

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED
CENTRAL DISTRICT
MARCH 11 2003
DALLAS, TEXAS

IN RE
WHALEY, RICHARD W
WHALEY, KATHEY A

DEBTOR(S).

§
§
§
§
§

CASE NO. 02-10467-DRS
CHAPTER 7

**TRUSTEE'S FINAL REPORT, APPLICATION FOR
COMPENSATION, AND REPORT OF PROPOSED DISTRIBUTION**

Mark A. Weisbart, Trustee of the estate of the above-named Debtor(s), certifies to the Court and the United States Trustee, that the Trustee has faithfully and properly fulfilled the duties of the office of the Trustee, that the Trustee has examined all proofs of claim as appropriate under the proposed distribution, and that the proposed distribution, attached hereto, is proper, and consistent with the law and rules of the Court. The Trustee applies for commissions and expenses set forth herein and states that they are reasonable and proper.

Therefore, the Trustee requests that the Final Report, Application for Compensation, and Report of Proposed Distribution be approved.

DATE: 03/01/03



Mark A. Weisbart, Trustee
Texas Bar No. 21102650
5950 Sherry Lane, Suite 222
Dallas, TX 75225
(214) 379-0790; Fax (214) 696-5455
CHAPTER 7 TRUSTEE

REVIEWED BY THE UNITED STATES TRUSTEE

I have reviewed the Trustee's Final Report, Application for Compensation, and Report of Proposed Distribution.

UNITED STATES TRUSTEE
EASTERN DISTRICT OF TEXAS

Date: 3-20-03

By: AW



**UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE	§	
WHALEY, RICHARD W	§	
WHALEY, KATHEY A	§	CASE NO. 02-10467-DRS
	§	CHAPTER 7
DEBTOR(S).	§	

**TRUSTEE'S FINAL REPORT, APPLICATION FOR COMPENSATION AND
APPLICATION TO CLOSE CASE AND DISCHARGE TRUSTEE**

The Trustee of the estate presents the following Final Report:

1. The Trustee applies for commissions and expenses set forth in Schedule A and states: That they are reasonable and proper, that in the course of the performance of duties, the Trustee has advanced monies from personal funds for expenses, and that the Trustee has not been reimbursed or indemnified.

2. The Trustee submits Form I as a summary of the assets and an estate record. Any property scheduled under 11 U.S.C. §521(1) and not administered shall be deemed abandoned pursuant to 11 U.S.C. §554(c).

3. The Trustee has reduced all assets of this estate to cash or otherwise lawfully disposed of them and the estate is ready to be closed.

4. The Trustee submits Form II as the account of the estate cash receipts and disbursements.

5. There is no agreement or understanding between the Trustee and any other person for a division of the compensation sought by this application except as permitted by the Bankruptcy Code.

6. The Trustee requests approval of this Final Report.

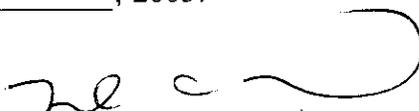
7. The Trustee has examined each and every claim filed and noted his approval of claims as filed, or he has filed objections to allowances or requests for reclassification.

**TRUSTEE'S FINAL REPORT, APPLICATION FOR COMPENSATION
AND APPLICATION TO CLOSE CASE AND DISCHARGE TRUSTEE - Page 1**

8. The Trustee further requests that after final distribution of all monies in accordance with the Trustee's Report of Final Distribution, and upon filing of a Supplemental Final Report and Account and certification by the U.S. Trustee, the Trustee be discharged from office and the case be closed.

I declare under penalty of perjury that this report and attached Schedules are true and correct to the best of my knowledge.

DATED: 3-3, 2003.



