

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS

In re: §
§
SHERIF, AHMED S § Case No. 14-41664
§
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 08/04/2014 . The undersigned trustee was appointed on 08/04/2014 .
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 \$ 829.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	0.00
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	\$ 829.00

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 12/22/2014 and the deadline for filing governmental claims was 03/23/2015 . 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 \$ 207.25 . 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 \$ 207.25 , for a total compensation of \$ 207.25 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 \$ 188.04 , for total expenses of \$ 188.04 ².

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

Date: 09/08/2016 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: 14-41664 BTR Judge: BRENDA T. RHOADES
Case Name: SHERIF, AHMED S

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Date Filed (f) or Converted (c): 08/04/14 (f)
341(a) Meeting Date: 09/12/14
Claims Bar Date: 12/22/14

For Period Ending: 09/08/16

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. 7900 Tulane Drive Rowlett, TX 75088 Debtor Claimed 100% Exemption on Schedule C	113,930.00	0.00		0.00	FA
2. Financial Accts Debtor Claimed 100% Exemption on Schedule C	20.00	0.00		0.00	FA
3. Household Goods Debtor Claimed 100% Exemption on Schedule C	2,500.00	0.00		0.00	FA
4. Books/Collectibles Debtor Claimed 100% Exemption on Schedule C	75.00	0.00		0.00	FA
5. Wearing Apparel Debtor Claimed 100% Exemption on Schedule C	300.00	0.00		0.00	FA
6. Jewelry Debtor Claimed 100% Exemption on Schedule C	75.00	0.00		0.00	FA
7. Firearms Debtor Claimed 100% Exemption on Schedule C	580.00	0.00		0.00	FA
8. Retirementj Plans Debtor Claimed 100% Exemption on Schedule C	200.00	0.00		0.00	FA
9. Possible tax refund 10/31/14 Agreed Order - debtor shall NOT be entitled to an exemption for his tax refund.	1,500.00	829.00		829.00	FA
10. 2008 Cheverolet Silverado exempted equity of \$4,930.00 Debtor Claimed 100% Exemption on Schedule C	13,000.00	0.00		0.00	FA
11. 2005 Freight Liner Columbia Debtor Claimed 100% Exemption on Schedule C	10,000.00	0.00		0.00	FA
12. Dog	0.00	0.00		0.00	FA
13. Cell Phone and Computer Equipment	300.00	0.00		0.00	FA

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

Case No: 14-41664 BTR Judge: BRENDA T. RHOADES
Case Name: SHERIF, AHMED S

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
Date Filed (f) or Converted (c): 08/04/14 (f)
341(a) Meeting Date: 09/12/14
Claims Bar Date: 12/22/14

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
Debtor Claimed 100% Exemption on Schedule C					

TOTALS (Excluding Unknown Values)	\$142,480.00	\$829.00		\$829.00	Gross Value of Remaining Assets \$0.00 (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:

Quilling, Selander, Lownds, Winslett & Moser P.C. is employed to represent the trustee. The trustee is a partner in the same firm. On Oct. 31, 2014, Agreed Order on Trustee's Objection to Exemptions was entered, item # 9 - debtor shall not be entitled to an exemption for his tax refund. QSLWM will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 06/30/16 Current Projected Date of Final Report (TFR): 09/08/16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-41664
 Case Name: SHERIF, AHMED S

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE
 Bank Name: BANK OF KANSAS CITY
 Account Number / CD #: *****4807 Checking Account

Taxpayer ID No: 61-6557231
 For Period Ending: 09/08/16

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 (\$)
02/08/16	9	UNITED STATES TREASURY KANSAS CITY, MO 2014 TAX REFUND	BALANCE FORWARD 2014 TAX REFUND	1124-000	829.00		0.00 829.00

COLUMN TOTALS	829.00	0.00	829.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	829.00	0.00	
Less: Payments to Debtors		0.00	
Net	829.00	0.00	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account - *****4807	829.00	0.00	829.00
	829.00	0.00	829.00
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 829.00 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 14-41664
Debtor Name: SHERIF, AHMED S

