

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

In re: §  
§  
EVANS SR., MICHAEL G § Case No. 14-41304  
EVANS, KELLEY §  
§  
Debtors §

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**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 06/18/2014 . The undersigned trustee was appointed on 06/18/2014 .
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 \$ 9,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	2,146.60
Bank service fees	215.32
Other payments to creditors	0.00
Non-estate funds paid to 3 <sup>rd</sup> Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of <sup>1</sup>	\$ 6,638.08

The remaining funds are available for distribution.

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<sup>1</sup>The 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 10/13/2014 and the deadline for filing governmental claims was 01/12/2015 . 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 \$ 13,750.00 . 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 \$ 3,700.00 , for a total compensation of \$ 3,700.00 <sup>2</sup> . 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 <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: 07/05/2016 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.

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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: 14-41304 BTR Judge: BRENDA T. RHOADES  
Case Name: EVANS SR., MICHAEL G  
EVANS, KELLEY  
For Period Ending: 07/05/16

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
Date Filed (f) or Converted (c): 06/18/14 (f)  
341(a) Meeting Date: 07/11/14  
Claims Bar Date: 10/13/14

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. 105 Meadow View Ln Anna, TX 75409 Debtor Claimed 100% Exemption on Schedule C	116,732.00	0.00		0.00	FA
2. Financial Accts - Bank of America	709.00	0.00		0.00	FA
3. Household Goods Debtor Claimed 100% Exemption on Schedule C	3,200.00	0.00		0.00	FA
4. Books / Collectibles Debtor Claimed 100% Exemption on Schedule C	160.00	0.00		0.00	FA
5. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	800.00	0.00		0.00	FA
6. Jewelry Debtor Claimed 100% Exemption on Schedule C	300.00	0.00		0.00	FA
7. Firearms/Hobby Equipment Debtor Claimed 100% Exemption on Schedule C	500.00	0.00		0.00	FA
8. 2008 Jeep Rubicon Debtor Claimed 100% Exemption on Schedule C	13,000.00	0.00		0.00	FA
9. 2013 Chevrolet Cruz No Equity	17,500.00	0.00		0.00	FA
10. 2006 Chevrolet Equionx Debtor Claimed 100% Exemption on Schedule C	5,000.00	0.00		0.00	FA
11. Animals	0.00	0.00		0.00	FA
12. Computers -- \$300 Cell phones -- \$200 Debtor Claimed 100% Exemption on Schedule C	500.00	0.00		0.00	FA
13. 3800 Blanco Creek Trail, McKinney, TX Listed on SOFA # 5 Gross Sale = \$210,000.00 + adjustment for County Taxes of \$1,058.22 (T= 5800) less Mortgages of \$182,416.00 (T= 4110) less Realtor's	225,000.00	0.00		210,000.00	FA

**FORM 1**  
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EVANS, KELLEY

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
Date Filed (f) or Converted (c): 06/18/14 (f)  
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Claims Bar Date: 10/13/14

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
Commission of \$11,475.04 (T= 3510) less Closing Costs of \$2,569.34 (T= 2500) less Taxes \$5,597.84 (T= 5800) = Net Proceeds to the Estate of \$9,000.00					

TOTALS (Excluding Unknown Values)	\$383,401.00	\$0.00		\$210,000.00	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:

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Michael Crane is employed as a real estate broker. Sheldon E. Levy, CPA is employed as an accountant. On Oct. 21, 2014, Agreed Order Authorizing Trustee to Sell Real Property located at 3800 Blanco Creek Trail, McKinney, TX was entered, item # 13. On Jan. 5, 2015, estate tax returns were filed with the IRS - no taxes were due. QSLWM will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 06/01/16      Current Projected Date of Final Report (TFR): 07/05/16

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 14-41304  
 Case Name: EVANS SR., MICHAEL G  
 EVANS, KELLEY  
 Taxpayer ID No: 61-6525745  
 For Period Ending: 07/05/16

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*3883 Checking Account

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
10/30/14	13	Stewart Title Company Escrow Account 7800 Preston Rd., Ste. 202 Plano, TX 75024	Sale Proceeds 3800 Blanco Creek Gross Sale = \$210,000.00 + adjustment for County Taxes of \$1,058.22 (T= 5800) less Mortgages of \$182,416.00 (T= 4110) less Realtor's Commission of \$11,475.04 (T= 3510) less Closing Costs of \$2,569.34 (T= 2500) less Taxes \$5,597.84 (T= 5800) = Net Proceeds to the Estate of \$9,000.00	1110-000	9,000.00		9,000.00
11/28/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.81	8,987.19
12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.35	8,973.84
01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.33	8,960.51
02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		12.02	8,948.49
03/31/15	003001	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 2/10/15 Accountant's Fees			2,146.60	6,801.89
			Fees 1,875.00	3410-000			
			Expenses 271.60	3420-000			
03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		13.30	6,788.59
04/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.38	6,778.21
05/29/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.07	6,768.14
06/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,758.14
07/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.04	6,748.10
08/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.02	6,738.08
09/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,728.08
10/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,718.08
11/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,708.08
12/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,698.08
01/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,688.08
02/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,678.08