MARK A. WEISBART, CHAPTER 7 TRUSTEE

TRUSTEE'S FINAL REPORT CASE SUMMARY

TRUSTEE:

WEISBART

COMMENTS:

CASE NAME:

WHALEY, RICHARD/KATHEY

CASE NUMBER:

02-10467

DATE UST APPROVED:

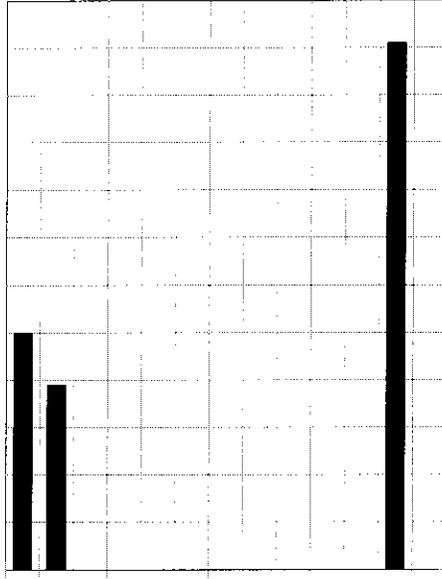
03-20-03

ESTATE INCOME:

TOTAL RECEIPTS: \$1,020.64 100.00%

ESTATE EXPENSES:

TRUSTEE'S COMMISSION	255.16	25.00%
TRUSTEE'S EXPENSES	198.84	19.48%
FIRM'S PROFESSIONAL FEES	0.00	0.00%
FIRM'S PROFESSIONAL EXPENSES	0.00	0.00%
OTHER ATTORNEY FEES	0.00	0.00%
OTHER PROFESSIONAL FEES	0.00	0.00%
COURT COSTS	0.00	0.00%
ESTATE EXPENSES(TAXES, ETC)	0.00	0.00%
PRIOR CHAPTER COSTS	0.00	0.00%
SECURED CLAIMS PAID	0.00	0.00%
PRIORITY CLAIMS PAID	0.00	0.00%
UNSECURED CLAIMS PAID	566.64	55.52%
OTHER(RETURN TO DEBTOR, ETC)	0.00	0.00%



UNSECURED CLAIMS ALLOWED

29,455.19

UNSECURED CLAIMS PAID

566.64

PERCENT RECOVERED FOR UNSECURED

1.92%

**FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Case No: 02-10467 DRS Judge: Donald R. Sharp
Case Name: WHALEY, RICHARD W
WHALEY, KATHY A

Trustee Name: Mark A. Weisbart, Trustee
Date Filed (f) or Converted (c): 01/18/02 (f)
341(a) Meeting Date: 03/08/02
Claims Bar Date: 08/05/02

For Period Ending: 03/01/03

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 Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Homestead 209 Hawthorne Dr., Murphy, TX	185,000.00	0.00	DA	0.00	FA
2. Cash on Hand	20.00	20.00		20.00	FA
3. Cash in Bank Accounts Washington Mutual Bank Account No. 931285324	100.00	100.00		100.00	FA
4. Household Furniture and Goods	8,400.00	0.00	DA	0.00	FA
5. Wearing Apparel	1,500.00	0.00	DA	0.00	FA
6. Furs and Jewelry Wedding bands	2,000.00	0.00	DA	0.00	FA
7. Firearms 2 shotguns (200); 2 rifles (200); 2 pistols (300); Hunting gear (1,500)	2,200.00	0.00	DA	0.00	FA
8. Intellectual Property Hunting lease (\$1); brokery account (\$50)	51.00	0.00	DA	0.00	FA
9. Automobiles 1999 Chevy Suburban	22,300.00	0.00	DA	0.00	FA
10. Office Eqpt, Furnishings & Sup Computer and printer (300); fax machine (100)	400.00	0.00	DA	0.00	FA
11. Animals Lab (500); shorthair (500); mutt (10)	1,100.00	0.00	DA	0.00	FA
12. Income Tax Refund	Unknown	891.00		891.00	FA
13. Post-Petition Interest Deposits (u)	Unknown	N/A		9.64	Unknown
TOTALS (Excluding Unknown Values)	\$223,071.00	\$1,011.00		\$1,020.64	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 02-10467 DRS Judge: Donald R. Sharp
Case Name: WHALEY, RICHARD W
WHALEY, KATHEY A

Trustee Name: Mark A. Weisbart, Trustee
Date Filed (f) or Converted (c): 01/18/02 (f)
341(a) Meeting Date: 03/08/02
Claims Bar Date: 08/05/02

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Collecting non-exempt cash.

