

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS

In re: §
§
BUSH, DENNIS G. § Case No. 14-40217
§
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 01/31/2014 . The undersigned trustee was appointed on 01/31/2014 .
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 \$ 15,430.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	7,427.50
Bank service fees	255.05
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 of ¹	\$ 7,747.45

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 06/17/2014 and the deadline for filing governmental claims was 09/15/2014 . 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 \$ 2,293.00 . 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 \$ 2,293.00 , for a total compensation of \$ 2,293.00 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 \$ 0.00 , for total expenses of \$ 0.00 ² .

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

Date: 09/26/2016 By: /s/CHRISTOPHER J. MOSER, 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: 14-40217 BTR Judge: BRENDA T. RHOADES
Case Name: BUSH, DENNIS G.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Date Filed (f) or Converted (c): 01/31/14 (f)
341(a) Meeting Date: 03/10/14
Claims Bar Date: 06/17/14

For Period Ending: 09/26/16

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. 1504 Bamburgh Drive, Plano, TX Debtor Claimed 100% Exemption on Schedule C	206,517.00	0.00		0.00	FA
2. Cash On Hand	50.00	0.00		0.00	FA
3. Bank of America - checking acct x4056 Jt with Daisy Bush	4.34	0.00		0.00	FA
4. Household Goods Debtor Claimed 100% Exemption on Schedule C	4,650.00	0.00		0.00	FA
5. Books / Collectibles Debtor Claimed 100% Exemption on Schedule C	250.00	0.00		0.00	FA
6. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
7. Jewelry Debtor Claimed 100% Exemption on Schedule C	250.00	0.00		0.00	FA
8. Firearms Debtor Claimed 100% Exemption on Schedule C	300.00	0.00		0.00	FA
9. Insurance Policies Debtor Claimed 100% Exemption on Schedule C	3,419.71	0.00		0.00	FA
10. State Farm Annuity Debtor Claimed 100% Exemption on Schedule C	692.42	0.00		0.00	FA
11. Future Interest in J. Crenshaw Estate Ellis County Debtor has a 10% interest. 6/17/14 Order Granting Motion for Approval of Settlement Agreement applies to items # 11, 12 and 18.	8,000.00	4,588.74		4,588.74	FA
12. Future Interest in J. Crenshaw Estate Hunt County, Debtor has a 10% interest Debtor's family sold the the inherited property and debtor turned over his 10% share of the proceeds to the estate. 6/17/14 Order Granting Motion for Approval of Settlement	7,200.00	5,411.26		5,411.26	FA

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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
Agreement applies to items # 11, 12 and 18.					
13. 2000 Chevrolet Suburban	3,085.00	0.00		0.00	FA
14. 2002 Dodge Ram 1500 Pickup Debtor Claimed 100% Exemption on Schedule C	2,950.00	0.00		0.00	FA
15. 1997 Jaguar XKB Debtor Claimed 100% Exemption on Schedule C	3,625.00	0.00		0.00	FA
16. 1996 Skeeter Fishing Boat (used in wife's business) Debtor Claimed 100% Exemption on Schedule C	2,500.00	0.00		0.00	FA
17. Animals Debtor Claimed 100% Exemption on Schedule C	0.00	0.00		0.00	FA
18. The Bush Group LLC aka Java Joint (u) 6/17/14 Order Granting Motion for Approval of Settlement Agreement applies to items # 11, 12 and 18.	5,000.00	5,000.00		5,000.00	FA
19. 2013 Tax Refund (u)	430.00	430.00		430.00	FA
20. Bank of America - checking acct x4064 Jt with Daisy Bush	Unknown	0.00		0.00	FA
21. Chase Bank - Checking acct x1730 (u) Business acct - The Bush Group, LLC - Joint with Dennis & Daisy Bush	Unknown	0.00		0.00	FA
22. Bank of America - checking acct x 1759 (u) Joint with son Dallas Bush - used for college	13.47	0.00		0.00	FA
23. Bank of America - savings acct x9400 (u) Joint with son Dallas Bush - used for college	14.25	0.00		0.00	FA
24. Bank of America - checking acct x 8978 (u) indiv acct for debtor only	31.67	0.00		0.00	FA
25. Bank of America - checking acct x 8225 (u)	100.00	0.00		0.00	FA

