UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
TYLER DIVISION

In re:	§	
	§	
SHAID III, ORRIN	§	Case No. 12-60202
	§	
Debtor	§	

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 03/08/2012 . The undersigned trustee was appointed on 03/09/2012 .

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 $ 454,215.84

Funds were disbursed in the following amounts:

Payments made under an interim disbursement		0.00
Administrative expenses		28,829.24
Bank service fees		3,814.30
Other payments to creditors		0.00
Non-estate funds paid to 3rd Parties		0.00
Exemptions paid to the debtor		0.00
Other payments to the debtor		0.00
Leaving a balance on hand of[1]	$	421,572.30

The remaining funds are available for distribution.

[1] 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 07/03/2012 and the deadline for filing governmental claims was 10/01/2012 . 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 $ 15,258.44 . 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 $ 15,258.44 , for a total compensation of $ 15,258.44 [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 $ 3,013.12 , for total expenses of $ 3,013.12 [2].

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

Date: 05/03/2016 By: /s/Michael J. McNally
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).

Exhibit A

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 12-60202 BP Judge: BILL PARKER
Case Name: SHAID III, ORRIN

For Period Ending: 05/03/16

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/08/12 (f)
341(a) Meeting Date: 04/06/12
Claims Bar Date: 07/03/12

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. VOID (u)	Unknown	0.00		0.00	FA
2. VOID (u)	Unknown	0.00		0.00	FA
3. VOID (u)	Unknown	0.00		0.00	FA
4. VOID (u)	Unknown	0.00		0.00	FA
5. VOID (u)	Unknown	0.00		0.00	FA
6. VOID (u)	Unknown	0.00		0.00	FA
7. VOID (u)	Unknown	0.00		0.00	FA
8. VOID (u)	Unknown	0.00		0.00	FA
9. VOID (u)	Unknown	0.00		0.00	FA
10. VOID (u)	Unknown	0.00		0.00	FA
11. VOID (u)	Unknown	0.00		0.00	FA
12. VOID (u)	Unknown	0.00		0.00	FA
13. VOID (u)	Unknown	0.00		0.00	FA
14. VOID (u)	Unknown	0.00		0.00	FA
15. VOID (u)	Unknown	0.00		0.00	FA
16. VOID (u)	Unknown	0.00		0.00	FA
17. VOID (u)	Unknown	0.00		0.00	FA
18. VOID (u)	Unknown	0.00		0.00	FA
19. VOID (u)	Unknown	0.00		0.00	FA
20. VOID (u)	Unknown	0.00		0.00	FA
21. VOID (u)	Unknown	0.00		0.00	FA
22. VOID (u)	Unknown	0.00		0.00	FA
23. VOID (u)	Unknown	0.00		0.00	FA
24. VOID (u)	Unknown	0.00		0.00	FA
25. VOID (u)	Unknown	0.00		0.00	FA
26. VOID (u)	Unknown	0.00		0.00	FA

Exhibit A

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 12-60202 BP Judge: BILL PARKER
Case Name: SHAID III, ORRIN

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/08/12 (f)
341(a) Meeting Date: 04/06/12
Claims Bar Date: 07/03/12

