

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
MARADIAGA, NICOLAS O	§	Case No. 11-41001 BTR
MARADIAGA, NORA YANETH	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

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

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

- Payments made under an interim disbursement
- Administrative expenses
- Bank service fees
- Other payments to creditors
- Non-estate funds paid to 3rd Parties
- Exemptions paid to the debtor
- Other payments to the debtor

Leaving a balance on hand of¹ \$

¹The 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.

The remaining funds are available for distribution.

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 _____ and the deadline for filing governmental claims was _____. 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 \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

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

Date: _____ By: /s/Mark A. Weisbart
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.

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

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 11-41001 BTR Judge: BRENDA T. RHOADES
Case Name: MARADIAGA, NICOLAS O
MARADIAGA, NORA YANETH
For Period Ending: 12/03/13

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 03/31/11 (f)
341(a) Meeting Date: 05/06/11
Claims Bar Date: 08/31/11

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
1. HOMESTEAD 2412 DAWN MIST DR. LITTLE ELM, TX 75068	185,309.00	0.00		0.00	FA
2. WELLS FARGO CHECKING ACCT# 2307	42.00	0.00		0.00	FA
3. WELLS FARGO SAVINGS ACCT# 5763	8.00	0.00		0.00	FA
4. WELLS FARGO CHECKING ACCT# 2513	6.00	0.00		0.00	FA
5. WELLS FARGO SAVINGS ACCT# 1231	0.00	0.00		0.00	FA
6. APPLIANCES: STOVE \$125.00 MICROWAVE \$50.00 REFRIGE	375.00	0.00		0.00	FA
7. APPLIANCES: DISHWASHERS \$150.00 WASHER \$100.00 DRY	350.00	0.00		0.00	FA
8. FURNITURE: LIVING ROOM \$500.00	500.00	0.00		0.00	FA
9. FURNITURE: BEDROOM \$425.00	425.00	0.00		0.00	FA
10. FURNITURE: DINING ROOM \$75.00	75.00	0.00		0.00	FA
11. ELECTRONICS: TELEVISIONS \$500.00	500.00	0.00		0.00	FA
12. ELECTRONICS: VCR \$50.00 STEREO \$50.00 COMPUTERS\$ 75	225.00	0.00		0.00	FA
13. MISC: PLATES, CHINA \$50.00 SILVERWARE \$10.00	60.00	0.00		0.00	FA
14. CLOTHES	300.00	0.00		0.00	FA
15. JEWELRY	150.00	0.00		0.00	FA
16. FRISCO IDS 457 PLAN	446.38	0.00		0.00	FA
17. CIVIL LAWSUIT AGAINST INTERMODEL BRIDGE TRANSPORT,	0.00	30,000.00		30,000.00	FA
18. 2007 TOYOTA TACOMA 62,840 MILES	12,000.00	0.00		0.00	FA
19. 2008 TOYOTA YARIS 55,623 MILES	9,000.00	0.00		0.00	FA
20. KENWORTH T-2000 891,582 MILES	15,000.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$224,771.38	\$30,000.00	\$30,000.00	\$0.00
				(Total Dollar Amount in Column 6)

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 11-41001 BTR Judge: BRENDA T. RHOADES
Case Name: MARADIAGA, NICOLAS O
MARADIAGA, NORA YANETH

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 03/31/11 (f)
341(a) Meeting Date: 05/06/11
Claims Bar Date: 08/31/11

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

Initial Projected Date of Final Report (TFR): 12/31/12 Current Projected Date of Final Report (TFR): 07/31/14

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-41001 -BTR
 Case Name: MARADIAGA, NICOLAS O
 MARADIAGA, NORA YANETH
 Taxpayer ID No: *****0023
 For Period Ending: 12/03/13

Trustee Name: Mark A. Weisbart
 Bank Name: First National Bank of Vinita
 Account Number / CD #: *****2232 Checking Account (Non-Interest Earn)

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	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/19/13	17	Intermodal Bridge Transport Inc	BALANCE FORWARD				0.00
			Settlement of Lawsuit		11,304.00		11,304.00
			Memo Amount: 30,000.00	1149-000			
			Gross Receipts				
			Memo Amount: (13,044.00)	3220-000			
			Special Counsel				
			Memo Amount: (5,652.00)	8500-002			
			Rafael Martinez (Co-Plaintiff)				
04/05/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.00	11,294.00
05/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		11.60	11,282.40
06/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		11.98	11,270.42
07/08/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		11.58	11,258.84
08/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		11.96	11,246.88
09/09/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		11.94	11,234.94
10/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		11.55	11,223.39
11/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		11.92	11,211.47