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

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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
Joint with Dennis Bush, Daisy Bush and Danis Bush - funds were used for college					

TOTALS (Excluding Unknown Values)	\$249,282.86	\$15,430.00		\$15,430.00	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:

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Dohmeyer Valuation Corp. is employed as a valuation expert. On June 17, 2014, Order Granting Motion for Approval of Settlement Agreement was entered, item # 11, 12 and 18. On July 28, 2016, Agreed Order Authorizing Sale of Real Property was entered, item # 1. All Orders on objections to proofs of claim have been entered. Per Sheldon E. Levy, CPA, an estate tax return is not needed.

Initial Projected Date of Final Report (TFR): 09/30/16 Current Projected Date of Final Report (TFR): 09/26/16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-40217
Case Name: BUSH, DENNIS G.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****3784 Checking Account

Taxpayer ID No: 61-6522595
For Period Ending: 09/26/16

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
09/04/14	19	United States Treasury	2013 Tax Refund	1224-000	430.00		430.00
11/24/14	12	THE BUSH GROUP DBA THE JAVA JOINT 1504 BAMBURGH DR. PLANO, TX 75075-2729	SALE PROCEEDS Inherited property was sold by debtor's family, Not the Trustee. Gross Sale = \$60,000.00 + tax adjustment of \$255.27 (T= 5800) less Realtor's Commission of \$3,600.00 (T =3510) less Closing Fees of \$2,542.75 (T =2500) = sale proceeds of \$54,112.52 x 10% interest = net proceeds for the estate of \$5,411.26 for Settlement Order 6/17/14.	1149-000	5,411.26		5,841.26
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,831.26
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,821.26
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,811.26
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,801.26
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,791.26
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,781.26
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,771.26
06/01/15	003001	Dohmeyer Valuation Corp. 2374 Aspermount Frisco, TX 75034	Per Order Entered on 5/28/15 Valuation Expert	3711-000		697.50	5,073.76
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,063.76
07/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,053.76
08/10/15	18	THE BUSH GROUP DBA THE JAVA JOINT 1504 BAMBURGH DR. PLANO, TX 75075-2729	Settlement	1249-000	500.00		5,553.76
08/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	5,543.76
09/10/15	11	THE BUSH GROUP DBA THE JAVA JOINT 1504 BAMBURGH DR.	Settlement	1149-000	588.74		6,132.50

Page Subtotals 6,930.00 797.50

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-40217
Case Name: BUSH, DENNIS G.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****3784 Checking Account

Taxpayer ID No: 61-6522595
For Period Ending: 09/26/16

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 (\$)
09/30/15		PLANO, TX 75075-2729 BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,122.50
10/08/15	18	THE BUSH GROUP dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		6,622.50
10/30/15		PLANO, TX 75075-2729 BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,612.50
11/05/15	18	THE BUSH GROUP dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		7,112.50
11/30/15		PLANO, TX 75075-2729 BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.09	7,102.41
12/07/15	18	THE BUSH GROUP dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		7,602.41
12/28/15	18	THE BUSH GROUP dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		8,102.41
12/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.10	8,091.31
01/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.91	8,079.40
02/05/16	18	THE BUSH GROUP dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		8,579.40
02/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.70	8,567.70
03/08/16	18	THE BUSH GROUP dba THE JAVA JOINT	Settlement	1249-000	500.00		9,067.70

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Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****3784 Checking Account