Page Subtotals 9,000.00 2,321.92

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 14-41304  
 Case Name: EVANS SR., MICHAEL G  
 EVANS, KELLEY  
 Taxpayer ID No: 61-6525745  
 For Period Ending: 07/05/16

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE  
 Bank Name: BANK OF KANSAS CITY  
 Account Number / CD #: \*\*\*\*\*3883 Checking Account

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		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,668.08
04/29/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,658.08
05/31/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,648.08
06/30/16		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	6,638.08

COLUMN TOTALS	9,000.00	2,361.92	6,638.08
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	9,000.00	2,361.92	
Less: Payments to Debtors		0.00	
Net	9,000.00	2,361.92	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account - *****3883	9,000.00	2,361.92	6,638.08
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	9,000.00	2,361.92	6,638.08
	=====	=====	=====
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 14-41304  
Debtor Name: EVANS SR., MICHAEL G

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000005A 058 5800-00	INTERNAL REVENUE SERVICE PO BOX 7317 PHILADELPHIA, PA 19101-7317	Priority		\$33,798.31	\$0.00	\$33,798.31
000004 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$7,292.91	\$0.00	\$7,292.91
000005B 070 7100-00	INTERNAL REVENUE SERVICE PO BOX 7317 Philadelphia, PA 19101-7317	Unsecured		\$504.76	\$0.00	\$504.76
000006 070 7100-00	Midland Credit Management, Inc as agent for MIDLAND FUNDING LLC PO Box 2011 Warren, MI 48090	Unsecured		\$1,333.28	\$0.00	\$1,333.28
000007B 070 7100-00	Wingspan Portfolio Advisors 18451 North Dallas Parkway Dallas, TX 75287	Unsecured		\$63,640.05	\$0.00	\$63,640.05
000008 070 7100-00	Rjm Acquisitions Llc 575 Underhill Blvd, Suite 224 Syosset, NY 11791	Unsecured		\$19.95	\$0.00	\$19.95
000010 070 7100-00	MERRICK BANK Resurgent Capital Services PO Box 10368 Greenville, SC 29603-0368	Unsecured		\$2,280.84	\$0.00	\$2,280.84
000011 070 7100-00	AmeriCredit Financial Services, Inc. P O Box 183853 Arlington, TX 76096	Unsecured		\$4,548.96	\$0.00	\$4,548.96
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
000002 050 4110-00	City of Anna c/o Perdue Brandon Fielder et al PO Box 13430 Arlington, TX 76094-0430	Secured		\$0.00	\$0.00	\$0.00
000003 050 4110-00	Anna ISD c/o Perdue Brandon Fielder et al PO Box 13430 Arlington, TX 76094-0430	Secured		\$0.00	\$0.00	\$0.00



## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-41304

Case Name: EVANS SR., MICHAEL G  
EVANS, KELLEY

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE

Balance on hand \$ 6,638.08

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
000001	COLLIN COUNTY TAX ASSESSOR/COLL ECTOR	\$ 183.86	\$ 0.00	\$ 0.00	\$ 0.00
000002	City of Anna	\$ 493.79	\$ 0.00	\$ 0.00	\$ 0.00
000003	Anna ISD	\$ 955.46	\$ 0.00	\$ 0.00	\$ 0.00
000007A	Wingspan Portfolio Advisors	\$ 66,140.05	\$ 0.00	\$ 0.00	\$ 0.00
000009	Wells Fargo Bank, N.A.	\$ 209,668.04	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 6,638.08

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	\$ 3,700.00	\$ 0.00	\$ 3,700.00

Total to be paid for chapter 7 administrative expenses \$ 3,700.00

Remaining Balance \$ 2,938.08

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 \$ 33,798.31 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000005A	INTERNAL REVENUE SERVICE	\$ 33,798.31	\$ 0.00	\$ 2,938.08

Total to be paid to priority creditors \$ 2,938.08

Remaining Balance \$ 0.00

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 \$ 79,620.75 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 0.0 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
000004	Discover Bank	\$ 7,292.91	\$ 0.00	\$ 0.00
000006	Midland Credit Management, Inc	\$ 1,333.28	\$ 0.00	\$ 0.00
000008	Rjm Acquisitions Llc	\$ 19.95	\$ 0.00	\$ 0.00
000010	MERRICK BANK	\$ 2,280.84	\$ 0.00	\$ 0.00

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000011	AmeriCredit Financial Services, Inc.	\$ 4,548.96	\$ 0.00	\$ 0.00
000007B	Wingspan Portfolio Advisors	\$ 63,640.05	\$ 0.00	\$ 0.00
000005B	INTERNAL REVENUE SERVICE	\$ 504.76	\$ 0.00	\$ 0.00
Total to be paid to timely general unsecured creditors			\$	<u>0.00</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