

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re:	§	
	§	
AHAMED, MORSHED	§	Case No. 13-40901 BTR
	§	
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 04/08/2013 . The undersigned trustee was appointed on 04/08/2013 .
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 \$ 15,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	6,075.94
Bank service fees	44.65
Other payments to creditors	0.00
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 of¹ \$ 8,879.41

The remaining funds are available for distribution.

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.

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 08/12/2013 and the deadline for filing governmental claims was 11/11/2013 . 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 \$ 2,250.00 . 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 \$ 2,250.00 , for a total compensation of \$ 2,250.00 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 \$ 667.34 , for total expenses of \$ 667.34 ² .

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

Date: 10/16/2015 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: 13-40901 BTR Judge: BRENDA T. RHOADES
Case Name: AHAMED, MORSHED

Trustee Name: Mark A. Weisbart
Date Filed (f) or Converted (c): 04/08/13 (f)
341(a) Meeting Date: 05/03/13
Claims Bar Date: 08/12/13

For Period Ending: 10/16/15

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. 10719 Rankin Dr Frisco, TX	155,000.00	0.00		0.00	FA
2. 18366 CR 656 Farmersville, TX 75442	124,000.00	0.00		0.00	FA
3. Cash	40.00	0.00		0.00	FA
4. Bank of America 004881037803	100.00	0.00		0.00	FA
5. Capital One Bank 3312764236	744.56	0.00		0.00	FA
6. Childrens College Fund Minnesota College	5,504.00	0.00		0.00	FA
7. Household Goods	3,920.00	0.00		0.00	FA
8. Books and pictures	200.00	0.00		0.00	FA
9. Wearing Apparel	400.00	0.00		0.00	FA
10. Jewelry	1,325.00	0.00		0.00	FA
11. 401K	600.00	0.00		0.00	FA
12. 2012 Honda Accord	18,500.00	0.00		0.00	FA
13. 2001 Toyota Sienna	2,000.00	0.00		0.00	FA
14. Vending machines	3,000.00	0.00		0.00	FA
15. Litigation - Alan & Shipra Wali (u)	0.00	15,000.00		15,000.00	FA

TOTALS (Excluding Unknown Values)	\$315,333.56	\$15,000.00		\$15,000.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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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): 12/31/14

Current Projected Date of Final Report (TFR): 10/31/15

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-40901 -BTR
Case Name: AHAMED, MORSHED

Trustee Name: Mark A. Weisbart
Bank Name: First National Bank of Vinita
Account Number / CD #: *****2815 Checking Account (Non-Interest Earn)

Taxpayer ID No: *****0877
For Period Ending: 10/16/15

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
12/03/14	15	Spigner and Associates PC	Settlement of Wali Litigation	1249-000	15,000.00		15,000.00
01/08/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		14.38	14,985.62
02/06/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		15.91	14,969.71
03/06/15		First National Bank of Vinita	BANK SERVICE FEE	2600-000		14.36	14,955.35
04/08/15	010001	Singer & Levick, P.C. 16200 Addison Road, Suite 140 Addison, Texas 75001	Attorney Fees and Expenses			6,075.94	8,879.41
			Fees	6,000.00	3210-600		
			Expenses	75.94	3220-610		

COLUMN TOTALS	15,000.00	6,120.59	8,879.41
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	15,000.00	6,120.59	
Less: Payments to Debtors		0.00	
Net	15,000.00	6,120.59	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****2815)	15,000.00	6,120.59	8,879.41
	15,000.00	6,120.59	8,879.41
(Excludes Account Transfers)	(Excludes Payments To Debtors)		Total Funds On Hand

Page Subtotals 15,000.00 6,120.59

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: October 16, 2015

Case Number: 13-40901
Debtor Name: AHAMED, MORSHED

Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 3210-60	Singer & Levick, P.C. 16200 Addison Road, Suite 140 Addison, Texas 75001	Administrative		\$0.00	\$6,075.94	\$6,075.94
001 3110-00	Mark A. Weisbart 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$0.00	\$2,517.66	\$2,517.66
000003 050 4110-00	Heritage Land Bank, FLCA c/o Scott A. Ritcheson Ritcheson, Lauffer & Vincent, P.C. 821 ESE Loop 323, Ste. 530 Tyler, Texas 75701	Secured		\$0.00	\$72,219.94	\$0.00
000001 070 7100-00	Wells Fargo Card Services 1 Home Campus 3rd Floor Des Moines, IA 50328	Unsecured		\$4,235.00	\$4,235.06	\$4,235.06
000002 070 7100-00	US Bank N.A. Bankruptcy Department PO Box 5229 Cincinnati, OH 45201-5229	Unsecured		\$14,761.00	\$15,198.74	\$15,198.74
000004 070 7100-00	FIA Card Services, N.A. PO Box 982284 El Paso, TX 79998-2238	Unsecured		\$4,646.00	\$4,646.01	\$4,646.01
000005 070 7100-00	eCAST Settlement Corporation, assignee of Chase Bank USA, N.A. POB 29262 New York, NY 10087-9262	Unsecured		\$7,902.00	\$7,902.61	\$7,902.61
Case Totals:				\$31,544.00	\$112,795.96	\$40,576.02

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 13-40901 BTR
 Case Name: AHAMED, MORSHED
 Trustee Name: Mark A. Weisbart

Balance on hand \$ 8,879.41

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	\$ 2,250.00	\$ 0.00	\$ 2,250.00
Trustee Expenses: Mark A. Weisbart	\$ 667.34	\$ 0.00	\$ 667.34
Attorney for Trustee Fees: Mark A. Weisbart	\$ 2,515.00	\$ 0.00	\$ 2,515.00
Attorney for Trustee Expenses: Mark A. Weisbart	\$ 2.66	\$ 0.00	\$ 2.66
Other: Singer & Levick, P.C.	\$ 6,000.00	\$ 6,000.00	\$ 0.00
Other: Singer & Levick, P.C.	\$ 75.94	\$ 75.94	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 5,435.00

Remaining Balance \$ 3,444.41

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 \$ 31,982.42 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 10.8 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	Wells Fargo Card Services	\$ 4,235.06	\$ 0.00	\$ 456.10
000002	US Bank N.A.	\$ 15,198.74	\$ 0.00	\$ 1,636.86
000004	FIA Card Services, N.A.	\$ 4,646.01	\$ 0.00	\$ 500.36
000005	eCAST Settlement Corporation, assignee	\$ 7,902.61	\$ 0.00	\$ 851.09
Total to be paid to timely general unsecured creditors			\$	<u>3,444.41</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