Memo Allocation Receipts: 30,000.00
 Memo Allocation Disbursements: 18,696.00
 Memo Allocation Net: 11,304.00

COLUMN TOTALS 11,304.00 92.53 11,211.47
 Less: Bank Transfers/CD's 0.00 0.00
 Subtotal 11,304.00 92.53
 Less: Payments to Debtors 0.00
 Net 11,304.00 92.53

Total Allocation Receipts: 30,000.00
 Total Allocation Disbursements: 18,696.00
 Total Memo Allocation Net: 11,304.00

TOTAL - ALL ACCOUNTS NET DEPOSITS NET DISBURSEMENTS ACCOUNT BALANCE
 Checking Account (Non-Interest Earn - *****2232) 11,304.00 92.53 11,211.47
 11,304.00 92.53 11,211.47
 (Excludes Account Transfers) (Excludes Payments To Debtors) Total Funds On Hand

Page Subtotals 11,304.00 92.53

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 11-41001 -BTR
 Case Name: MARADIAGA, NICOLAS O
 MARADIAGA, NORA YANETH
 Taxpayer ID No: *****0023
 For Period Ending: 12/03/13

Trustee Name: Mark A. Weisbart
 Bank Name: First National Bank of Vinita
 Account Number / CD #: *****2232 Checking Account (Non-Interest Earn)

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	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Checking Account (Non-Interest Earn - *****2232

Page Subtotals 0.00 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: December 03, 2013

Case Number: 11-41001
Debtor Name: MARADIAGA, NICOLAS O

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3110-00	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$4,555.80	\$0.00	\$4,555.80
000001 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$4,924.01	\$0.00	\$4,924.01
000002 070 7100-00	FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$6,191.13	\$0.00	\$6,191.13
000003 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$5,500.28	\$0.00	\$5,500.28
000004 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$208.12	\$0.00	\$208.12
000005 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$3,601.21	\$0.00	\$3,601.21
000006 070 7100-00	American InfoSource LP as agent for Citibank N.A. PO Box 248840 Oklahoma City, OK 73124-8840	Unsecured		\$7,374.92	\$0.00	\$7,374.92
000008 070 7100-00	PYOD LLC its successors and assigns as assignee of Citibank, NA, NA c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602-	Unsecured		\$2,631.48	\$0.00	\$2,631.48
000009 070 7100-00	LVNV Funding LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$543.84	\$0.00	\$543.84
000010 070 7100-00	American Express Bank, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$11,990.17	\$0.00	\$11,990.17
000011 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$686.04	\$0.00	\$686.04

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: December 03, 2013

Case Number: 11-41001 Claim Class Sequence
Debtor Name: MARADIAGA, NICOLAS O

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000012 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$1,146.53	\$0.00	\$1,146.53
000013 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$793.09	\$0.00	\$793.09
000014 070 7100-00	World Financial Network National Bank Quantum3 Group LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$518.93	\$0.00	\$518.93
000015 070 7100-00	World Financial Network National Bank Quantum3 Group LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$413.60	\$0.00	\$413.60
000007 050 4210-00	Toyota Motor Credit Corporation (TMCC) PO BOX 8026 Cedar Rapids, Iowa 52408-8026	Secured		\$0.00	\$0.00	\$0.00
Case Totals:				\$51,079.15	\$0.00	\$51,079.15

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-41001 BTR

Case Name: MARADIAGA, NICOLAS O
MARADIAGA, NORA YANETH

Trustee Name: Mark A. Weisbart

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

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: Mark A. Weisbart	\$	\$	\$
Trustee Expenses: Mark A. Weisbart	\$	\$	\$
Attorney for Trustee Fees: MARK A. WEISBART	\$	\$	\$
Attorney for Trustee Expenses: MARK A. WEISBART	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ _____

Remaining Balance \$ _____

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

NONE

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

Allowed priority claims are:

NONE

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 \$ _____ 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 _____ 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
000001	Discover Bank	\$	\$	\$
000002	FIA CARD SERVICES, N.A.	\$	\$	\$
000003	Chase Bank USA, N.A.	\$	\$	\$
000004	Midland Funding LLC	\$	\$	\$
000005	Midland Funding LLC	\$	\$	\$
000006	American InfoSource LP as agent for	\$	\$	\$
000008	PYOD LLC its successors and assigns as assignee of	\$	\$	\$
000009	LVNV Funding LLC	\$	\$	\$
000010	American Express Bank, FSB	\$	\$	\$
000011	Midland Funding LLC	\$	\$	\$
000012	Midland Funding LLC	\$	\$	\$
000013	Midland Funding LLC	\$	\$	\$
000014	World Financial Network National Bank	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000015	World Financial Network National Bank	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ 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 _____ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ 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 _____ percent.

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

NONE