

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION

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IN RE:

PALM BEACH FINANCE PARTNERS, L.P.,  
PALM BEACH FINANCE II, L.P.,

CASE NO. 09-36379-PGH  
CASE NO. 09-36396-PGH  
(Jointly Administered)

Debtors.

\_\_\_\_\_ /

**LIQUIDATING TRUSTEE'S MOTION TO APPROVE FIRST  
INTERIM DISTRIBUTION IN PALM BEACH FINANCE PARTNERS, L.P.**

Barry E. Mukamal, in his capacity as liquidating trustee (“*Liquidating Trustee*”) for the Palm Beach Finance Partners Liquidating Trust, by and through undersigned counsel, respectfully requests an Order of the Court approving the first interim distribution in Palm Beach Finance Partners, L.P. as set forth below. In support, the Liquidating Trustee states the following:

**Background**

1. On November 30, 2009, Palm Beach Finance Partners, L.P. (“*PBF*”)<sup>1</sup> filed its Voluntary Petition for relief under chapter 11 of the United States Bankruptcy Code [ECF No. 1]. On December 1, 2009, this case was jointly administered with the estate of *In re Palm Beach Finance II, L.P.*, Case No. 09-36396-PGH [ECF No. 19].

2. On January 28, 2010, the Court entered its *Agreed Order Directing Appointment of Chapter 11 Trustee and denying the United States Trustee’s Motion to Convert Cases to Cases under Chapter 7* [ECF No. 100].

3. On January 29, 2010, the United States Trustee appointed the Liquidating Trustee as Trustee in both estates [ECF No. 107].

<sup>1</sup> PBF together with Palm Beach Finance II, L.P. (“*PBF II*”), “*Debtors.*”

### Jurisdiction and Venue

4. Venue of this case is proper and continues to be proper in this District pursuant to 11 U.S.C. §§ 1408 and 1409.

5. Approval of the Distribution Motion is a core proceeding pursuant to 28 U.S.C. § 157(b)(2)(A,O), and this Court has jurisdiction to enter a final order with respect thereto.

### Plan of Liquidation

6. On September 3, 2010, the Liquidating Trustee and Geoffrey Varga, as Joint Official Liquidator of Palm Beach Offshore, Ltd. and Palm Beach Offshore II, Ltd., filed the *Second Amended Joint Plan of Liquidation of Barry Mukamal, as Chapter II Trustee of Palm Beach Finance Partners, L.P. and Palm Beach Finance II, L.P., and Geoffrey Varga, as Joint Official Liquidator of Palm Beach Offshore, Ltd. and Palm Beach Offshore II, Ltd.* [ECF No. 245] (“*Plan of Liquidation*”).

7. On October 21, 2010, this Court entered its *Order Confirming Second Amended Joint Plan of Liquidation* [ECF No. 444] (“*Confirmation Order*”), creating the Liquidating Trusts, appointing Barry E. Mukamal as Liquidating Trustee and appointing Geoffrey Varga as Trust Monitor. November 1, 2010 was the Plan’s Effective Date. [ECF No. 465].

8. PBF and PBF II are not substantively consolidated.

### Claims Objections

9. On September 3, 2010, an *Order (I) Approving Second Amended Disclosure Statement . . . ; (III) Setting Various Deadlines* [EFC No. 249] (“*Order*”) was entered.

10. The Order established November 1, 2011 as the deadline within which to file objections to claims (“*Claims Objection Deadline*”).

11. The Claims Objection Deadline currently is June 30, 2017. *See* ECF No. 3192.

To date, twenty eight omnibus objections to claims have been filed.