Initial Projected Date of Final Report (TFR): 03/31/02 Current Projected Date of Final Report (TFR): 03/31/03

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 02-10467 DRS
 Case Name: WHALEY, RICHARD W
 WHALEY, KATHY A
 Taxpayer ID No: 75-6640221
 For Period Ending: 03/01/03

Trustee Name: Mark A. Weisbart, Trustee
 Bank Name: Bank of America
 Account Number: 3758233207 GENERAL CHECKING

Blanket Bond (per case limit): \$ 300,000.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Disbursements (\$)	Account Balance (\$)
03/01/03		Transfer from Acct #3754709829	BALANCE FORWARD Transfer In From MMA Account	1,020.64		1,020.64

COLUMN TOTALS
 Less: Bank Transfers 1,020.64
 Subtotal 1,020.64
 Less: Payments to Debtors 0.00
 Net 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 02-10467 DRS
 Case Name: WHALEY, RICHARD W
 WHALEY, KATHIE A
 Taxpayer ID No: 75-6640221
 For Period Ending: 03/01/03

Trustee Name: Mark A. Weisbart, Trustee
 Bank Name: Bank of America
 Account Number: 3754709829 GENERAL SAVINGS

Blanket Bond (per case limit): \$ 300,000.00
 Separate Bond (if applicable):

1 Transaction Date	2 Check or Reference	3 Paid To / Received From	4 Description Of Transaction	5 Deposits (\$)	6 Disbursements (\$)	7 Account Balance (\$)
04/08/02	12	U.S. Treasury Austin, TX	BALANCE FORWARD	891.00		0.00
04/30/02	13	Bank of America	Federal Income Tax Refund			891.00
05/14/02		Richard Whaley 209 Hawthorne Dr. Murphy, TX 75094	Interest Rate 1.200	0.62		891.62
	3	WHALEY, RICHARD	Cash	120.00		1,011.62
	2	WHALEY, RICHARD	Memo Amount: 100.00 Cash in Bank Accounts			
05/31/02	13	Bank of America	Memo Amount: 20.00 Cash on Hand	0.97		1,012.59
06/28/02	13	Bank of America	Interest Rate 1.200	0.99		1,013.58
07/31/02	13	Bank of America	Interest Rate 1.200	1.04		1,014.62
08/30/02	13	Bank of America	INTEREST REC'D FROM BANK	1.03		1,015.65
09/30/02	13	Bank of America	INTEREST REC'D FROM BANK	1.01		1,016.66
10/31/02	13	Bank of America	INTEREST REC'D FROM BANK	1.04		1,017.70
11/29/02	13	Bank of America	INTEREST REC'D FROM BANK	0.82		1,018.52
12/31/02	13	Bank of America	INTEREST REC'D FROM BANK	0.74		1,019.26
01/31/03	13	Bank of America	INTEREST REC'D FROM BANK	0.74		1,020.00
03/01/03	13	Bank of America	INTEREST REC'D FROM BANK	0.64		1,020.64
03/01/03		Transfer to acct #3758233207	Final Posting Transfer		1,020.64	0.00

Page Subtotals 1,020.64 1,020.64

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 02-10467 DRS
 Case Name: WHALEY, RICHARD W
 WHALEY, KATHY A
 Taxpayer ID No: 75-6640221
 For Period Ending: 03/01/03

Trustee Name: Mark A. Weisbart, Trustee
 Bank Name: Bank of America
 Account Number: 3754709829 GENERAL SAVINGS

Blanket Bond (per case limit): \$ 300,000.00
 Separate Bond (if applicable):

1 Transaction Date	2 Check or Reference	3 Paid To / Received From	4 Description Of Transaction	5 Deposits (\$)	6 Disbursements (\$)	7 Account Balance (\$)
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COLUMN TOTALS
 Less: Bank Transfers 1,020.64 1,020.64
 Subtotal 0.00 1,020.64
 Less: Payments to Debtors 1,020.64 0.00
 Net 0.00 0.00