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
27. VOID (u)	Unknown	0.00		0.00	FA
28. VOID (u)	Unknown	0.00		0.00	FA
29. VOID (u)	Unknown	0.00		0.00	FA
30. VOID (u)	Unknown	0.00		0.00	FA
31. VOID (u)	Unknown	0.00		0.00	FA
32. VOID (u)	Unknown	0.00		0.00	FA
33. VOID (u)	Unknown	0.00		0.00	FA
34. VOID (u)	Unknown	0.00		0.00	FA
35. VOID (u)	Unknown	0.00		0.00	FA
36. VOID (u)	Unknown	0.00		0.00	FA
37. VOID (u)	Unknown	0.00		0.00	FA
38. VOID (u)	Unknown	0.00		0.00	FA
39. VOID (u)	Unknown	0.00		0.00	FA
40. VOID (u)	Unknown	0.00		0.00	FA
41. VOID (u)	Unknown	0.00		0.00	FA
42. VOID (u)	Unknown	0.00		0.00	FA
43. VOID (u)	Unknown	0.00		0.00	FA
44. VOID (u)	Unknown	0.00		0.00	FA
45. VOID (u)	Unknown	0.00		0.00	FA
46. VOID (u)	Unknown	0.00		0.00	FA
47. VOID (u)	Unknown	0.00		0.00	FA
48. VOID (u)	Unknown	0.00		0.00	FA
49. OTHER MISCELLANEOUS-Texas Comptroller (u) Unclaimed Property Funds - Brandewiede Estate	0.00	454,215.84		454,215.84	FA
50. REAL PROPERTY-Debtor's Homestead 599 CR 4812, Ben	213,000.00	0.00		0.00	FA
51. REAL PROPERTY-Starting from zero station(Mexico)	400,000.00	0.00		0.00	FA

Exhibit A

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 12-60202 BP Judge: BILL PARKER
Case Name: SHAID III, ORRIN

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/08/12 (f)
341(a) Meeting Date: 04/06/12
Claims Bar Date: 07/03/12

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
52. FINANCIAL ACCOUNTS Trey Shaid dba Superior Drillin	-135.00	0.00		0.00	FA
53. FINANCIAL ACCOUNTS Trey Shaid dba Capitol Reporter	175.00	0.00		0.00	FA
54. HOUSEHOLD GOODS Stove Microwave Refrigerator/Freez	8,825.00	0.00		0.00	FA
55. WEARING APPAREL Clothes	500.00	0.00		0.00	FA
56. FURS AND JEWELRY	400.00	0.00		0.00	FA
57. FIREARMS AND HOBBY EQUIPMENT Rifle pistol	200.00	0.00		0.00	FA
58. STOCK Pintail Production Co., Inc. dba Superior D	1.00	0.00		0.00	FA
59. VEHICLES 1996 Dodge Truck 1994 Chevy K3500 Truck 1997 Dodge purchased for parts, and Old Willys Jeep	2,700.00	0.00		0.00	FA
60. OFFICE EQUIPMENT Desk and Credenza Copier Table	1,100.00	0.00		0.00	FA
61. MACHINERY AND SUPPLIES Water Trailer Pipe Trailer Utility Trailer, Trail Runner, 1984 International Truck w/drilling rig, Printing Equipment, BBQ Trailer, Welder and trailer	0.00	0.00		0.00	FA
62. ANIMALS 12 horses and 2 saddles 2 cows; 2 calves P	0.00	0.00		0.00	FA
63. OTHER 1994 Patriot Crestview Doublewide Mobile Hom	10,000.00	0.00		0.00	FA
64. OTHER 1976 Jet boat - doesn't run Abandoned on record at 341a meeting	350.00	0.00		0.00	FA
65. VEHICLES 1994 Chevy Truck & Old Willys Jeep Abandoned on record at 341a meeting	200.00	0.00		0.00	FA
					Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	$637,316.00	$454,215.84		$454,215.84	$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:

Exhibit A

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 12-60202 BP Judge: BILL PARKER
Case Name: SHAID III, ORRIN

Trustee Name: Michael J. McNally
Date Filed (f) or Converted (c): 03/08/12 (f)
341(a) Meeting Date: 04/06/12
Claims Bar Date: 07/03/12

Trustee's Report of No Distribution filed 7/25/14 when special counsel determined that liquidation of real property located in Mexico involved too much "red tape" to be profitable for general creditors.
Case was reopened upon discovery of Texas Unclaimed Funds.