12. All objections to claims in PBF have been resolved and the creditor body is set.

**Classification of Claims and Interests**

13. Pursuant to Article 3 of the confirmed Plan of Liquidation, the following is the classification of claims and interests:

Class 1A: PBF Limited Partner Unsecured Claims	Class 1A consists of all General Unsecured Claims filed by limited partners of PBF.
Class 1B: PBF II Limited Partner Unsecured Claims	Class 1B consists of all General Unsecured Claims filed by limited partners of PBF II.
Class 2A: <sup>2</sup> Other PBF General Unsecured Claims	Class 2A consists of all General Unsecured Claims of PBF other than PBF Limited Partner Unsecured Claims.
Class 2B: Other PBF General Unsecured Claims	Class 2B consists of all General Unsecured Claims of PBF II other than PBF II Limited Partner Unsecured Claims.
Class 3A: PBF Interests	Class 3A consists of all Interests of or in PBF.
Class 3B: PBF II Interests	Class 3B consists of all Interests of or in PBF II.

**PBF Approved Distribution Scheme**

14. On January 11, 2017, the Liquidating Trustee on behalf of Palm Beach Finance Partners Liquidating Trust, filed his motion to approve distribution scheme pursuant to 11 U.S.C. § 510(b) and Bankruptcy Rule 9019 [ECF No. 3135]. The Court granted the motion by entering its Findings of Fact and Conclusions of Law dated February 27, 2017 [ECF No. 3178] (“***PBF Distribution Scheme***”).

15. The PBF Distribution Scheme divides the LPs (Classes 1A and 3A) into 4 categories for distribution purposes only:

<sup>2</sup> There are no allowed Class 2A claims.

a) **Category A:** LPs who (i) filed proofs of claim and (ii) made prepetition redemption requests or (iii) have unsecured claims allowed pursuant to Court Order will share in the distributions based on 100% of their allowed claim amounts.

b) **Category B:** LPs who (i) filed proofs of claim and (ii) did not make prepetition redemption requests will share in the distributions based on 65% of their allowed claim amounts.

c) **Category C:** LPs who (i) did not file proofs of claim but (ii) made prepetition redemption requests will share in the distributions based on 30% of their allowed claim amounts.

d) **Category D:** Equity interest holders who (i) did not file proofs of interest and (ii) did not make prepetition redemption demands will share in the distributions based on 15% of their allowed claim amounts.

### **Article 9 - Distributions**

16. Article 9.1 of the confirmed Plan of Liquidation provides:

**Delivery of Distributions in General.** Distributions to holders of Allowed Claims and Interests shall be made: (a) at the addresses set forth in the proofs of Claim Filed by such holders; (b) at the addresses set forth in any written notices of address change Filed with the Bankruptcy Court or delivered to the Liquidating Trustee after the date on which any related proof of Claim was Filed; or (c) at the addresses reflected in the Schedules relating to the applicable Allowed Claim or Interest if no proof of Claim has been Filed and the Liquidating Trustee has not received a written notice of a change of address.

17. However, throughout the pendency of this proceeding, numerous addresses have been returned as undeliverable and the Liquidating Trustee has attempted to ascertain better addresses. Further, in some instances there is more than one address for a claimant.

18. Article 9.11 of the confirmed Plan of Liquidation provides:

**Compliance with Tax Requirements.** In connection with the Plan and the distributions made in accordance thereto, to the extent applicable, the Liquidating Trusts shall comply with all tax withholding and reporting requirements imposed by any governmental unit, if any, and all distributions pursuant to the Plan shall be subject to such withholding and reporting requirements. The Liquidating Trustee shall be authorized to take any and all

actions that may be necessary or appropriate to comply with such withholding and reporting requirements.

19. The Liquidating Trustee seeks Court authority to require any claimant receiving a distribution to fully execute and return an IRS Form W-9, Request for Taxpayer Identification Number (TIN) and Certification and provide a payment address so that he can comply with Article 9.11 of the confirmed Plan of Liquidation. This will also ensure that distribution payments are sent to current addresses. A letter in the form attached hereto as “**Exhibit A**” will be mailed to claimants at all known addresses.

20. Article 9.10 of the confirmed Plan of Liquidation provides:

**Disputed Claims Reserves.** The Liquidating Trustee shall establish reserves for Disputed Claims in accordance with the terms of the Liquidating Trust Agreements.

21. Pursuant to Article 9.4 of the confirmed Plan of Liquidation, **No De Minimis Distributions**, provides that “[o]ther than in the Final Distribution, no payment of Cash in an amount of less than \$250.00 shall be required to be made on account of any Allowed Claim.”