TOTAL - ALL ACCOUNTS
 GENERAL CHECKING - 3758233207
 GENERAL SAVINGS - 3754709829

NET DEPOSITS 1,020.64
 NET DISBURSEMENTS 0.00
 NET ACCOUNT BALANCE 1,020.64

SCHEDULE A-1

FINAL ACCOUNT AS OF March 1, 2003

A. RECEIPTS \$1,020.64

B. DISBURSEMENTS

(1) Secured Creditors	\$ + <u>0.00</u>
(2) Administrative	\$ + <u>0.00</u>
(3) Priority	\$ + <u>0.00</u>
(4) Other	\$ + <u>0.00</u>

TOTAL DISBURSEMENTS \$0.00

CURRENT BALANCE \$1,020.64

SCHEDULE B

APPLICATION FOR COMPENSATION

COMPUTATION OF COMMISSIONS (cases filed after 10/94)

Total Receipts			\$1,020.64
	<u>\$1,020.64</u>	25% of First \$5,000	<u>\$255.16</u>
Less	-5,000.00	(\$1,250 Maximum)	
Balance	<u>\$0.00</u>	10% of Next \$45,000	<u>\$0.00</u>
Less	-45,000.00	(\$4,500 Maximum)	
Balance	<u>\$0.00</u>	5% of Next \$950,000	<u>\$0.00</u>
Less	-950,000.00	(\$47,500 Maximum)	
Balance	<u>0.00</u>	3% of Balance	<u>\$0.00</u>
		TOTAL COMMISSION	<u>\$255.16</u>

UNREIMBURSED EXPENSES

Photocopy/Duplication Expense		<u>\$10.00</u>
Legal Assistant		<u>\$188.50</u>
Postage		<u>\$0.34</u>
TOTAL UNREIMBURSED EXPENSES		<u>\$198.84</u>

Records:

Trustee did not take possession of business or personal records of the debtor.

X

Notice of intent to abandon books and records of debtor filed on

Compensation and Expenses Worksheet

Case Number: 02-10467 DRS
Debtor: WHALEY, RICHARD W

1. COMPUTATION OF COMPENSATION

Total disbursements to other than the debtor are:

Pursuant to 11 U.S.C. § 326, compensation is computed as follows:			\$1,020.64
	\$1,020.64	25% of First \$5,000	\$255.16
Less -	\$1,020.64	(\$1,250 Maximum)	
Balance	\$0.00	10% of Next \$45,000	\$0.00
Less -	\$0.00	(\$4,500 Maximum)	
Balance	\$0.00	5% of Next \$950,000	\$0.00
Less -	\$0.00	(\$47,500 Maximum)	
Balance	\$0.00	3% of Balance	\$0.00
 TOTAL COMPENSATION CALCULATED:			\$255.16
Less Previously Paid Compensation:			\$0.00
 TOTAL COMPENSATION REQUESTED:			\$255.16

2. TRUSTEE EXPENSES

The Trustee has incurred the following expenses:

04/08/02	LA: Legal Assistant 1 @ 65.0000 Input properties; open savings account; prepare deposit	\$65.00
04/30/02	POST: Postage 1 charge @ 0.3400 / charge	\$0.34
07/10/02	LA: Legal Assistant 0.3 @ 65.0000 Reconcile bank statements	\$19.50
10/15/02	LA: Legal Assistant 0.3 @ 65.0000 Reconcile bank statements	\$19.50
12/30/02	COPY: Photocopy/Duplication Expense 15 pages @ 0.2000 / page	\$3.00
01/12/03	LA: Legal Assistant 0.3 @ 65.0000 Reconcile bank statements	\$19.50
03/01/03	COPY: Photocopy/Duplication Expense 35 pages @ 0.2000 / page	\$7.00
03/01/03	LA: Legal Assistant 1 @ 65.0000 Transfer funds; prepare final report and supplemental final report	\$65.00
03/01/03	POST: Postage 1 charge @ 0.0000 / charge	\$0.00

Expense Summary

COPY: Photocopy/Duplication Expense 50 pages @ 0.20 / page	\$10.00
LA: Legal Assistant 2.9 @ 65.00	\$188.50

Compensation and Expenses Worksheet

Case Number: 02-10467 DRS
Debtor: WHALEY, RICHARD W

POST: Postage 1 charge @ 0.00 / charge	\$0.00
POST: Postage 1 charge @ 0.34 / charge	\$0.34
<hr/>	
TOTAL EXPENSES CALCULATED:	\$198.84
Less Previously Paid Expenses:	\$0.00
<hr/>	
TOTAL EXPENSES REQUESTED:	\$198.84
<hr/> <hr/>	
TOTAL EXPENSES AND COMPENSATION REQUESTED:	\$454.00

