



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 \$ \_\_\_\_\_<sup>2</sup>. 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 \$ \_\_\_\_\_<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: \_\_\_\_\_ 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.

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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: 13-90009 BP Judge: BILL PARKER  
Case Name: RAMLOGUN, HARRY KRESHN SAM  
RAMLOGUN, ROOPA DEVI  
For Period Ending: 02/25/14

Trustee Name: Michael J. McNally  
Date Filed (f) or Converted (c): 01/11/13 (f)  
341(a) Meeting Date: 04/05/13  
Claims Bar Date: 11/26/13

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. 3315 HAVILAND CT #201, PALM HARBOR, FL RENTAL PROP	52,006.00	0.00	OA	0.00	FA
2. 117 PALMETTO CT, OLDSMAR, FL RENTAL PROPERTY-UNCER	47,747.00	0.00	OA	0.00	FA
3. 2625 STATE ROAD 590 #1711, CLEARWATER, FL RENTAL P	38,666.00	0.00	OA	0.00	FA
4. FIRST BANK & TRUST ACCT #4490	900.08	0.00	OA	0.00	FA
5. GENCO FCU CHECKING ACCOUNT 5926	27.11	0.00	OA	0.00	FA
6. GENCO FCU ACCT	3,027.00	0.00	OA	0.00	FA
7. TIM HAVARD-LANDLORD FOR HOUSE RENTAL	1,300.00	0.00	OA	0.00	FA
8. SOFA \$100; SECTIONAL SOFA \$100; RECLINER \$100; LOV	2,340.00	0.00	OA	0.00	FA
9. BOOKS	75.00	0.00	OA	0.00	FA
10. PICTURES	250.00	0.00	OA	0.00	FA
11. CLOTHING	500.00	0.00	OA	0.00	FA
12. JEWELRY	1,000.00	0.00	OA	0.00	FA
13. METLIFE TERM LIFE POLICY HARRY-\$315,000-NO CASH VA	1.00	0.00	OA	0.00	FA
14. METLILFE TERM LIFE POLICY HARRY-\$280,000-NO CASH V	1.00	0.00	OA	0.00	FA
15. VERTIS 401K PLAN	1,093.83	0.00	OA	0.00	FA
16. KHUSHI, INC. 1770 HAWTHORNE CT OLSMAR, FL 34677 TA	0.00	0.00	OA	0.00	FA
17. PASCO HERS, LLC 7135 STATE ROAD 54 NEW PORT RICHEY Abandoned per Order (36) dated 10/16/13.	0.00	0.00	OA	0.00	FA
18. REFUND FROM FORECLOSURE REVIEW \$1,000	1,000.00	0.00	OA	0.00	FA
19. 2012 IRS REFUND	17,434.00	6,411.08		6,411.08	FA
20. 2007 HONDA EXL MINIVAN	8,000.00	0.00	OA	0.00	FA
21. 2003 CADLILLAC DEVILLE	1,800.00	0.00	OA	0.00	FA

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$177,168.02	\$6,411.08	\$6,411.08	\$0.00
				(Total Dollar Amount in Column 6)

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 2  
Exhibit A

Case No: 13-90009 BP Judge: BILL PARKER  
Case Name: RAMLOGUN, HARRY KRESHN SAM  
RAMLOGUN, ROOPA DEVI

Trustee Name: Michael J. McNally  
Date Filed (f) or Converted (c): 01/11/13 (f)  
341(a) Meeting Date: 04/05/13  
Claims Bar Date: 11/26/13

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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): 11/01/03

Current Projected Date of Final Report (TFR): 05/01/14

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 13-90009 -BP  
 Case Name: RAMLOGUN, HARRY KRESHN SAM  
 RAMLOGUN, ROOPA DEVI  
 Taxpayer ID No: \*\*\*\*\*0706  
 For Period Ending: 02/25/14

Trustee Name: Michael J. McNally  
 Bank Name: FIRST NATIONAL BANK OF VINITA  
 Account Number / CD #: \*\*\*\*\*1451 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 08/16/13		HARRY KRESHN SAM RAMLOGUN 112 HONEYSUCKLE CT LUFKIN, TX 75904	2012 IRS Refund	1124-000	6,411.08		6,411.08
08/16/13	19	Asset Sales Memo:	2012 IRS REFUND \$6,411.08				6,411.08
C 09/09/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	6,401.08
C 10/07/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	6,391.08
C 11/07/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	6,381.08
C 12/06/13		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	6,371.08
C 01/08/14		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	6,361.08
C 02/07/14		FIRST NATIONAL BANK OF VINITA	BANK SERVICE FEE	2600-000		10.00	6,351.08

\* Reversed  
 t Funds Transfer  
 C Bank Cleared

Account *****1451	Balance Forward	0.00		
	2 Deposits	6,411.08	0 Checks	0.00
	0 Interest Postings	0.00	6 Adjustments Out	60.00
			0 Transfers Out	0.00
	Subtotal	\$ 6,411.08		
	0 Adjustments In	0.00	Total	\$ 60.00
	0 Transfers In	0.00		
	Total	\$ 6,411.08		

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 13-90009 -BP  
 Case Name: RAMLOGUN, HARRY KRESHN SAM  
 RAMLOGUN, ROOPA DEVI  
 Taxpayer ID No: \*\*\*\*\*0706  
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Trustee Name: Michael J. McNally  
 Bank Name: FIRST NATIONAL BANK OF VINITA  
 Account Number / CD #: \*\*\*\*\*1451 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 (\$)



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 13-90009

Case Name: RAMLOGUN, HARRY KRESHN SAM  
RAMLOGUN, ROOPA DEVI

Trustee Name: Michael J. McNally

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: Michael J. McNally	\$	\$	\$
Trustee Expenses: Michael J. McNally	\$	\$	\$

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	Fifth Third Bank	\$ _____	\$ _____	\$ _____
000002	American Express Bank, FSB	\$ _____	\$ _____	\$ _____
000003	American Express Centurion Bank	\$ _____	\$ _____	\$ _____
000004	Real Time Resolutions, Inc.	\$ _____	\$ _____	\$ _____
000005	Real Time Resolutions, Inc.	\$ _____	\$ _____	\$ _____
000006	Real Time Resolutions, Inc.	\$ _____	\$ _____	\$ _____

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:

NONE

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