22. Article 9.6 of the confirmed Plan of Liquidation provides:

**Undeliverable Distributions.** If the distribution check to any holder of an Allowed Claim or Interest is not cashed within 90 days after issuance by the Liquidating Trustee, a stop payment order shall be given with respect to the check and no further distributions shall be made to such holder on account of such Allowed Claim or Interest. Such Allowed Claim or Interest shall be discharged and the holder of such Allowed Claim or Interest shall be forever barred from asserting such Claim against the Liquidating Trusts, the Liquidating Trustee, the Debtors, their Estates or their respective property. In such cases, any Cash held for distribution on account of such Claim shall remain property of the respective Liquidating Trust and be distributed to other Creditors in accordance with the terms of this Plan and the Liquidating Trust Agreements.

**Relief Requested**

23. Article 9.7 of the confirmed Plan of Liquidation provides:

**Interim Distributions.** Unless otherwise provided in the Plan, the Liquidating Trustee in his discretion may make periodic distributions to the Beneficiaries entitled thereto in accordance with Section 5.1 of the Liquidating Trust Agreements.

24. Although Court approval of Interim Distributions is not required pursuant to Article 9.7 of the confirmed Plan of Liquidation, given the magnitude of this case and the amount of interest holders affected by any distribution, the Liquidating Trustee seeks Court approval of the proposed Interim Distribution to ensure that parties in interest have adequate notice and an opportunity to be heard on the Motion

25. The PBF Liquidating Trust has cash on hand as of April 12, 2017 of \$11,251,030. Of that amount, the Liquidating Trustee seeks Court approval to make a first interim distribution in PBF, applying the approved PBF Distribution Scheme, in the total amount of **\$7,500,000** (“*First Interim Distribution*”). Attached as “**Exhibit B**” is a spreadsheet reflecting those claimants receiving the First Interim Distribution in PBF. The First Interim Distribution is the maximum amount the Liquidating Trustee reasonably believes can be made, as he must reserve \$3,000,000 for continuing litigation and other potential administrative expenses. To the extent the Liquidating Trustee makes additional interim distributions, the Liquidating Trustee reserves the right to proceed with such interim distributions without seeking further approval from the Court pursuant to Article 9.7 of the confirmed Plan of Liquidation.

26. Thus, the Liquidating Trustee respectfully requests an Order of the Court approving the First Interim Distribution as set forth in Exhibit B upon receipt of a fully executed Form W-9, Request for Taxpayer Identification Number (TIN) and Certification and payment address.

27. Attached as "**Exhibit C**" is a proposed Order granting the relief sought herein.

WHEREFORE, the Liquidating Trustee respectfully requests an Order (1) granting this Motion, (2) approving the First Interim Distribution as set forth herein and on Exhibit B, (3) requiring any claimant receiving a distribution to fully execute and return an IRS Form W-9, Request for Taxpayer Identification Number (TIN) and Certification and provide a payment address to the Liquidating Trustee, and (4) for such other and further relief as this Court deems just and proper.

Dated: May 11, 2017.

s/ Peter D. Russin  
Peter D. Russin, Esquire  
Florida Bar No. 765902  
[prussin@melandrussin.com](mailto:prussin@melandrussin.com)  
MELAND RUSSIN & BUDWICK, P.A.  
3200 Southeast Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131  
Telephone: (305) 358-6363  
Telecopy: (305) 358-1221

*Attorneys for Barry E. Mukamal,  
Liquidating Trustee*

**CERTIFICATE OF SERVICE**

I **HEREBY CERTIFY** that a true and correct copy of the foregoing was served on May 11, 2017, via the Court's Notice of Electronic Filing upon registered Users listed on the attached Exhibit 1, via Regular U.S. Mail upon the parties listed on the Court's Manual Notice List attached as Composite Exhibit 2, the Court's Matrices in Case No. 09-36379-BKC-PGH and Case No. 09-36396-BKC-PGH attached as Composite Exhibit 3<sup>3</sup>, and those additional addresses set forth on Composite Exhibit 4.

s/ Peter D. Russin  
Peter D. Russin, Esquire

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<sup>3</sup> "ADDL" means these additional parties served as a courtesy. See Composite Exhibit 4.