DATED: 03/01/03

SIGNED



TRUSTEE: Mark A. Weisbart, Trustee
5950 Sherry Lane, Suite 222
Dallas, TX 75225

SCHEDULE C

EXPENSES OF ADMINISTRATION

	(1) Amount Claimed	(2) Amount Allowed	(3) Previously Paid	(4) Due
	\$	\$	\$	\$
1. 11 U.S.C. Sec.507(a)(1), <u>Court Costs and Fees</u>	0.00	0.00	0.00	0.00
2. 11 U.S.C. Sec.503(b)(1)(A) <u>Preservation of estate</u>	0.00	0.00	0.00	0.00
A. Transportation	0.00	0.00	0.00	0.00
B. Storage	0.00	0.00	0.00	0.00
C. Wages	0.00	0.00	0.00	0.00
D. Estate Share FICA	0.00	0.00	0.00	0.00
E. Insurance	0.00	0.00	0.00	0.00
F. Upkeep	0.00	0.00	0.00	0.00
G. Others (itemize)	0.00	0.00	0.00	0.00
3. 11 U.S.C. Sec. 503(b)(2) <u>Post-Petition taxes and related penalties</u>	0.00	0.00	0.00	0.00
4. 11 U.S.C. Sec. 503(b)(2) <u>Compensation and Reimbursement</u>				
A. Compensation of Trustee	255.16	255.16	0.00	255.16
B. Expenses of Trustee	198.84	198.84	0.00	198.84
5. Court Special Charges (Excess Notices)	0.00	0.00	0.00	0.00
6. U.S. Trustee fees	0.00	0.00	0.00	0.00
7. Other (list)	0.00	0.00	0.00	0.00
TOTALS:	<u>\$454.00</u>	<u>\$454.00</u>	<u>\$0.00</u>	<u>\$454.00</u>

SCHEDULE C-2

Expenses incurred in connection with the sale of real property

\$0.00

Title Insurance Policy

\$0.00

Escrow Fee

\$0.00

Realtor's Fee

\$0.00

Filing Fee

\$0.00

\$0.00

SCHEDULE D

SECURED CLAIMS

<u>Claim No.</u>	<u>Amount Claimed</u>	<u>Amount Not Determined</u>	<u>Amount Allowed</u>	<u>Previously Paid</u>	<u>Due</u>
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IDENTIFICATION OF SECURED PARTIED AFFECTED:

<u>Claim No.</u>	<u>Name of Creditor</u>	<u>Claim No.</u>	<u>Name of Creditor</u>
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SCHEDULE E

**PRIORITY CLAIMS OTHER THAN ADMINISTRATIVE EXPENSES IN THE
FOLLOWING ORDER OF PRIORITY**

	(1) Amount Claimed	(2) Amount Allowed	(3) Previously Paid	(4) Due
	\$	\$	\$	\$
1. For Credit extended Sec. 364(a)(1)	0.00	0.00	0.00	0.00
2. Claims from failure of "adequate protection" Sec. 307(a)(b)	0.00	0.00	0.00	0.00
3. "Gap Claims" Sec. 507(a)(2)	0.00	0.00	0.00	0.00
4. Wages, etc. Sec. 507(a)(3)	0.00	0.00	0.00	0.00
5. Contributions to benefit plans Sec. 507(a)(4)	0.00	0.00	0.00	0.00
6. Consumer deposits Sec. 507(a)(6)	0.00	0.00	0.00	0.00
7. Alimony/Child Support Sec. 507(a)(7)	0.00	0.00	0.00	0.00
8. Taxes Sec. 507(a)(8)	0.00	0.00	0.00	0.00
9. Other: No Basis				
TOTALS:	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

PRIORITY PARTIES AFFECTED:

Claim No.	Name of Creditor	Claim No.	Name of Creditor

FILED UNSECURED CLAIMS TOTAL: \$29,455.19
SUBORDINATE UNSECURED CLAIM: \$

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 02-10467
Debtor Name: WHALEY, RICHARD W

