

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
AZIZ, SHAHID P.	§	Case No. 13-42765 BTR
AZIZ, SAIRA M.	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
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 \$

Funds were disbursed in the following amounts:

- Payments made under an interim disbursement
- Administrative expenses
- Bank service fees
- Other payments to creditors
- Non-estate funds paid to 3rd Parties
- Exemptions paid to the debtor
- Other payments to the debtor

Leaving a balance on hand of¹ \$

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 _____ and the deadline for filing governmental claims was _____. 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 \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

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

Date: _____ By: /s/Michelle H. Chow, Trustee
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: 13-42765 BTR Judge: BRENDA T. RHOADES
Case Name: AZIZ, SHAHID P.
AZIZ, SAIRA M.
For Period Ending: 03/27/15

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 11/15/13 (f)
341(a) Meeting Date: 12/13/13
Claims Bar Date: 07/15/14

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. 810 HOLLAND DRIVE, DENISON, TEXAS 75020 810 Holland Drive, Denison, Texas 75020 No liens, fully exempted using Texas Property Code exemptions	98,000.00	0.00		0.00	FA
2. 2913 WEST DAY, DENISON, TEXAS 75020 2913 West Day, Denison, Texas 75020 lien of \$51,860.00 listed. No equity.	47,000.00	0.00		0.00	FA
3. A0186 S CHAMBLISS, MAPLE RAVENNA, TEXAS 75476 .073 A0186 S Chambliss, Maple Ravenna, Texas 75476 .073 Acres Per Debtor, purchased lot in late 1980's for around \$3,000. Trustee abandons this property; cost to pursue not woth low value indicated.	500.00	0.00		0.00	FA
4. CASH	60.00	0.00		0.00	FA
5. CHECKING LANDMARK	60.00	0.00		0.00	FA
6. ITEMIZED HOUSEHOLD GOODS	1,995.00	0.00		0.00	FA
7. MOVIES	100.00	0.00		0.00	FA
8. CLOTHING	450.00	0.00		0.00	FA
9. WEDDING RINGS	500.00	0.00		0.00	FA
10. SHOT GUN	150.00	0.00		0.00	FA
11. 1996 LEXUS LS400 No lien, fully exempted.	2,000.00	0.00		0.00	FA
12. TAX REFUND (u) Trustee administered the portion of the 2013 tax refund. In April 2014, trustee received tax refund directly from IRS of \$7,203.00. Based on the petition date, 319/365 of the refund is the estate portion (6,295.22) and 46/365 is the debtor portion (907.78).	0.00	7,000.00		7,203.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$150,815.00	\$7,000.00		\$7,203.00
				\$0.00

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(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:

As of 03/31/15 reporting period: The main asset administered was the portion of the 2013 tax refund. Debtors selected Texas Property code and thus any tax refund is not exempt. In April 2014, the IRS mailed the 2013 directly to the Trustee (\$7,203.00). Based on the petition date, 319/365 of the refund is the estate portion and 46/365 is the debtor portion. Claims reviewed and objection filed in January 2015. Order granted 02/12/15 #28.

Initial Projected Date of Final Report (TFR): 06/30/16 Current Projected Date of Final Report (TFR): 06/30/16

/s/ Michelle H. Chow, Trustee

Date: 03/27/15

MICHELLE H. CHOW, TRUSTEE

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-42765 -BTR
 Case Name: AZIZ, SHAHID P.
 AZIZ, SAIRA M.
 Taxpayer ID No: *****8147
 For Period Ending: 03/27/15

Trustee Name: Michelle H. Chow, Trustee
 Bank Name: BANK OF KANSAS CITY
 Account Number / CD #: *****1146 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
04/16/14	12	US Department of the Treasury Bureau of the Fiscal Service P.O. Box 51320 Philadelphia, PA 19115-6320	tax refund	1224-000	7,203.00		7,203.00
04/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	7,193.00
05/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.69	7,182.31
06/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.33	7,171.98
07/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.65	7,161.33
08/29/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.64	7,150.69
09/30/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.28	7,140.41
10/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.61	7,129.80
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.25	7,119.55
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.58	7,108.97
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.56	7,098.41
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	7,088.41

COLUMN TOTALS	7,203.00	114.59	7,088.41
Less: Bank Transfers/CD's	<u>0.00</u>	<u>0.00</u>	
Subtotal	7,203.00	114.59	
Less: Payments to Debtors		<u>0.00</u>	
Net	7,203.00	114.59	

	TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
	Checking Account (Non-Interest Earn - *****1146	7,203.00	114.59	7,088.41
		-----	-----	-----
		7,203.00	114.59	7,088.41
		=====	=====	=====
	(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 7,203.00 114.59

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: March 27, 2015

Case Number: 13-42765

Claim Class Sequence

Debtor Name: AZIZ, SHAHID P.