"BAD" means that it is a known bad address; hence, no service by mail.

"DUP" means that the address appears more than once on this exhibit and is only being served one time by mail.

"NEF" means that service was made by Notice of Electronic Filing as set forth on Exhibit 1 and is not being additionally served by mail.

"NNR" means no notice is required.

"PBF" means that entity appears on both matrices and only being served once.

"N-WD" means no notice required as such party has filed a Notice of Withdrawal with this Court.

**Barry E. Mukamal, Liquidating Trustee**  
**PBF Liquidating Trust**  
**1 SE 3<sup>rd</sup> Avenue**  
**Box 158**  
**Miami, FL 33131**  
**Phone: (786) 517-5760**  
**Fax: (786) 517-5772**

***SENT VIA REGULAR MAIL***

DATE

CLAIMANT  
ADDRESS

**RE: PBF Liquidating Trust. (Administered under Case No. 09-36379-PGH)**  
**Request for Taxpayer Identification Number and Certification**

Dear \_\_\_\_\_:

Enclosed is Form W-9, Request for Taxpayer Identification Number and Certification.

We are required to file an information return with the IRS disclosing all reportable payments made to each vendor during the year. The information return must disclose the vendor's taxpayer identification number. Form W-9 is the prescribed form for requesting a taxpayer identification number.

We ask that you complete and return Form W-9 to the address on this letterhead. In addition, we ask that you indicate the type of organization in which your business is conducted by checking the appropriate box in Part II of the form. This will enable us to determine whether we are required to complete an information return with regard to the payments we have made to you during the year.

Failure to complete Form W-9 carries a penalty of \$50. Therefore, we encourage you to complete and return Form W-9 as soon as possible.

If you have any questions, please contact Jazmin Padilla at (786) 517-5760 or [jpadilla@kapilamukamal.com](mailto:jpadilla@kapilamukamal.com).