Page 1
Claim Class Sequence

Date: March 01, 2003

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000003 120 120	Primus Financial Services National Bankruptcy Service Center PO BOX 537950 Livonia, MI 48153-7950	Secured	Order disallowing	\$0.00	\$0.00	\$0.00
000001 400 400	Sears, Roebuck & Co. PO BOX 3671 Des Moines, IA 50322	Unsecured		\$602.61	\$0.00	\$602.61
000002 400 400	First Bankcard Center c/o Nancy Craft PO BOX 3773 Omaha, Nebraska 68103-0773	Unsecured		\$6,985.60	\$0.00	\$6,985.60
000004 400 400	Discover P.O. Box 8003 Hillard, OH 43026-8003	Unsecured		\$2,440.76	\$0.00	\$2,440.76
000005 400 400	NCO Portfolio Mgmt Inc s-i-i to MBNA America c/o NCO Financial Systems Inc PO Box 41457 Philadelphia PA 19101-7400	Unsecured		\$7,474.48	\$0.00	\$7,474.48
000006 400 400	Capital One Bank PO Box 85167 Richmond VA 23285	Unsecured		\$1,241.07	\$0.00	\$1,241.07
000007 400 400	Capital One Bank PO Box 85167 Richmond VA 23285	Unsecured		\$998.01	\$0.00	\$998.01
000008 400 400	Capital One Bank PO Box 85167 Richmond VA 23285	Unsecured		\$997.63	\$0.00	\$997.63
000009 400 400	CitiFinancial/CitiBank/Associates Kentucky Finance/Avco Investment Recovery PO BOX 17099 Baltimore, MD 21297	Unsecured		\$924.32	\$0.00	\$924.32
000010 400 400	Community Credit Union P.O. Box 830742 Richardson, TX 75083-0742	Unsecured		\$7,790.71	\$0.00	\$7,790.71
Case Totals:				\$29,455.19	\$0.00	\$29,455.19

Code #: Trustee's Claim Number, Priority Code, Claim Type

Eastern District of Texas Claims Register

02-10467 Richard W. Whaley and Kathey A. Whaley

Honorable Donald R. Sharp

Debtor Name: WHALEY,RICHARD W.

Claim No: 1	<i>Creditor Name:</i> Sears, Roebuck & Co. PO BOX 3671 Des Moines, IA 50322	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 05/22/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$602.61	
Total	\$602.61	OK
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 2	<i>Creditor Name:</i> First Bankcard Center c/o Nancy Craft PO BOX 3773 Omaha, Nebraska 68103-0773	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 05/17/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$6985.60	OK
Total	\$6985.60	
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 3	<i>Creditor Name:</i> Primus Financial Services National Bankruptcy Service Center PO BOX 537950 Livonia, MI 48153-7950	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 06/21/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Secured	\$6726.18	
Total	\$6726.18	Objection - Secured
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 4	<i>Creditor Name:</i> Discover P.O. Box 8003 Hillard, OH 43026-8003	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 06/03/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$2440.76	OK
Total	\$2440.76	
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 5	<i>Creditor Name:</i> NCO Portfolio Mgmt Inc s-i-i to MBNA America c/o NCO Financial Systems Inc PO Box 41457 Philadelphia PA 19101-7400	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 08/02/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$7474.48	OK
Total	\$7474.48	OK
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 6 3724	<i>Creditor Name:</i> Capital One Bank PO Box 85167 Richmond VA 23285	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 08/02/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$1241.07	OK
Total	\$1241.07	
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 7 1651	<i>Creditor Name:</i> Capital One Bank PO Box 85167 Richmond VA 23285	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
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<i>Claim Date:</i> 08/02/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$998.01	OK
Total	\$998.01	
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 8 1297	<i>Creditor Name:</i> Capital One Bank PO Box 85167 Richmond VA 23285	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 08/02/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$997.63	OK
Total	\$997.63	
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 9 55801	<i>Creditor Name:</i> CitiFinancial/CitiBank/Associates Kentucky Finance/Avco Investment Recovery PO BOX 17099 Baltimore, MD 21297	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 07/25/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$924.32	OK
Total	\$924.32	
<i>Description:</i>		
<i>Remarks:</i>		

