.75	0.00
Other Expenses: International Sureties LTD.	396.96	396.96	0.00

Total to be paid for chapter 7 administration expenses: \$ 122,134.33
Remaining balance: \$ 0.00

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: \$ 0.00

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$336,712.07 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
1 -2	Bertie County Tax/Mapping Office	71.24	0.00	0.00
29	Hubert Earl Suggs	131,000.00	0.00	0.00
56	John R. Curry	20,000.00	0.00	0.00
65	Cynthia D. Hill	500.00	0.00	0.00
67	Adrian L. Moore	3,612.11	0.00	0.00
83	Lakisha Boyd	23,776.56	0.00	0.00
86P	Brenda L. Jones Stiefel	6,000.00	0.00	0.00
93	Jackie Hollis	1,224.41	0.00	0.00
108	Maryam T. Gbadebo	250.00	0.00	0.00
125	Gracie M. Nelson	0.00	0.00	0.00
127	Jeanette Sutherland Williams	85,000.00	0.00	0.00
130	Vernon Buman	225.00	0.00	0.00
134	Linda Buman	2,425.00	0.00	0.00
156	Estate of Kathye D. Hart Pittman	24,000.00	0.00	0.00
178	Albert Gonzales	1,270.00	0.00	0.00
196	Bridgit A. Kidd	25,664.32	0.00	0.00
212	Summit County Fiscal Officer	10,955.43	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 \$ 772,454,970.87 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
2	Robert E. Mathias	0.00	0.00	0.00
3	Lois A. Mathias	0.00	0.00	0.00
4	Karen Marcel Corbin	1,653.08	0.00	0.00
5	Norma J. Hoy	2,853.08	0.00	0.00
7	William E. Hieronimus	600.00	0.00	0.00
8	Mary A. McKinney	0.00	0.00	0.00
9	Donald R. Battle	0.00	0.00	0.00
10	Charles David	500.00	0.00	0.00
11	Chad R. Gardner	0.00	0.00	0.00
13U	Janet L. Harris	9,000.00	0.00	0.00
14	Marc J. Wallman	0.00	0.00	0.00
15	Julianne Yoho	0.00	0.00	0.00
16	Barbara S. Brown	0.00	0.00	0.00
17	Lillian Ellis	0.00	0.00	0.00
18	Dexter L. Holmes	0.00	0.00	0.00
22	Laticia Brooks	0.00	0.00	0.00
23	Pamela M. Mashburn	11,248.44	0.00	0.00
24	James G. Finnegan	120,000.00	0.00	0.00
25	Harold V. Davis, Jr.	0.00	0.00	0.00
26	Elroy Ray Valverde	11,950.00	0.00	0.00
27	Anita Gould	0.00	0.00	0.00
28	Deborah C. Meeks	0.00	0.00	0.00
30	Rosemary H. Montoya	1,489.45	0.00	0.00
31	George E. Archer	0.00	0.00	0.00
32	Janice Warner	250.50	0.00	0.00
33	Pamela K. Moore	0.00	0.00	0.00
34	Ursula Lawson	0.00	0.00	0.00

35	Laura M. Dumont	0.00	0.00	0.00
36	Linda Washington-Clark	0.00	0.00	0.00
37	Midwest Spindle Grinding	895.00	0.00	0.00
38	Natalie C. Greene	4,100.00	0.00	0.00
39	Bloom Law Firm, LLC	250.00	0.00	0.00
41	Robert Barry	0.00	0.00	0.00
42	Willie Alexander	0.00	0.00	0.00
43	Loretta Wheatley	0.00	0.00	0.00
44	Edward Buchalo	3,791.00	0.00	0.00
46	John S. Hudgins	0.00	0.00	0.00
47	Larry Williams	0.00	0.00	0.00
49	Darryl Brunson	35,000.00	0.00	0.00
50	Nina R. Brunson	35,000.00	0.00	0.00
51	Ruth A. Stevens-Reedy	0.00	0.00	0.00
52	Lora Coleman	0.00	0.00	0.00
53	Patricia Martin	0.00	0.00	0.00
54	Teich Groh	101.50	0.00	0.00
55	Mary Diane Davis Koch	0.00	0.00	0.00
57	Scennie D. Murdaugh	26,000.00	0.00	0.00
58	Bank of America, N.A.	30,086,052.00	0.00	0.00
59	Glen P. Marks	1,467.42	0.00	0.00
61	George D. Lebon	0.00	0.00	0.00
62	Nefrateri J. Burgess	0.00	0.00	0.00
63	Saddique John	618,000.00	0.00	0.00
64	The Norman Law Firm, PLLC	0.00	0.00	0.00
66	Curtis Bingham	0.00	0.00	0.00
69	Lamm Rubenstone LLC	2,090.12	0.00	0.00
70	Glen R. Blakeney, Sr.	0.00	0.00	0.00
72	Michelle Marie Baumgart	0.00	0.00	0.00
73	Elizabeth M. Burge	0.00	0.00	0.00
74	Cheryl L. Brown	4,853.61	0.00	0.00
76	Diane L. Clark	88,000.00	0.00	0.00
77	Thomas L. Mays	88,000.00	0.00	0.00