Initial Projected Date of Final Report (TFR): 12/01/13 Current Projected Date of Final Report (TFR): 12/31/15

Exhibit B

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-60202 -BP
Case Name: SHAID III, ORRIN

Taxpayer ID No: *******4682
For Period Ending: 05/03/16

Trustee Name: Michael J. McNally
Bank Name: FIRST NATIONAL BANK OF VINITA
Account Number / CD #: *******1583 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 Trans. Code	Deposits ($)	Disbursements ($)	Account / CD Balance ($)
			BALANCE FORWARD				0.00
C 07/22/15 07/22/15	 49	Texas Comptroller of Public Accounts Asset Sales Memo:	Funds - Texas Comptroller OTHER MISCELLANEOUS-Texas Comptroller $454,215.84	1229-000	454,215.84		454,215.84 454,215.84
C 08/07/15		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		140.00	454,075.84
C 09/08/15		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		482.10	453,593.74
C 10/07/15		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		466.14	453,127.60
C 11/05/15	030001	International Sureties, Ltd. 701 Poydras St, Suite 420 New Orleans, LA i70139	Bond #016067627 - 07/23/15 - 07/23/16	2300-000		910.00	452,217.60
C 11/06/15		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		481.16	451,736.44
C 11/16/15	030002	U.S. Bankruptcy Clerk	Re-open Case -Filing Fee Case No. 12-60202	2700-000		260.00	451,476.44
C 12/07/15		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		464.35	451,012.09
C 12/15/15	030003	McNaly & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Attorney Fees for Trustee	3110-000		26,989.00	424,023.09
C 12/15/15	030004	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Attorney Expenses for Trustee	3120-000		670.24	423,352.85

Exhibit B

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-60202 -BP
Case Name: SHAID III, ORRIN

Taxpayer ID No: *******4682
For Period Ending: 05/03/16

Trustee Name: Michael J. McNally
Bank Name: FIRST NATIONAL BANK OF VINITA
Account Number / CD #: *******1583 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 Trans. Code	Deposits ($)	Disbursements ($)	Account / CD Balance ($)
C 01/08/16		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		463.75	422,889.10
C 02/05/16		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		449.07	422,440.03
C 03/07/16		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		419.61	422,020.42
C 04/07/16		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		448.12	421,572.30

* Reversed
t Funds Transfer
C Bank Cleared

Account *******1583

	Balance Forward	0.00			
2	Deposits	454,215.84	4	Checks	28,829.24
0	Interest Postings	0.00	9	Adjustments Out	3,814.30
			0	Transfers Out	0.00
	Subtotal	$ 454,215.84		Total	$ 32,643.54
0	Adjustments In	0.00			
0	Transfers In	0.00			
	Total	$ 454,215.84			

Exhibit B

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-60202 -BP
Case Name: SHAID III, ORRIN

Taxpayer ID No: *******4682
For Period Ending: 05/03/16

Trustee Name: Michael J. McNally
Bank Name: FIRST NATIONAL BANK OF VINITA
Account Number / CD #: *******1583 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 Trans. Code	Deposits ($)	Disbursements ($)	Account / CD Balance ($)

Claims Register
ANALYSIS OF CLAIMS REGISTER

Date: May 03, 2016

Case Number: 12-60202
Debtor Name: SHAID III, ORRIN

Claim Class Sequence (No Pay Hold)