Claim No: 10	<i>Creditor Name:</i> Community Credit Union P.O. Box 830742 Richardson, TX 75083-0742	<i>Last Date to File Claims:</i> <i>Last Date to File (Govt):</i> <i>Filing Status:</i> <i>Docket Status:</i> <i>Late:</i> N
<i>Claim Date:</i> 07/26/2002	<i>Amends Claim No:</i> <i>Amended By Claim No:</i>	<i>Duplicates Claim No:</i> <i>Duplicated By Claim No:</i>
Class	Amount Claimed	Amount Allowed
Unsecured	\$7790.71	OK

Total	\$7790.71
<i>Description:</i>	
<i>Remarks:</i>	

Claims Register Summary

Case Name: Richard W. Whaley and Kathey A. Whaley

Case Number: 2002-10467

Chapter: 7

Date Filed: 01/18/2002

Total Number Of Claims: 10

	Total Amount Claimed	Total Amount Allowed
Unsecured	\$29455.19	
Secured	\$6726.18	
Priority		
Unknown		
Administrative		
Total	\$36181.37	

PACER Service Center			
Transaction Receipt			
12/18/2002 10:51:21			
PACER Login:	we0115	Client Code:	
Description:	SearchClaims	Case Number:	02-10467
Billable Pages:	3	Cost:	0.21

EOD

02/24/2003

**IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE:

**WHALEY, RICHARD W.
WHALEY, KATHEY A.**

DEBTORS.

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§
§

**CASE NO. 02-10467
CHAPTER 7**

**ORDER REGARDING
THE CLAIM OF PRIMUS FINANCIAL SERVICES
CLAIM #3**

Came on for consideration the Objection to the Claim of Primus Financial Services, Claim #3, filed by the Trustee. For cause shown, it is hereby

ORDERED that claim #3 filed by Primus Financial Services in the amount of \$6,726.18 is disallowed.

FEB 21 '03



Hon. Donald R. Sharp
U. S. Bankruptcy Judge

**UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE
WHALEY, RICHARD W
WHALEY, KATHEY A

DEBTOR(S).

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§
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§
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CASE NO. 02-10467-DRS
CHAPTER 7

TRUSTEE'S REPORT OF PROPOSED FINAL DISTRIBUTIONS

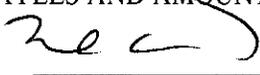
The undersigned Trustee of the estate hereby submits to the Court and to the United States Trustee this Report of Proposed Final Distributions.

1. The Court has entered Orders which have become final, and which dispose of all Objections to Claims, all objections to the Trustee's Final Report, all Applications for Compensation, and all other matters which must be determined by the Court before final distribution can be made.
2. The Trustee proposes to make final distribution of the funds of the estate as follows, and will make such distribution unless written objection thereto is made, filed and served on the Trustee and on the United States Trustee.

1.	BALANCE ON HAND		\$1,020.64
2.	ADMINISTRATIVE EXPENSES TO BE PAID *(NOTE)	\$454.00	
3.	SECURED CLAIMS TO BE PAID *(NOTE)	\$0.00	
4.	PRIORITY CLAIMS TO BE PAID *(NOTE)	\$0.00	
5.	UNSECURED CLAIMS TO BE PAID *(NOTE)	\$566.64	
6.	OTHER DISTRIBUTIONS TO BE PAID *(NOTE)	\$0.00	
7.	TOTAL DISTRIBUTIONS TO BE MADE (SUM OF LINES 2 THROUGH 6)		\$1,020.64
8.	ZERO BALANCE AFTER ALL DISTRIBUTIONS (LINE 1 LESS LINE 7)		\$0.00

*(SEE ATTACHED SCHEDULE OF PAYEES AND AMOUNTS)

