

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

In re: §  
BURGESS JR., RAYMOND A. § Case No. 12-42655  
Debtor(s) §

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**TRUSTEE'S FINAL REPORT (TFR)**

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

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 09/30/2012 . The undersigned trustee was appointed on 09/30/2012 .
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 \$ 10,108.61

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	2,784.51
Bank service fees	433.34
Other payments to creditors	0.00
Non-estate funds paid to 3 <sup>rd</sup> Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of <sup>1</sup>	\$ 6,890.76

The remaining funds are available for distribution.

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<sup>1</sup>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.

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 01/15/2013 and the deadline for filing governmental claims was 04/15/2013 . 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 \$ 1,760.86 . 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 a sum of \$ 1,760.86 , for a total compensation of \$ 1,760.86 <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 \$ 290.72 , for total expenses of \$ 290.72 <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: 07/23/2015 By: /s/CHRISTOPHER J. MOSER  
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**

Case No: 12-42655 BTR Judge: BRENDA T. RHOADES  
Case Name: BURGESS JR., RAYMOND A.

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 09/30/12 (f)  
341(a) Meeting Date: 11/05/12  
Claims Bar Date: 01/15/13

For Period Ending: 07/23/15

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. Bank accounts 7/30/13 Agreed Order on Objection to Exemptions.	4,778.84	7,026.61		7,026.61	FA
2. Proceeds of sale of homestead 7/30/13 Agreed Order on Objection to Exemptions.	10,700.00	0.00		0.00	FA
3. Household Goods Debtor Claimed 100% Exemption on Schedule C	2,500.00	0.00		0.00	FA
4. Books/Collectibles Debtor Claimed 100% Exemption on Schedule C	500.00	0.00		0.00	FA
5. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	500.00	0.00		0.00	FA
6. Firearms & Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	500.00	0.00		0.00	FA
7. Insurance Policies	1.00	0.00		0.00	FA
8. Universal Motorsports Inc.50% owner not operating	1.00	0.00		0.00	FA
9. Sale proceeds from home not listed on 6/19/13 Amended Schedules	0.00	0.00		0.00	FA
10. Claim against Dennis Stein; value uncertain;	15,000.00	0.00		0.00	FA
11. Debtor has claims against a variety of individuals Debtor Claimed 100% Exemption on Schedule C	1.00	0.00		0.00	FA
12. 2005 Chevrolet Avalanche claimed exemption value of \$3,450.00	15,000.00	0.00		0.00	FA
13. 2012 Tax Refund (u) Per 7/30/13, Agreed Order, Trustee entitled to keep all funds as demed property of the Estate.	3,082.00	2,305.17		3,082.00	FA

Gross Value of Remaining Assets

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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
TOTALS (Excluding Unknown Values)	\$52,563.84	\$9,331.78		\$10,108.61	\$0.00

(Total Dollar Amount in Column 6)

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

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. On Dec. 12, 2012, Order on Trustee's Objection to Exemptions was entered, item # 1. On July 30, 2013, Agreed Order on Objection to Amended Exemptions was entered, items # 1, 2 & 13. Trustee reviewed claims and no objections are necessary.

Initial Projected Date of Final Report (TFR): 09/30/14

Current Projected Date of Final Report (TFR): 07/23/15

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 12-42655  
Case Name: BURGESS JR., RAYMOND A.

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2376 Checking Account

Taxpayer ID No: 61-6459952  
For Period Ending: 07/23/15

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 (\$)
			BALANCE FORWARD				0.00
10/23/12	1	Wells Fargo Cashier's Check FBO Raymond A Burgess Jr	Financial Accts	1129-000	6,851.61		6,851.61
10/23/12	1	Wells Fargo Cashier's Check FBO Raymond A Burgess Jr	Financial Accts	1129-000	175.00		7,026.61
11/15/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1.56	7,025.05
12/14/12		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		7.77	7,017.28
01/16/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		8.03	7,009.25
02/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		8.02	7,001.23
03/14/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		9.40	6,991.83
04/02/13	13	U.S. Treasury San Francisco, CA	2012 Tax Refund	1224-000	3,082.00		10,073.83
04/12/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.40	10,063.43
04/30/13		Bank of Kansas City	BANK SERVICE FEE	2600-000		14.03	10,049.40
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.93	10,034.47
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.43	10,020.04
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.89	10,005.15
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.87	9,990.28
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.36	9,975.92
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.82	9,961.10
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.32	9,946.78
12/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.78	9,932.00
01/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.76	9,917.24
02/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.31	9,903.93
03/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.72	9,889.21
04/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.22	9,874.99
05/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.67	9,860.32

Page Subtotals 10,108.61 248.29

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 12-42655  
Case Name: BURGESS JR., RAYMOND A.

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2376 Checking Account

Taxpayer ID No: 61-6459952  
For Period Ending: 07/23/15

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 (\$)
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.18	9,846.14
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.63	9,831.51
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.61	9,816.90
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.12	9,802.78
10/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.56	9,788.22
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.07	9,774.15
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.52	9,759.63
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.50	9,745.13
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.08	9,732.05
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.46	9,717.59
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.97	9,703.62
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.42	9,689.20
06/30/15	003001	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered 6/30/15 Attorney's Fees			2,784.51	6,904.69
			Fees 2,730.00	3110-000			
			Expenses 54.51	3120-000			
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.93	6,890.76

COLUMN TOTALS	10,108.61	3,217.85	6,890.76
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	10,108.61	3,217.85	
Less: Payments to Debtors		0.00	
Net	10,108.61	3,217.85	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account - *****2376	10,108.61	3,217.85	6,890.76
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	10,108.61	3,217.85	6,890.76
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**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 12-42655  
Case Name: BURGESS JR., RAYMOND A.

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2376 Checking Account

Taxpayer ID No: 61-6459952  
For Period Ending: 07/23/15

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 (\$) (Excludes Account Transfers)	Disbursements (\$) (Excludes Payments To Debtors)	Account / CD Balance (\$) Total Funds On Hand

Page Subtotals 0.00 0.00



## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-42655

Case Name: BURGESS JR., RAYMOND A.

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$ 6,890.76

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: CHRISTOPHER J. MOSER	\$ 1,760.86	\$ 0.00	\$ 1,760.86
Trustee Expenses: CHRISTOPHER J. MOSER	\$ 290.72	\$ 0.00	\$ 290.72

Total to be paid for chapter 7 administrative expenses \$ 2,051.58

Remaining Balance \$ 4,839.18

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 \$ 0.00 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 \$ 37,233.79 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 13.0 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
000001	US BANK N.A.	\$ 6,127.81	\$ 0.00	\$ 796.42
000002	American Express Bank, FSB	\$ 10,929.23	\$ 0.00	\$ 1,420.44
000003	East Bay Funding, LLC	\$ 16,586.43	\$ 0.00	\$ 2,155.70
000004	East Bay Funding, LLC	\$ 3,590.32	\$ 0.00	\$ 466.62
Total to be paid to timely general unsecured creditors			\$	<u>4,839.18</u>
Remaining Balance			\$	<u>0.00</u>

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.

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 \$ 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.

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

NONE