

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re:	§	
	§	
AFSHARI-MIRAK, GHADER	§	Case No. 13-40169 BTR
AFSHARI-MIRAK, MARYAM	§	
	§	
Debtor(s)	§	

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 01/23/2013 . The undersigned trustee was appointed on 01/23/2013 .
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 \$ 42,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	4,540.91
Bank service fees	192.96
Other payments to creditors	20,499.73
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 16,766.40

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 05/28/2013 and the deadline for filing governmental claims was 08/26/2013 . 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 \$ 4,950.00 . 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 \$ 4,950.00 , for a total compensation of \$ 4,950.00 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 \$ 720.19 , for total expenses of \$ 720.19 ².

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

Date: 09/10/2015 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: 13-40169 BTR Judge: BRENDA T. RHOADES
Case Name: AFSHARI-MIRAK, GHADER
AFSHARI-MIRAK, MARYAM
For Period Ending: 09/10/15

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 01/23/13 (f)
341(a) Meeting Date: 02/15/13
Claims Bar Date: 05/28/13

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. 9001 Nolan Court, Plano, Texas	185,475.00	0.00		0.00	FA
2. Texoma Parkway, Dennison Texas Surrenders Interest	50,000.00	42,000.00		42,000.00	FA
3. Cash On Hand	250.00	0.00		0.00	FA
4. Checking Account with Wells Fargo Bank	1,025.00	0.00		0.00	FA
5. Savings Account with Wells Fargo Bank	500.00	0.00		0.00	FA
6. Household Goods	7,430.00	0.00		0.00	FA
7. Books/Pictures	0.00	0.00		0.00	FA
8. Wearing Apparel	2,400.00	0.00		0.00	FA
9. Jewelry	500.00	0.00		0.00	FA
10. College Fund with State Farm Insurance	12,722.00	0.00		0.00	FA
11. IRA Account with Employer	5,777.00	0.00		0.00	FA
12. 401k through Employer	14,000.00	0.00		0.00	FA
13. 2008 Nissan Altima 58,000 Miles	16,375.00	0.00		0.00	FA
14. 2009 Toyota Camry 54,000 Miles	15,200.00	0.00		0.00	FA
15. Office Equipment	620.00	0.00		0.00	FA
16. Judgment Against Mansour Nazer-Fasihi and Zahra Ma	80,332.56	0.00		0.00	FA
17. 2012 Tax Refund (u)	0.00	0.00		0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$392,606.56	\$42,000.00		\$42,000.00
				\$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:

Initial Projected Date of Final Report (TFR): 06/30/14 Current Projected Date of Final Report (TFR): 10/31/15

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-40169 -BTR
 Case Name: AFSHARI-MIRAK, GHADER
 AFSHARI-MIRAK, MARYAM
 Taxpayer ID No: *****1626
 For Period Ending: 09/10/15

Trustee Name: Mark A. Weisbart
 Bank Name: First National Bank of Vinita
 Account Number / CD #: *****2573 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
04/09/14	2	McWilliams and Thompson LLC	Sale of Real Property		17,419.36		17,419.36
			Memo Amount: 42,000.00	1110-000			
			Gross Receipts				
			Memo Amount: (20,499.73)	4110-000			
			First Mortgage				
			Memo Amount: (574.11)	2820-000			
			Taxes				
			Memo Amount: (2,520.00)	3510-000			
			Realtor Commission				
			Memo Amount: (986.80)	2500-000			
			Closing Costs				
05/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		12.53	17,406.83
06/06/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.48	17,388.35
07/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		17.87	17,370.48
08/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.45	17,352.03
09/08/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.43	17,333.60
10/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		17.81	17,315.79
11/07/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.39	17,297.40
12/05/14		First National Bank of Vinita	BANK SERVICE FEE	2600-000		17.78	17,279.62
01/08/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.35	17,261.27
02/06/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		18.33	17,242.94
03/06/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		16.54	17,226.40
03/31/15	010001	Terry G. Mulloy, CPA 530 East Corporate Drive, Suite 100 Lewisville, Texas 75057	Accountant Fees & Expenses			460.00	16,766.40
			Fees 400.00	3410-000			
			Expenses 60.00	3420-000			

Page Subtotals 17,419.36 652.96

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: September 10, 2015

Case Number: 13-40169
Debtor Name: AFSHARI-MIRAK, GHADER

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 3110-00	Mark Weisbart 12770 Coit Road Dallas, TX 75251	Administrative		\$0.00	\$7,468.33	\$7,468.33
001 3410-00	Terry G. Mulloy, CPA 530 East Corporate Drive, Suite 100 Lewisville, Texas 75057	Administrative		\$0.00	\$460.00	\$460.00
000001 040 5800-00	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346	Priority		\$0.00	\$0.00	\$0.00
000003 050 4110-00	Kathleen Moss and Dorothy Davis 518 North Main Street Bonham, TX 78418	Secured		\$0.00	\$0.00	\$0.00
000002 070 7100-00	Capital One Bank (USA), N.A. by American InfoSource LP as agent PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$3,782.68	\$4,036.98	\$4,036.98
Case Totals:				\$3,782.68	\$11,965.31	\$11,965.31

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 13-40169 BTR

Case Name: AFSHARI-MIRAK, GHADER
AFSHARI-MIRAK, MARYAM

Trustee Name: Mark A. Weisbart

Balance on hand \$ 16,766.40

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	\$ 4,950.00	\$ 0.00	\$ 4,950.00
Trustee Expenses: Mark A. Weisbart	\$ 720.19	\$ 0.00	\$ 720.19
Attorney for Trustee Fees: Mark Weisbart	\$ 7,377.50	\$ 0.00	\$ 7,377.50
Attorney for Trustee Expenses: Mark Weisbart	\$ 90.83	\$ 0.00	\$ 90.83
Accountant for Trustee Fees: Terry G. Mulloy, CPA	\$ 400.00	\$ 400.00	\$ 0.00
Accountant for Trustee Expenses: Terry G. Mulloy, CPA	\$ 60.00	\$ 60.00	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 13,138.52

Remaining Balance \$ 3,627.88

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 \$ 4,036.98 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 89.9 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
000002	Capital One Bank (USA), N.A.	\$ 4,036.98	\$ 0.00	\$ 3,627.88

Total to be paid to timely general unsecured creditors \$ 3,627.88

Remaining Balance \$ 0.00

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