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000003A 058 5800-00	INTERNAL REVENUE SERVICE PO BOX 7317 PHILADELPHIA, PA 19101-7317	Priority		\$202.94	\$0.00	\$202.94
000001 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$3,118.59	\$0.00	\$3,118.59
000002 070 7100-00	American InfoSource LP as agent for Midland Funding LLC PO Box 268941 Oklahoma City, OK 73126-8941	Unsecured		\$7,004.03	\$0.00	\$7,004.03
000003B 070 7100-00	INTERNAL REVENUE SERVICE PO BOX 7317 PHILADELPHIA, PA 19101-7317	Unsecured		\$11.01	\$0.00	\$11.01
000004 070 7100-00	CACH, LLC 4340 S. Monaco Street, 2nd Floor Denver, CO 80237	Unsecured		\$3,358.01	\$0.00	\$3,358.01
000005 070 7100-00	CACH, LLC 4340 S. Monaco Street, 2nd Floor Denver, CO 80237	Unsecured		\$2,261.45	\$0.00	\$2,261.45
000006 070 7100-00	Pilot Finance Inc 2101 Waukegan Rd Suite 101 Bannockburn, IL 60015	Unsecured		\$7,689.40	\$0.00	\$7,689.40
000007 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$818.53	\$0.00	\$818.53
000008 070 7100-00	American InfoSource LP s agent for Verizon PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$319.36	\$0.00	\$319.36
000009 070 7100-00	Quantum3 Group LLC as agent for CP Medical LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$384.05	\$0.00	\$384.05
000010 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$1,947.29	\$0.00	\$1,947.29
000011 070 7100-00	Sprint Corp. Attn Bankruptcy Dept PO Box 3326 Englewood, CO 80155-3326	Unsecured		\$979.55	\$0.00	\$979.55

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-41664

Case Name: SHERIF, AHMED S

Trustee Name: CHRISTOPHER J. MOSER, TRUSTEE

Balance on hand \$ 829.00

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	\$ 207.25	\$ 0.00	\$ 207.25
Trustee Expenses: CHRISTOPHER J. MOSER, TRUSTEE	\$ 188.04	\$ 0.00	\$ 188.04

Total to be paid for chapter 7 administrative expenses \$ 395.29

Remaining Balance \$ 433.71

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 \$ 202.94 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
000003A	INTERNAL REVENUE SERVICE	\$ 202.94	\$ 0.00	\$ 202.94

Total to be paid to priority creditors \$ 202.94

Remaining Balance \$ 230.77

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 \$ 51,258.91 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 0.5 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	Discover Bank	\$ 3,118.59	\$ 0.00	\$ 14.04
000002	American InfoSource LP as agent for	\$ 7,004.03	\$ 0.00	\$ 31.53
000004	CACH, LLC	\$ 3,358.01	\$ 0.00	\$ 15.12
000005	CACH, LLC	\$ 2,261.45	\$ 0.00	\$ 10.18
000006	Pilot Finance Inc	\$ 7,689.40	\$ 0.00	\$ 34.62
000007	Capital One Bank (USA), N.A.	\$ 818.53	\$ 0.00	\$ 3.69
000008	American InfoSource LP	\$ 319.36	\$ 0.00	\$ 1.44
000009	Quantum3 Group LLC	\$ 384.05	\$ 0.00	\$ 1.73
000010	American Express Centurion Bank	\$ 1,947.29	\$ 0.00	\$ 8.76
000011	Sprint Corp.	\$ 979.55	\$ 0.00	\$ 4.41
000012	PYOD, LLC its successors and assigns as	\$ 23,367.64	\$ 0.00	\$ 105.20

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000003B	INTERNAL REVENUE SERVICE	\$ 11.01	\$ 0.00	\$ 0.05

Total to be paid to timely general unsecured creditors \$ 230.77

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