Very truly yours,

Barry Mukamal, Liquidating Trustee

EXHIBIT A

**PALM BEACH FINANCE PARTNERS, LP**  
**FIRST INTERIM PROPOSED DISTRIBUTION SCHEDULE**

Proposed Distribution Amount

\$ 7,500,000.00

POC No.	Category per 510(b) Motion	Claimant	Allowed Claim	Adjustment Factor	First Interim Proposed Distribution
14	A	McKinsey Master Retirement Trust	19,997,321.00	100%	1,603,207.70
7	A	LAB Investments Fund, L.P.	7,340,090.01	100%	588,463.27
52	A	Agile Safety Variable Fund, L.P.	6,250,000.00	100%	501,069.53
13	A	Compass Special Situations Fund, LP	4,700,000.00	100%	376,804.28
5	A	Strategic Stable Return Fund (ID), LP	4,400,000.00	100%	352,752.95
12	A	Special Situations Investment Fund, L.P.	1,882,500.00	100%	150,922.14
4	A	Strategic Stable Return Fund II, LP	1,100,000.00	100%	88,188.24
11	A	Sumnicht Money Masters Fund LP	590,000.00	100%	47,300.96
15	A	Security Benefit Life Insurance Company Variable Annuity Account IX ("SBL-DIF")	579,819.00	100%	46,484.74
1	A	Fortis Prime Fund Solutions Custodial Services (Ire) Ltd re KBC ac Eden Rock Finance Fund LP	5,498,732.32	100%	440,839.55
31	A	Carlton Beal Family Trust FBO Barry Beal	4,115,156.00	100%	329,916.68
8	A	Mosaic Capital Fund LLC	3,000,000.00	100%	240,513.37
42	A	Carlton Beal Family Trust FBO Spencer Beal	2,976,597.58	100%	238,637.17
30	A	Barry A Beal	2,615,156.00	100%	209,660.00
18	A	Lionheart Insurance Fund Series Interest of the SALI Multi-Series Fund, LP.	1,800,000.00	100%	144,308.02
40	A	Beal GST Exemption Trust	1,198,373.08	100%	96,074.92
41	A	Spencer Beal	1,000,000.00	100%	80,171.12
38	A	Spencer Evans Beal Family Trust	907,381.76	100%	72,745.82
43	A	Lynda K Beal	800,000.00	100%	64,136.90
32	A	Keleen H Beal Estate	563,000.00	100%	45,136.34
33	A	Nancy C Beal	282,161.00	100%	22,621.16
34	A	Robert M. Davenport, Jr.	215,596.05	100%	17,284.58
39	A	The Beal Trust U/A 04/17/68	98,765.32	100%	7,918.13
37	A	Beal Family Trust FBO Kelly S Beal	50,000.00	100%	4,008.56
Equity	A	Bear Stearns Capital Markets Inc. #7	333,333.00	100%	26,723.68
Equity	A	John D Bergman	100,000.00	100%	8,017.11
54	A	Skybell Select, LP	1,400,000.00	100%	112,239.57
Equity	A	Beacon Partners LTD	30,000.00	100%	2,405.13
<b>CATEGORY "A" - FILED CLAIMS WITH PRE-BANKRUPTCY REDEMPTION REQUESTS OR ALLOWED ORDERS</b>			<b>\$ 73,823,982.12</b>		<b>\$ 5,918,551.63</b>
50	B	Agile Safety Fund (International)	7,818,580.33	65%	407,435.84
51	B	Agile Safety Fund (Master Fund)	2,181,419.67	65%	113,676.46
29	B	Golden Gate VP Absolute Return Fund, LP	945,000.00	65%	49,245.11
27	B	Blackpool Absolute Return Fund, LLC	795,904.82	65%	41,475.58
26	B	Christopher J. Topolewski, West Capital Management	500,000.00	65%	26,055.62
49	B	Calhoun Multi-Series Fund L.P.	225,000.00	65%	11,725.03
3	B	Albert Liguori	73,357.84	65%	3,822.77
47	B	Lionheart, L.P.	7,000,000.00	65%	364,778.61
36	B	Robert M. Davenport, Sr.	600,000.00	65%	31,266.74
35	B	Amy C. Davenport	280,000.00	65%	14,591.14
9	B	Steve Bakaysa	500,000.00	65%	26,055.62
<b>CATEGORY "B" - FILED CLAIMS WITH NO REDEMPTION REQUEST PRE-BANKRUPTCY</b>			<b>\$ 20,919,262.66</b>		<b>\$ 1,090,128.52</b>
54	C	Skybell Select, LP	600,000.00	30%	14,430.80
Equity	C	ABN AMRO Fund Services Bank (Cayman) Limited as custodian for Cannonball Stability Fund L.P.4	800,000.00	30%	19,241.07
Equity	C	Jeffrey B. Markel IRA	348,990.09	30%	8,393.68
Equity	C	Freestone Capital Partners, LP	40,000.00	30%	962.05
<b>CATEGORY "C" - EQUITY WITH REDEMPTION REQUEST PRE-BANKRUPTCY</b>			<b>\$ 1,788,990.09</b>		<b>\$ 43,027.60</b>
Equity	D	Ozcar Multi-Strategies, LLC Class D#424	13,000,000.00	15%	156,333.69

