

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 05/08/2013 and the deadline for filing governmental claims was 08/06/2013 . 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 \$ 5,750.00 . 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 \$ 5,750.00 , for a total compensation of \$ 5,750.00 ² . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 884.22 , for total expenses of \$ 884.22 ² .

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

Date: 10/07/2015 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: 12-43171 BTR Judge: BRENDA T. RHOADES
Case Name: LUCKIE, TONY

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 11/21/12 (f)
341(a) Meeting Date: 12/21/12
Claims Bar Date: 05/08/13

For Period Ending: 10/07/15

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. Homestead 5909 Woodwind Drive, Plano, TX *value li	441,601.00	0.00		0.00	FA
2. 1726 Nest Place, Plano, TX	125,201.00	5,000.00		5,000.00	FA
3. 13601 Perdido Key Drive, Pensacola, FL	350,000.00	40,000.00		40,000.00	FA
4. 1800 Nest Place, Plano, TX	121,868.00	5,000.00		5,000.00	FA
5. Cash on hand	200.00	0.00		0.00	FA
6. Chase Bank Checking account - \$45.65 Checking acco	1,039.51	0.00		0.00	FA
7. Household Goods	10,000.00	0.00		0.00	FA
8. Pictures, Baseball Cards	1,100.00	0.00		0.00	FA
9. Wearing Apparel	550.00	0.00		0.00	FA
10. Jewelry	100.00	0.00		0.00	FA
11. Treadmill - \$200.00 Bicycle - \$100.00 Camera - \$50	350.00	0.00		0.00	FA
12. AD&D insurance policy with Fidelity Life Insurance	0.00	0.00		0.00	FA
13. General liability insurance policy with Republic V	0.00	0.00		0.00	FA
14. Luckie Framing Company LLC (100% interest)	0.00	0.00		0.00	FA
15. Tony Luckie d/b/a Luckie Construction Company (sol	0.00	0.00		0.00	FA
16. 2008 Cadillac Escalade	30,000.00	0.00		0.00	FA
17. 2 Computers and printer	300.00	0.00		0.00	FA
18. 1999 Ford F150 (used solely as a work van)	2,000.00	0.00		0.00	FA
19. Hand tools	300.00	0.00		0.00	FA
20. 1 Dog	0.00	0.00		0.00	FA
21. Retainer with Philips & Epperson Attorneys, L.P. (1,300.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$1,085,909.51	\$50,000.00	\$50,000.00	\$0.00
				(Total Dollar Amount in Column 6)

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 12-43171 BTR Judge: BRENDA T. RHOADES
Case Name: LUCKIE, TONY

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 11/21/12 (f)
341(a) Meeting Date: 12/21/12
Claims Bar Date: 05/08/13

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): 12/31/13

Current Projected Date of Final Report (TFR): 12/31/15

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-43171 -BTR
Case Name: LUCKIE, TONY

Trustee Name: Mark A. Weisbart
Bank Name: First National Bank of Vinita
Account Number / CD #: *****2243 Checking Account

Taxpayer ID No: *****4868
For Period Ending: 10/07/15

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
03/22/13	2, 4	Tony Luckie	Purchase of Real Estate - Initial	1110-000	10,000.00		10,000.00
04/05/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.00	9,990.00
04/25/13	3	Tony Luckie	Purchase of Real Prop-April	1110-000	1,700.00		11,690.00
05/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		10.56	11,679.44
05/28/13	3	Tony Luckie	Purchase of Real Prop-May	1110-000	1,700.00		13,379.44
06/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		12.58	13,366.86
06/25/13	3	Tony Luckie	Purchase of Real Prop-June	1110-000	1,700.00		15,066.86
07/08/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		14.03	15,052.83
08/01/13	3	Tony Luckie	Purchase of Real Prop-July	1110-000	1,700.00		16,752.83
08/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		15.98	16,736.85
09/09/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		17.71	16,719.14
09/11/13	3	Tony Luckie	Purchase of Real Prop-Aug	1110-000	1,700.00		18,419.14
10/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.29	18,400.85
10/09/13	3	Tony Luckie	Purchase of Real Prop-Sept	1110-000	1,700.00		20,100.85
11/07/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		20.82	20,080.03
11/18/13	3	Tony Luckie	Purchase of Real Prop-October	1110-000	1,700.00		21,780.03
12/06/13		First National Bank of Vinita	BANK SERVICE FEE	2600-000		21.27	21,758.76
12/19/13	3	Tony Luckie	Purchase of Real Prop-November	1110-000	1,700.00		23,458.76
01/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		23.80	23,434.96
01/14/14	3	Tony Luckie	Purchase of Real Prop-December	1110-000	1,700.00		25,134.96
02/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		25.88	25,109.08
02/13/14	3	Tony Luckie	Purchase of Real Prop-January	1110-000	1,700.00		26,809.08
03/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		24.96	26,784.12
03/17/14	3	Tony Luckie	Purchase of Real Prop-February	1110-000	1,700.00		28,484.12
04/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		29.31	28,454.81
04/09/14	3	Tony Luckie	Purchase of Real Prop-March	1110-000	1,700.00		30,154.81
05/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		30.52	30,124.29