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
999-01 999 2300-00	International Sureties, Ltd. 701 Poydras St, Suite 420 New Orleans, LA i70139	Administrative		$0.00	$910.00	$910.00
999-02 001 2700-00	U.S. Bankruptcy Clerk	Administrative		$0.00	$260.00	$260.00
999-03 001 3110-00	McNaly & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Administrative		$0.00	$26,989.00	$26,989.00
999-04 001 3120-00	McNally & Patrick, L.L.P. 100 E Ferguson, Suite 400 Tyler, Tx 75702	Administrative		$0.00	$670.24	$670.24
	Subtotal for Class Administrative			$0.00	$28,829.24	$28,829.24
000001A 040 5800-00	Internal Revenue Service Bankruptcy Department PO Box 7346 Philadelphia, PA 19101	Priority		$0.00	$100.00	$100.00
	Subtotal for Class Priority			$0.00	$100.00	$100.00
999 8200-00	ORRIN SHAID III PO BOX 7968 TYLER, TX 75711	Unsecured		$0.00	$0.00	$43,015.24
000001B 070 7100-00	Internal Revenue Service Bankruptcy Department PO Box 7346 Philadelphia, PA 19101	Unsecured		$0.00	$1,247.31	$1,247.31
000003 070 7100-00	Rentea & Associates Bogdon Rentea Attorneys at Law 1002 Rio Grande St. Austin, TX 78701	Unsecured		$0.00	$48,990.56	$48,990.56
000004 070 7100-00	Merrick Bank Resurgent Capital Services PO Box 10368 Greenville, SC 29603-0368	Unsecured		$0.00	$796.58	$796.58
000005 070 7100-90	FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		$0.00	$8,964.56	$8,964.56
000008 070 7100-00	Prior and Associates PO BOX 860 Captain Hook HI 96704	Unsecured		$0.00	$73,293.95	$73,293.95
000009 070 7100-00	East Texas Medical Center c/o Byron Hales, Sr. Vice President PO Box 6400 Tyler, TX 75711	Unsecured		$0.00	$10,520.20	$10,520.20

Case Number: 12-60202
Debtor Name: SHAID III, ORRIN

Claim Class Sequence (No Pay Hold)

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000010 070 7100-00	Value Recovery Group LP attn: B. Dobyns 919 Old Henderson Rd Columbus OH 43220	Unsecured		$0.00	$213,912.45	$213,912.45
	Subtotal for Class Unsecured			$0.00	$357,725.61	$400,740.85
	Case Totals:			$0.00	$386,654.85	$429,670.09

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-60202
Case Name: SHAID III, ORRIN
Trustee Name: Michael J. McNally

Balance on hand $ 421,572.30

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: Michael J. McNally	$ 15,258.44	$ 0.00	$ 15,258.44
Trustee Expenses: Michael J. McNally	$ 3,013.12	$ 0.00	$ 3,013.12
Attorney for Trustee Fees: McNaly & Patrick, L.L.P.	$ 26,989.00	$ 26,989.00	$ 0.00
Charges: U.S. Bankruptcy Clerk	$ 260.00	$ 260.00	$ 0.00
Other: International Sureties, Ltd.	$ 910.00	$ 910.00	$ 0.00
Other: McNally & Patrick, L.L.P.	$ 670.24	$ 670.24	$ 0.00

Total to be paid for chapter 7 administrative expenses $ 18,271.56

Remaining Balance $ 403,300.74

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 $ 100.00 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
000001A	Internal Revenue Service	$ 100.00	$ 0.00	$ 100.00

Total to be paid to priority creditors $ 100.00

Remaining Balance $ 403,200.74

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 $ 357,725.61 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 100.0 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
000003	Rentea & Associates	$ 48,990.56	$ 0.00	$ 48,990.56
000004	Merrick Bank	$ 796.58	$ 0.00	$ 796.58
000005	FIA CARD SERVICES, N.A.	$ 8,964.56	$ 0.00	$ 8,964.56
000008	Prior and Associates	$ 73,293.95	$ 0.00	$ 73,293.95
000009	East Texas Medical Center	$ 10,520.20	$ 0.00	$ 10,520.20
000001B	Internal Revenue Service	$ 1,247.31	$ 0.00	$ 1,247.31
000010	Value Recovery Group LP	$ 213,912.45	$ 0.00	$ 213,912.45

Total to be paid to timely general unsecured creditors $ 357,725.61

Remaining Balance $ 45,475.13

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

To the extent funds remain after payment in full to all allowed claims, interest will be paid at the legal rate of 0.2 % pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are $ 2,459.89 . The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is $ 43,015.24 .