78	Dorinda Fletcher Miniefield	0.00	0.00	0.00
79	Arlene Bauduin	0.00	0.00	0.00
80	Law Office of Dale C. Roberson, LLC	11,326.10	0.00	0.00
81	Law Office of Dale C. Roberson, LLC	3,937.39	0.00	0.00
82	Law Office of Dale C. Roberson, LLC	14,876.23	0.00	0.00
84	Law Office of Dale C. Roberson, LLC	27,951.44	0.00	0.00
85U	Margaret Stills	5,794.81	0.00	0.00
86U	Brenda L. Jones Stiefel	10,000.00	0.00	0.00
87	Jackie L. Keller	0.00	0.00	0.00
88	Estate of Thomas Cuyler	19,847.64	0.00	0.00
89	Thoenita A. Stewart	0.00	0.00	0.00
90	Deborah H. Stevens	6,370.20	0.00	0.00
91	Robert E. Miller	0.00	0.00	0.00
92	Violet Moore	0.00	0.00	0.00
94	Edna B. Gilbert	0.00	0.00	0.00
95	Patricia A. McLean	0.00	0.00	0.00
96	Rose Huitt	1.00	0.00	0.00
97	Linda Charles	6,500.00	0.00	0.00
98	Sai K. Fonongaloo	116,194.20	0.00	0.00
99	Wanda Faye Grubb	0.00	0.00	0.00
100	Konstantino I. Mallios	13,522.41	0.00	0.00
101	Lavinia S. Fonongaloo	116,194.20	0.00	0.00
102	Beverly V. Hutchinson	0.00	0.00	0.00
103	Romel Miniefield	3,000.00	0.00	0.00
104	Richard Wayne Dyer	0.00	0.00	0.00
105	Christina Sosa	5,000.00	0.00	0.00
106	Melinda Iacono	0.00	0.00	0.00
107	Markus Ingram	0.00	0.00	0.00
109	Gerald W. Gibbs	0.00	0.00	0.00
110	Darrel L. Wilber	2,425.00	0.00	0.00
111	Lyle Craig Koopman	0.00	0.00	0.00
112	Loistyne Burrell	0.00	0.00	0.00
113	David A. Whitfield	0.00	0.00	0.00

114	Sean P. McDonald	0.00	0.00	0.00
115	Donna J. Domingo	34,132.00	0.00	0.00
116	Adam C. Childress	48,794.44	0.00	0.00
117	Gary Allen	0.00	0.00	0.00
118	Christopher D. Johnson	0.00	0.00	0.00
119	Joanne D. Balandiak	22,000.00	0.00	0.00
120	Brenan, Recupero, Cascione, et al.	2,684.40	0.00	0.00
121	Margaret E. Johnson	0.00	0.00	0.00
122	Sylvester Few	0.00	0.00	0.00
123	Sandra J. Morris	0.00	0.00	0.00
124	Scott Church	0.00	0.00	0.00
126	Elaine Davis	4,500.00	0.00	0.00
128	Sylvester Few	0.00	0.00	0.00
131	Beverly Ann Woods Harris	647.90	0.00	0.00
133	Frank Trifeletti	0.00	0.00	0.00
135	Mattleman, Weinroth & Miller, P.C.	295.00	0.00	0.00
136	Loretta A. Entz	0.00	0.00	0.00
137	Jeffrey K. Holloway	11,388.76	0.00	0.00
138	Rita L. Marshall	1,000.00	0.00	0.00
139	Melody R. Carlon	0.00	0.00	0.00
140	Barbara Gail Burseson	32,072.80	0.00	0.00
141	Archer Faye Daniel	0.00	0.00	0.00
142	Laureen G. Ford	0.00	0.00	0.00
143	Ida W. Summers	0.00	0.00	0.00
144	Camille Troutman	0.00	0.00	0.00
145	Joseph Souffrant	0.00	0.00	0.00
146	Ronald A. Williams	0.00	0.00	0.00
148	Nancy Hogan	0.00	0.00	0.00
149	Ruth H. Dawson	0.00	0.00	0.00
151	Jacqueline A. Carroll	0.00	0.00	0.00
153	Pamela Evans	20,780.00	0.00	0.00
154	Tammy L. Witherow	0.00	0.00	0.00
155	Mildred W. Anderson	0.00	0.00	0.00