Page Subtotals 30,400.00 275.71

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-43171 -BTR
Case Name: LUCKIE, TONY

Trustee Name: Mark A. Weisbart
Bank Name: First National Bank of Vinita
Account Number / CD #: *****2243 Checking Account

Taxpayer ID No: *****4868
For Period Ending: 10/07/15

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 (\$)
05/12/14	3	Tony Luckie	Purchase of Real Prop-April	1110-000	1,700.00		31,824.29
06/05/14	3	Tony Luckie	Purchase of Real Prop-May	1110-000	1,700.00		33,524.29
06/06/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		33.15	33,491.14
07/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		34.18	33,456.96
07/09/14	3	Tony Luckie	Purchase of Real Prop-June	1110-000	1,700.00		35,156.96
08/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		36.87	35,120.09
08/08/14	3	Tony Luckie	Purchase of Real Prop-July	1110-000	1,700.00		36,820.09
09/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		38.69	36,781.40
09/15/14	3	Tony Luckie	Purchase of Real Prop-August	1110-000	1,700.00		38,481.40
10/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		38.73	38,442.67
10/15/14	3	Tony Luckie	Purchase of Real Prop-September	1110-000	1,700.00		40,142.67
11/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		41.81	40,100.86
11/14/14	3	Tony Luckie	Purchase of Real Prop-October	1110-000	1,700.00		41,800.86
12/05/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		42.20	41,758.66
12/17/14	3	Tony Luckie	Purchase of Real Prop-November	1110-000	1,700.00		43,458.66
01/08/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		45.21	43,413.45
01/19/15	3	Tony Luckie	Purchase of Real Prop-December	1110-000	1,700.00		45,113.45
02/06/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		46.80	45,066.65
02/17/15	3	Tony Luckie	Purchase of Real Prop-January	1110-000	1,700.00		46,766.65
03/06/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		43.92	46,722.73
03/09/15	3	Tony Luckie	Purchase of Real Prop-February	1110-000	1,700.00		48,422.73
04/07/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		50.95	48,371.78
05/07/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		49.71	48,322.07
05/08/15	3	Tony Luckie	Purchase of Real Prop-Final	1110-000	900.00		49,222.07
06/05/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		52.05	49,170.02

Page Subtotals 19,600.00 554.27

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: October 07, 2015

Case Number: 12-43171
Debtor Name: LUCKIE, TONY

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 3110-00	Mark A. Weisbart 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$0.00	\$7,259.13	\$7,259.13
000002A 040 5800-00	Internal Revenue Service PO Box 7317 Philadelphia, PA 19101-7317	Priority		\$0.00	\$67,554.29	\$67,554.29
000001 070 7100-00	Nordstrom fsb P.O. Box 6566 Englewood, CO 80155	Unsecured		\$3,319.00	\$4,050.19	\$4,050.19
000002B 070 7100-00	Internal Revenue Service PO Box 7317 Philadelphia, PA 19101-7317	Unsecured		\$0.00	\$284,852.00	\$284,852.00
000003 070 7100-00	First National Bank of Omaha 1620 Dodge Street Stop Code 3105 Omaha Ne 68197	Unsecured		\$4,926.00	\$5,175.47	\$5,175.47
000004 070 7100-00	First National Bank of Omaha 1620 Dodge Street Stop Code 3105 Omaha Ne 68197	Unsecured		\$4,086.00	\$4,195.91	\$4,195.91
000005 070 7100-00	FIA Card Services, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$5,649.00	\$5,649.10	\$5,649.10
000006 070 7100-00	eCAST Settlement Corporation, assignee of Chase Bank USA, N.A. PO Box 29262 New York, NY 10087-9262	Unsecured		\$15,316.00	\$16,092.91	\$16,092.91
000007 070 7100-00	eCAST Settlement Corporation, assignee of Chase Bank USA, N.A. PO Box 29262 New York, NY 10087-9262	Unsecured		\$3,815.00	\$4,083.09	\$4,083.09
000008 070 7100-00	Wells Fargo Bank NA PO Box 660041 Dallas, TX 75266-0041	Unsecured		\$5,117.00	\$5,233.31	\$5,233.31
000009 070 7100-00	GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured		\$986.00	\$1,262.77	\$0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: October 07, 2015