Taxpayer ID No: 61-6522595
For Period Ending: 09/26/16

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 (\$)
03/31/16		1504 BAMBURGH DRIVE PLANO, TX 75075-2729	BANK SERVICE FEE	2600-000		13.22	9,054.48
04/11/16	18	BANK OF KANSAS CITY THE BUSH GROUP dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		9,554.48
04/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.41	9,541.07
05/09/16	18	THE BUSH GROUP dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		10,041.07
05/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.64	10,026.43
06/07/16	18	THE BUSH GROUP LLC dba THE JAVA JOINT 1504 BAMBURGH DRIVE PLANO, TX 75075-2729	Settlement	1249-000	500.00		10,526.43
06/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		14.90	10,511.53
07/25/16	11	DENNIS G. OR DAISY T. BUSH 1504 BAMBURGH DR PLANO, TX 75075-2729	Settlement	1149-000	500.00		11,011.53
07/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		15.69	10,995.84
08/16/16	11	Cole Title Company Escrow Account II 709 N. Center Street Bonham, TX 75418	Settlement Debtors sold their exempt homestead and paid off the amounts due to the bankruptcy estate.	1149-000	3,500.00		14,495.84
08/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		18.39	14,477.45
09/13/16	003002	QSLWM 2001 Bryan Street, Suite 1800	Per Order Entered 9/12/16 Attorney's Fees	3110-000		6,730.00	7,747.45

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FORM 2

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Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
 Bank Name: BANK OF KANSAS CITY
 Account Number / CD #: *****3784 Checking Account

Taxpayer ID No: 61-6522595
 For Period Ending: 09/26/16

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 (\$)
		Dallas, Texas 75201					

COLUMN TOTALS	15,430.00	7,682.55	7,747.45
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	15,430.00	7,682.55	
Less: Payments to Debtors		0.00	
Net	15,430.00	7,682.55	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account - *****3784	15,430.00	7,682.55	7,747.45
	15,430.00	7,682.55	7,747.45
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: September 26, 2016

Case Number: 14-40217
Debtor Name: BUSH, DENNIS G.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000002 070 7100-00	Capital One Bank (USA), N.A. by American InfoSource LP as agent PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$3,131.09	\$0.00	\$3,131.09
000003 070 7100-00	Capital One Bank (USA), N.A. by American InfoSource LP as agent PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$8,654.40	\$0.00	\$8,654.40
000004 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$6,648.30	\$0.00	\$6,648.30
000005 070 7100-00	JH Portfolio Debt Equities LLC Glass Mountain Legal Solutions, LLC 1930 Thoreau Drive, Ste. 100A Schaumburg, IL 60173	Unsecured		\$13,017.64	\$0.00	\$13,017.64
000001 050 4110-00	COLLIN COUNTY TAX ASSESSOR/COLLECTOR C/O GAY MCCALL ISAACKS ET AL 777 E 15TH ST PLANO TX 75074	Secured		\$0.00	\$0.00	\$0.00
Case Totals:				\$31,451.43	\$0.00	\$31,451.43

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

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-40217

Case Name: BUSH, DENNIS G.

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE

Balance on hand \$ 7,747.45

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: CHRISTOPHER J. MOSER, TRUSTEE	\$ 2,293.00	\$ 0.00	\$ 2,293.00

Total to be paid for chapter 7 administrative expenses \$ 2,293.00

Remaining Balance \$ 5,454.45

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 \$ 31,451.43 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 17.3 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.	\$ 3,131.09	\$ 0.00	\$ 543.01
000003	Capital One Bank (USA), N.A.	\$ 8,654.40	\$ 0.00	\$ 1,500.89
000004	Capital One Bank (USA), N.A.	\$ 6,648.30	\$ 0.00	\$ 1,152.98
000005	JH Portfolio Debt Equities LLC	\$ 13,017.64	\$ 0.00	\$ 2,257.57
Total to be paid to timely general unsecured creditors			\$	5,454.45
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