157	Ervin T. Freeland	0.00	0.00	0.00
158	Lisa E. Hendrix	0.00	0.00	0.00
159	Jairo G. Garcia	540,000.00	0.00	0.00
160	Bank of America, N.A.	10,198,283.00	0.00	0.00
161	Rosetta Arthur	0.00	0.00	0.00
162	Tiffany L. Hails	3,500.00	0.00	0.00
163	Michael Andrew Vasquez	45,100.00	0.00	0.00
164	Cornel White	6,441.52	0.00	0.00
165	Ulysses Aiken	729,248,302.00	0.00	0.00
166	Elnora Gear	0.00	0.00	0.00
167	Timothy Williams	0.00	0.00	0.00
168	Annette I. Hughes	0.00	0.00	0.00
169	James E. Kennedy	11,859.12	0.00	0.00
170	Earnestine Gaffney	0.00	0.00	0.00
171	Edith V. Burton	12,621.87	0.00	0.00
172	Wachovia Bank, N.A.	0.00	0.00	0.00
174	Romarino G. Zeri	17,766.00	0.00	0.00
175	Deborah L. Honore	325,000.00	0.00	0.00
176	Deborah L. Honore	344,843.78	0.00	0.00
177	Roslyn B. Dufek	0.00	0.00	0.00
179	Jacquenette K. Fitzpatrick	1,872.46	0.00	0.00
208	Mano Gregory Drones	5,000.00	0.00	0.00
210	Internal Revenue Service	0.00	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 \$ 1,080,010.77 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
180	Janice Smith	5,023.12	0.00	0.00
181	Barrietta Killiebrew	11,000.00	0.00	0.00
182	Larry McHenry	50,000.00	0.00	0.00
183	Sharon Shaffer-Harris, POA	100,000.00	0.00	0.00
184	Theresa Zagrosky	7,000.00	0.00	0.00
185U	Theresa Gay	23,894.00	0.00	0.00
187	Otis Lathon	0.00	0.00	0.00
188	Lynn M. Lautenschleger	1,774.13	0.00	0.00
189	Noelle L. Newman	64,067.65	0.00	0.00
191	Sally A. Bracken	0.00	0.00	0.00
193	Betty J. Martin	0.00	0.00	0.00
194	Josephine Caccamo	0.00	0.00	0.00
195	James Burns	0.00	0.00	0.00
197	Mildred E. Leake	0.00	0.00	0.00
198	Penelope Kuzmenko	29,435.00	0.00	0.00
199	Phillip Caccamo, Sr.	0.00	0.00	0.00
200	Edith V. Burton	12,621.87	0.00	0.00
201	Calvin Ellisor	0.00	0.00	0.00
202	Glenna Hamilton	195.00	0.00	0.00
203	Eva M. Brown	0.00	0.00	0.00
204	California Heartbeat License	50,000.00	0.00	0.00
205	Levender Thompson	0.00	0.00	0.00
206	Alice F. Moore	0.00	0.00	0.00
209	Robert B. Flynn, Jr.	725,000.00	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

Prepared By: /s/Alfred T. Giuliano
Trustee

Alfred T. Giuliano
Berlin Business Park
140 Bradford Drive
West Berlin, NJ 08091
(856) 767-3000

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.