Date: 3-3-03



Mark A. Weisbart
Chapter 7 Trustee

PROPOSED DISTRIBUTION

Case Number: 02-10467

Page 1

Date: March 1, 2003

Debtor Name: WHALEY, RICHARD W \ WHALEY, KATHEY A

Claim #	Payee Name	Class	Priority	Amount	Paid to Date	Claim Balance	Proposed Pymt	Funds Remaining
Beginning Balance								\$1,020.64
	Mark A. Weisbart, Trustee COMPENSATION	Admin		\$255.16	\$0.00	\$255.16	\$255.16	\$765.48
	Mark A. Weisbart, Trustee EXPENSES	Admin		\$198.84	\$0.00	\$198.84	\$198.84	\$566.64
000001	Sears, Roebuck & Co.	Unsec	400	\$602.61	\$0.00	\$602.61	\$11.59	\$555.05
000002	First Bankcard Center	Unsec	400	\$6,985.60	\$0.00	\$6,985.60	\$134.38	\$420.67
000004	Discover	Unsec	400	\$2,440.76	\$0.00	\$2,440.76	\$46.95	\$373.72
000005	NCO Portfolio Mgmt Inc s-i-i to MBNA	Unsec	400	\$7,474.48	\$0.00	\$7,474.48	\$143.79	\$229.93
000006	Capital One Bank	Unsec	400	\$1,241.07	\$0.00	\$1,241.07	\$23.87	\$206.06
000007	Capital One Bank	Unsec	400	\$998.01	\$0.00	\$998.01	\$19.20	\$186.86
000008	Capital One Bank	Unsec	400	\$997.63	\$0.00	\$997.63	\$19.19	\$167.67
000009	CitiFinancial/CitiBank/Associates	Unsec	400	\$924.32	\$0.00	\$924.32	\$17.78	\$149.89
000010	Community Credit Union	Unsec	400	\$7,790.71	\$0.00	\$7,790.71	\$149.89	\$0.00
<< Totals >>				\$29,909.19	\$0.00	\$29,909.19	\$1,020.64	\$0.00

Proposed distribution is dependent on the Court's rulings on administrative expenses, contest of claims, and/or objections made to this proposed distribution.

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE: RICHARD & KATHEY / BANKRUPTCY CASE: 02-10467
WHALEY /
/ CHAPTER 7

**NOTICE OF FILING OF FINAL REPORT OF TRUSTEE.
APPLICATION FOR COMPENSATION AND PROPOSED DISTRIBUTIONS**

NOTICE IS GIVEN that the Trustee's Final Report and Account, report of Proposed Final Distribution and Applications for Compensation have been filed. These documents are available for public inspection at the office of the Bankruptcy Clerk, 200 E. Ferguson, Tyler, Texas 75702, or at the trustee's office whose name and address is as follows:

MARK WEISBART 5950 SHERRY LANE SUITE 222 DALLAS, TX 75225

The following Applications for Compensation have been filed:

<u>Applicants</u>	<u>Fees Requested</u>	<u>Expenses Requested</u>
<u>MARK WEISBART</u> Trustee	<u>255.16</u>	<u>198.84</u>
<u>Attorney for Trustee</u>	<u> </u>	<u> </u>
<u>U. S. Bankruptcy Court</u>	<u>0.00</u>	<u> </u>

The trustee's account shows:

Total Receipts	Total Disbursements	Balance
<u>\$ 1020.64</u>	<u>\$ 0.00</u>	<u>\$ 1020.64</u>

In addition to the commissions and fees that may be allowed by the Court, liens and priority claims which must be paid in advance of general creditors have been allowed in the total amount of \$ 0.00 ; general unsecured claims have been allowed in the amount of \$ 29455.19 .
The debtor has/has not been discharged.

Written objections to the Final Report, Application for Compensation and/or proposed Distributions must be filed with the Clerk of the Court and served on the trustee at the above mentioned address within 30 days from the date of this notice. If no objections are filed, the Court may consider the Report and Applications without hearing. If objections are filed, a hearing will be held on _____

at _____

Date: _____

JAMES D. TOKOPH, Clerk of Court

By: _____
Deputy Clerk

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE: RICHARD & KATHEY / BANKRUPTCY CASE: 02-10467
WHALEY /
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at _____

Date: _____

JAMES D. TOKOPH, Clerk of Court

By: _____
Deputy Clerk

PROPOSED DISTRIBUTION

Case Number: 02-10467

Page 1

Date: March 1, 2003

Debtor Name: WHALEY, RICHARD W \ WHALEY, KATHEY A

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