Case Number: 12-43171
Debtor Name: LUCKIE, TONY

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000010 070 7100-00	GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami, FL 33131-1605	Unsecured		\$986.00	\$1,262.77	\$1,262.77
000011 070 7100-00	Capital Recovery V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	Unsecured		\$2,631.00	\$2,732.28	\$2,732.28
000012 070 7100-00	Capital Recovery V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	Unsecured		\$2,547.00	\$3,100.72	\$3,100.72
000013 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank (South Dakota), N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$13,801.74	\$13,801.74	\$13,801.74
000014 070 7100-00	Curtiss-Wright Village Homeowners Association c/o Cooper & Scully PC 900 Jackson Street, Suite 100 Dallas TX 75202	Unsecured		\$1,000,000.00	\$2,499,014.00	\$2,499,014.00
Case Totals:				\$1,063,179.74	\$2,925,319.68	\$2,924,056.91

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-43171 BTR

Case Name: LUCKIE, TONY

Trustee Name: Mark A. Weisbart

Balance on hand \$ 49,170.02

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	\$ 5,750.00	\$ 0.00	\$ 5,750.00
Trustee Expenses: Mark A. Weisbart	\$ 884.22	\$ 0.00	\$ 884.22
Attorney for Trustee Fees: Mark A. Weisbart	\$ 7,187.50	\$ 0.00	\$ 7,187.50
Attorney for Trustee Expenses: Mark A. Weisbart	\$ 71.63	\$ 0.00	\$ 71.63

Total to be paid for chapter 7 administrative expenses \$ 13,893.35

Remaining Balance \$ 35,276.67

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 \$ 67,554.29 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
000002A	Internal Revenue Service	\$ 67,554.29	\$ 0.00	\$ 35,276.67

Total to be paid to priority creditors \$ 35,276.67

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 \$ 2,849,243.49 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
000001	Nordstrom fsb	\$ 4,050.19	\$ 0.00	\$ 0.00
000003	First National Bank of Omaha	\$ 5,175.47	\$ 0.00	\$ 0.00
000004	First National Bank of Omaha	\$ 4,195.91	\$ 0.00	\$ 0.00
000005	FIA Card Services, N.A.	\$ 5,649.10	\$ 0.00	\$ 0.00
000006	eCAST Settlement Corporation, assignee	\$ 16,092.91	\$ 0.00	\$ 0.00
000007	eCAST Settlement Corporation, assignee	\$ 4,083.09	\$ 0.00	\$ 0.00
000008	Wells Fargo Bank NA	\$ 5,233.31	\$ 0.00	\$ 0.00
000010	GE Capital Retail Bank	\$ 1,262.77	\$ 0.00	\$ 0.00
000011	Capital Recovery V, LLC	\$ 2,732.28	\$ 0.00	\$ 0.00
000012	Capital Recovery V, LLC	\$ 3,100.72	\$ 0.00	\$ 0.00

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000013	PYOD, LLC its successors and assigns as	\$ 13,801.74	\$ 0.00	\$ 0.00
000014	Curtiss-Wright Village Homeowners	\$ 2,499,014.00	\$ 0.00	\$ 0.00
000002B	Internal Revenue Service	\$ 284,852.00	\$ 0.00	\$ 0.00
Total to be paid to timely general unsecured creditors			\$	<u>0.00</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