**PALM BEACH FINANCE PARTNERS, LP**  
**FIRST INTERIM PROPOSED DISTRIBUTION SCHEDULE**

**Proposed Distribution Amount** **\$ 7,500,000.00**

POC No.	Category per 510(b) Motion	Claimant	Allowed Claim	Adjustment Factor	First Interim Proposed Distribution
Equity	D	Ozcar Multi-Strategies, LLC Class D#446 (GMB Low Volatility Fund)	11,500,000.00	15%	138,295.19
Equity	D	Pemco Partners, L.P.	2,000,000.00	15%	24,051.34
Equity	D	Sonata Multi-Manager Fund, LP	1,960,346.56	15%	23,574.48
Equity	D	Frank Carruth, III	1,750,000.00	15%	21,044.92
Equity	D	Citco Global Custody (NA) N.V. as custodian for KBC Financial Products (Cayman Islands) Ltd., as nominee for Wellfleet Income Fund LP, LP	1,500,003.72	15%	18,038.55
Equity	D	Freestone Capital Qualified Partners, LP	1,310,000.00	15%	15,753.63
Equity	D	Martin C. Casdagli	595,000.00	15%	7,155.27
Equity	D	Judith Goldsmith	550,000.00	15%	6,614.12
Equity	D	Armadillo Partners, LLC	500,000.00	15%	6,012.83
Equity	D	Oasis Absolute Return Fund, L.P.	450,000.00	15%	5,411.55
Equity	D	Harvest Investments L.P.	375,000.00	15%	4,509.63
Equity	D	Penso Trust Company FBO George C. Slain IRA Account Number SL1AU	327,970.00	15%	3,944.06
Equity	D	Theodore Goldsmith	300,000.00	15%	3,607.70
Equity	D	EGR Partnership	230,352.06	15%	2,770.14
Equity	D	Premier Advisors Fund, LLC	175,000.00	15%	2,104.49
Equity	D	Janet C. Bonebrake Living Trust dated 08/17/06	150,000.00	15%	1,803.85
Equity	D	Deer Island, LP	125,000.00	15%	1,503.21
Equity	D	Alton R. Opitz IRA	119,975.61	15%	1,442.79
Equity	D	Janette Bancroft	68,000.00	15%	817.75
Equity	D	Dennis Dobrinich	65,700.00	15%	790.09
Equity	D	Toothman Family Trust UAD 2/7/927	50,000.00	15%	601.28
Equity	D	Wilbur Hobgood	48,000.00	15%	577.23
Equity	D	Randall L. Linkous IRA	32,000.00	15%	384.82
Equity	D	Nancy Dobrinich	28,500.00	15%	342.73
Equity	D	Mark Prevost IRA	26,100.00	15%	313.87
Equity	D	Sandra Linkous IRA	25,000.00	15%	300.64
Equity	D	Claude and Zenaïda Lestage	16,000.00	15%	192.41
<b>D</b>		<b>CATEGORY "D" - ALLOWED EQUITY INTERESTS (NET INVESTMENT AMOUNT)</b>	<b>\$ 37,277,947.95</b>		<b>\$ 448,292.25</b>
<b>GRAND TOTAL - ALLOWED CLAIMS/ INTERESTS</b>			<b>\$ 133,810,182.82</b>		<b>\$ 7,500,000.00</b>

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
WEST PALM BEACH DIVISION  
[www.flsb.uscourts.gov](http://www.flsb.uscourts.gov)

IN RE:

PALM BEACH FINANCE PARTNERS, L.P.,  
PALM BEACH FINANCE II, L.P.,  
  
Debtors.

CASE NO. 09-36379-PGH  
CASE NO. 09-36396-PGH  
(Jointly Administered)

**ORDER GRANTING LIQUIDATING TRUSTEE'S MOTION TO APPROVE  
FIRST INTERIM DISTRIBUTION IN PALM BEACH FINANCE PARTNERS, L.P.**

THIS CAUSE came before the Court on \_\_\_\_\_, 2016, at \_\_\_\_\_.m. upon the Liquidating Trustee's Motion to Approve First Interim Distribution in Palm Beach Finance Partners, L.P. [ECF No. \_\_\_\_] (the "*Motion*"). The Court having reviewed the Motion, the Court file, and based upon the reasons set forth on the record which are incorporated here by reference, it is

ORDERS as follows:

1. The Motion is GRANTED.

2. The First Interim Distribution in Palm Beach Finance Partners, L.P. as described in the Motion and in the amounts set forth in Exhibit B attached thereto is APPROVED.

3. Claimants entitled to receive a distribution must fully execute and return an IRS Form W-9, Request for Taxpayer Identification Number (TIN) and Certification and provide a payment address to the Liquidating Trustee.

4. The Liquidating Trustee is authorized to reserve distributions to any claimants pending receipt of the items set forth in paragraph 3 above.