Joint Debtor: AZIZ, SAIRA M.

Claims Bar Date: 07/15/14

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000001 070 7100-00	TEXOMA MEDICAL CENTER 5016 SOUTH US HIGHWAY 75 DENISON, TEXAS 75020	Unsecured	Filed 12/04/13 see invoice start date 01/12/09	\$516.00	\$516.10	\$516.10
000002 070 7100-00	TEXOMA MEDICAL CENTER 5016 SOUTH US HIGHWAY 75 DENISON, TEXAS 75020	Unsecured	Filed 12/04/13 see invoice start date 09/13/10	\$6,819.76	\$9,852.79	\$9,852.79
000003 070 7100-00	DISCOVER BANK DB SERVICING CORPORATION PO BOX 3025 NEW ALBANY, OH 43054-3025	Unsecured	Filed 04/21/14	\$0.00	\$16,046.97	\$16,046.97
000004 070 7100-00	QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788	Unsecured	Filed 04/24/14 (4-1) UNSECURED DEBT Lane Bryant x0592	\$488.26	\$640.67	\$640.67
000005 070 7100-00	TARA ENERGY C/O ROBINSON LAW GROUP, PLLC 4203 YOAKUM BLVD., STE 310 HOUSTON, TEXAS 77006	Unsecured	Filed 05/21/14 Order 02/12/15 #28 Allowed in full as unsecured claim	\$0.00	\$10,014.93	\$10,014.93
000006 070 7100-00	TOYOTA MOTOR CREDIT CORPORATION C O BECKET AND LEE LLP POB 3001 MALVERN, PA 19355-0701	Unsecured	Filed 05/30/14 (6-1) DEFICIENCY BALANCE RELATED TO MOTOR VEHICLE LOAN Unsecured deficiency balance claim	\$2,830.86	\$2,830.86	\$2,830.86
000007 080 7200-00	POP GMM, LLC C/O BRADLEY PERRY 3318 FOREST LANE, STE.200 DALLAS, TEXAS 75234	Unsecured	Filed 07/16/14 Late filed claim 07/16/14 POC deadline 07/15/14	\$15,000.00	\$15,000.00	\$15,000.00
DTR 010 8100-00	tSHAHID P. & SAIRA M. AZIZ 810 HOLLAND DRIVE DENISON, TX 75020	Unsecured	Debtor portion of 2013 tax refund	\$0.00	\$907.78	\$907.78
Case Totals:				\$25,654.88	\$55,810.10	\$55,810.10

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 13-42765 BTR

Case Name: AZIZ, SHAHID P.

AZIZ, SAIRA M.

Trustee Name: Michelle H. Chow, Trustee

Balance on hand \$

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: Michelle H. Chow, Trustee	\$	\$	\$
Trustee Expenses: Michelle H. Chow, Trustee	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ _____

Remaining Balance \$ _____

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 \$ _____ 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 \$ _____ 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 _____ 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	TEXOMA MEDICAL CENTER	\$ _____	\$ _____	\$ _____
000002	TEXOMA MEDICAL CENTER	\$ _____	\$ _____	\$ _____
000003	DISCOVER BANK	\$ _____	\$ _____	\$ _____
000004	QUANTUM3 GROUP LLC AS AGENT FOR	\$ _____	\$ _____	\$ _____
000005	TARA ENERGY	\$ _____	\$ _____	\$ _____
000006	TOYOTA MOTOR CREDIT CORPORATION	\$ _____	\$ _____	\$ _____
DTR EXEMPT	tSHAHID P. & SAIRA M. AZIZ	\$ _____	\$ _____	\$ _____

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ 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 _____ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000007	POP GMM, LLC	\$	\$	\$

Total to be paid to tardy general unsecured creditors \$ _____

Remaining Balance \$ _____

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ 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 _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE