

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

In re:	§	
	§	
LEE, JI YEON	§	Case No. 12-43377
LIN, CHUAN CHING	§	
	§	
Debtors	§	

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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 12/12/2012 . The undersigned trustee was appointed on 12/12/2012 .
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 \$ 5,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	1,250.00
Bank service fees	300.00
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> \$ 3,450.00

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 07/29/2014 and the deadline for filing governmental claims was 10/27/2014 . 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 \$ 1,250.00 . 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 \$ 1,250.00 , for a total compensation of \$ 1,250.00 <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 \$ 189.40 , for total expenses of \$ 189.40 <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: 10/06/2015 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: 12-43377 BTR Judge: BRENDA T. RHOADES  
Case Name: LEE, JI YEON  
LIN, CHUAN CHING  
For Period Ending: 10/06/15

Trustee Name: CHRISTOPHER J. MOSER  
Date Filed (f) or Converted (c): 12/12/12 (f)  
341(a) Meeting Date: 01/04/13  
Claims Bar Date: 07/29/14

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. 10604 Dry Creek Ln, Frisco, TX 75035 Debtor Claimed 100% Exemption on Schedule C	192,733.00	0.00		0.00	FA
2. FINANCIAL ACCOUNTS	398.37	0.00		0.00	FA
3. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	5,000.00	0.00		0.00	FA
4. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	1,000.00	0.00		0.00	FA
5. 2006 Chrysler Town & Country Debtor Claimed 100% Exemption on Schedule C	6,000.00	0.00		0.00	FA
6. Honda Civic 2010 Debtor Claimed 100% Exemption on Schedule C	12,949.00	0.00		0.00	FA
7. MACHINE EQUIPMENT	50,000.00	5,000.00		5,000.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$268,080.37	\$5,000.00	\$5,000.00	\$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 May 15, 2013, Order Authorizing Sale of Property of the Estate was entered, item # 7.

Initial Projected Date of Final Report (TFR): 06/30/15      Current Projected Date of Final Report (TFR): 10/06/15

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

Case No: 12-43377  
Case Name: LEE, JI YEON  
LIN, CHUAN CHING  
Taxpayer ID No: 61-6479706  
For Period Ending: 10/06/15

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2761 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 (\$)
			BALANCE FORWARD				0.00
04/22/13	7	SOOA International Inc. DBA - Zena Sushi Express 1101 Melbourne Rd., # 6210 Hurst, TX 76053	Sale Proceeds - Equipment	1129-000	5,000.00		5,000.00
04/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,990.00
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,980.00
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,970.00
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,960.00
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,950.00
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,940.00
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,930.00
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,920.00
12/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,910.00
01/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,900.00
02/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,890.00
03/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,880.00
04/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,870.00
05/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,860.00
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,850.00
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,840.00
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,830.00
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,820.00
10/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,810.00
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,800.00
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,790.00
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,780.00
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,770.00
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,760.00

Page Subtotals 5,000.00 240.00

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

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Case Name: LEE, JI YEON  
LIN, CHUAN CHING  
Taxpayer ID No: 61-6479706  
For Period Ending: 10/06/15

Trustee Name: CHRISTOPHER J. MOSER  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*2761 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 (\$)
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,750.00
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,740.00
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,730.00
07/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,720.00
08/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,710.00
09/30/15	003001	QSLWM 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered 9/30/15 Attorney's Fees	3110-000		1,250.00	3,460.00
09/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	3,450.00

COLUMN TOTALS	5,000.00	1,550.00	3,450.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	5,000.00	1,550.00	
Less: Payments to Debtors		0.00	
Net	5,000.00	1,550.00	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account (Non-Interest Earn - *****2761)	5,000.00	1,550.00	3,450.00
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	5,000.00	1,550.00	3,450.00
	=====	=====	=====
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 1,310.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: October 06, 2015

Case Number: 12-43377  
Debtor Name: LEE, JI YEON

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$4,614.03	\$0.00	\$4,614.03
000002 070 7100-00	Discover Bank DB Servicing Corp PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$715.13	\$0.00	\$715.13
000003 070 7100-00	NORDSTROM fsb POB 6566 ENGLEWOOD, CO 80155	Unsecured		\$6,408.21	\$0.00	\$6,408.21
000004 070 7100-00	BRE Retail Residual Owner 1 LLC J. Robin Lindley Buck Keenan LLP 700 Louisiana Suite 5100 Houston, TX 77002	Unsecured		\$40,665.30	\$0.00	\$40,665.30
000005 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$6,479.58	\$0.00	\$6,479.58
000006 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$3,876.21	\$0.00	\$3,876.21
000007 070 7100-00	Synchrony Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured		\$4,026.00	\$0.00	\$4,026.00
000009 070 7100-00	Capital Recovery V, LLC c/o Recovery Management Systems Corp 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	Unsecured		\$729.38	\$0.00	\$729.38
000010 070 7100-00	Wells Fargo Bank, N.A. Wells Fargo Card Services 1 Home Campus, 3rd Floor Des Moines, IA 50328	Unsecured		\$4,160.85	\$0.00	\$4,160.85
000011 070 7100-00	Wells Fargo Bank, N.A. Wells Fargo Card Services 1 Home Campus, 3rd Floor Des Moines, IA 50328	Unsecured		\$4,459.46	\$0.00	\$4,459.46

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 12-43377 Claim Class Sequence  
Debtor Name: LEE, JI YEON

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
Case Totals:				\$76,134.15	\$0.00	\$76,134.15

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

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-43377

Case Name: LEE, JI YEON

LIN, CHUAN CHING

Trustee Name: CHRISTOPHER J. MOSER

Balance on hand \$ 3,450.00

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	\$ 1,250.00	\$ 0.00	\$ 1,250.00
Trustee Expenses: CHRISTOPHER J. MOSER	\$ 189.40	\$ 0.00	\$ 189.40

Total to be paid for chapter 7 administrative expenses \$ 1,439.40

Remaining Balance \$ 2,010.60

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 \$ 76,134.15 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 2.6 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	\$ 4,614.03	\$ 0.00	\$ 121.85
000002	Discover Bank	\$ 715.13	\$ 0.00	\$ 18.89
000003	NORDSTROM fsb	\$ 6,408.21	\$ 0.00	\$ 169.23
000004	BRE Retail Residual Owner 1 LLC	\$ 40,665.30	\$ 0.00	\$ 1,073.92
000005	American Express Centurion Bank	\$ 6,479.58	\$ 0.00	\$ 171.12
000006	American Express Centurion Bank	\$ 3,876.21	\$ 0.00	\$ 102.36
000007	Synchrony Bank	\$ 4,026.00	\$ 0.00	\$ 106.32
000009	Capital Recovery V, LLC	\$ 729.38	\$ 0.00	\$ 19.26
000010	Wells Fargo Bank, N.A.	\$ 4,160.85	\$ 0.00	\$ 109.88
000011	Wells Fargo Bank, N.A.	\$ 4,459.46	\$ 0.00	\$ 117.77
Total to be paid to timely general unsecured creditors			\$	<u>2,010.60</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