5. Pursuant to Article 9.4 of the confirmed Plan of Liquidation, No *De Minimis* Distributions, other than in the Final Distribution, no payment of Cash in an amount of less than \$250.00 shall be required to be made on account of any Allowed Claim.

6. Pursuant to Article 9.6 of the confirmed Plan of Liquidation, Undeliverable Distributions, if the distribution check to any holder of an Allowed Claim or Interest is not cashed within 90 days after issuance by the Liquidating Trustee, a stop payment order shall be given with respect to the check and no further distributions shall be made to such holder on account of such Allowed Claim or Interest. Such Allowed Claim or Interest shall be discharged and the holder of such Allowed Claim or Interest shall be forever barred from asserting such Claim against the Liquidating Trusts, the Liquidating Trustee, the Debtors, their Estates or their respective property. In such cases, any Cash held for distribution on account of such Claim shall

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remain property of the respective Liquidating Trust and be distributed to other Creditors in accordance with the terms of this Plan and the Liquidating Trust Agreements.

###

**Submitted By:**

Peter D. Russin, Esquire

Florida Bar No. 765902

[prussin@melandrussin.com](mailto:prussin@melandrussin.com)

MELAND RUSSIN & BUDWICK, P.A.

*Counsel for the Liquidating Trustee*

3200 Southeast Financial Center

200 South Biscayne Boulevard

Miami, Florida 33131

Telephone: (305) 358-6363

Telefax: (305) 358-1221

**Copies Furnished To:**

Peter D. Russin, Esquire, is directed to serve copies of this Order on all parties in interest and to file a Certificate of Service.

## Mailing Information for Case 09-36379-PGH

### Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive email notice/service for this case.

- **Melissa Alagna** mma@gordichalagna.com, mtjerino@hollywoodfl.org
- **Vincent F Alexander** vfa@kttl.com, lf@kttl.com
- **Paul A Avron** pavron@bergersingerman.com, efile@bergersingerman.com;efile@ecf.inforuptcy.com;mday@bergersingerman.com
- **Scott L. Baena** sbaena@bilzin.com, eservice@bilzin.com;lflores@bilzin.com
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- **Steven M Berman** sberman@slk-law.com, bgoodall@slk-law.com
- **Mark D. Bloom** bloomm@gtlaw.com, MiaLitDock@gtlaw.com;miaecfbky@gtlaw.com
- **Ira Bodenstein** ibodenstein@shawgussis.com
- **Noel R Boeke** noel.boeke@hklaw.com, wendysue.henry@hklaw.com
- **Michael S Budwick** mbudwick@melandrussin.com, ltannenbaum@melandrussin.com;mrbnefs@yahoo.com;mbudwick@ecf.courtdrive.com;ltannenbaum@ecf.courtdrive.com;phornia@ecf.courtdrive.com
- **Michael S Budwick** mbudwick@melandrussin.com, ltannenbaum@melandrussin.com;mrbnefs@yahoo.com;mbudwick@ecf.courtdrive.com;ltannenbaum@ecf.courtdrive.com;phornia@ecf.courtdrive.com
- **Dennis M. Campbell** dcampbell@campbelllawfirm.net, gschmied@campbelllawfirm.net
- **Rilyn A Carnahan** rilyn.carnahan@gmlaw.com, efileu1092@gmlaw.com;efileu1089@gmlaw.com;melissa.bird@gmlaw.com;efileu1435@gmlaw.com;efileu1094@gmlaw.com;efileu1093@gmlaw.com;gregory.stolzberg@gm
- **Francis L. Carter** flc@flcarterpa.com
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Blackpool Absolute Return Fund, LLC c/o Douglas Ralston 3633 Driftwood Drive Long Grove, IL 60047-5235	Blackpool Partners, LLC c/o Douglas Ralston 3633 Driftwood Drive Long Grove, IL 60047-5235	Calhoun Multi-Series Fund, L.P. c/o Transcontinental Fund Administrator 11 South LaSalle #1730 Suite 300 Chicago, IL 60603-1204
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